

Meeting Notes (Draft 1)

ASC OP/TF 4 Adoption of ISO 10110 as an American National Standard

Potrero Hill Room, Intercontinental Hotel, San Francisco
February 14, 2016 (3:30 – 4:15pm)

Call to Order at 3:31pm PST

Dave Aikens, Leader of TF4, called the meeting to order.

WELCOME AND INTRODUCTIONS

Dave Aikens, Savvy Optics	Allen Krisiloff, Triptar
Hal Johnson, Self	Marla Dowell, NIST
Ray Williamson, Ray Williamson Consulting	Dan Palmari, Lockheed Martin
Leonard Hanssen, NIST	Donna Howland, Northrop Grumman
Gordon Boulton, Self	Patrick Augino, Optimax

Agenda

Suggestion to drop items 8 and 9 on the draft agenda and replace them with a general discussion about outreach to raise awareness of the ANS 10110 series.

Motion by Marla D.; Second by Hal J.; Carried 100%.

Minutes from last meeting (2015 July 7)

Suggestion to clarify by expanding “NAIS” on page 2 to National Adoption of International Standards

Motion by Donna H.; Second by Dan P.; Carried 100%

Review status of standards

Dave A. reported that for Parts 4 and 9, all paper work is filed. The agreement with ANSI to sell has been approved. We are just waiting for the documents to show up on the webstore.

Part 14 is now ready to go through voting at the OP level.

9211-1 to -3 and 10110-11

Allen K. and Dave A. will work on moving these through the paper work at ANSI.

OP1.0110-6

Ray W. reported that Part 6, Centering, is now ready for adoption as an ANS. Ray will add notes for the American audience, he will propose any changes that are necessary, and submit a draft for review and discussion.

OP1.0110-18

Allen K. reported that Part 18 is in CD phase. A survey to establish definitions was recently completed. A disagreement within the German delegation about the notation with which to specify homogeneity should be resolved soon. A vote to move into DIS phase will be conducted during the summer.

Outreach

Dave A. reported that he will be creating a class for the new OP1.002-2016 to add to the ISO 10110 classes. He plans to highlight the ANS versions of the ISO 10110 series.

Several papers have been published and presented at conferences on the 10110 series. It is a very good way to establish the credentials for the standards. Every organization is encouraged to think about contributing.

Dave A. will be hosting a Photonics Spectra webinar on the 10110 series during the Spring.

Marla D. observed that future webinars should feature a panel of presenters from companies that use the standards.

Dave A. mentioned that the next International Lens Design Conference will be held in 2017. It is an ideal venue for papers on standards.

Next Meeting

Motion by Marla D.: Next meeting at Photonics West 2017

Second by Donna H.; Carried 100%.

Adjourned at 4:14 pm

Motion to adjourn by Marla D.; Second by Donna H.; Carried 100%.