

Approved Agenda  
US TAG for ISO/TC 172 - Optics and Optical Instruments  
Annual Meeting  
(Held during the week of the SPIE Photonics West Meeting)

Tuesday, January 25, 2005, 9:00 a.m. — 11:00 a.m.  
Fairmont Hotel, Belvedere  
170 South Market Street  
San Jose, CA 95113

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| 1.  | Welcome and Introductions  | Walt Czajkowski,<br>TAG Chairman          |
| 2.  | Adoption of Agenda   | Walt Czajkowski,<br>TAG Chairman          |
| 3.  | Approval of Minutes of January 26, 2004 TAG Meeting  | Walt Czajkowski,<br>TAG Chairman          |
| 4.  | Report on OEOSC Status   | David Aikens,<br>OEOSC Chairman           |
| 5.  | Report on ASC OP Status  | David Aikens<br>Acting ASC OP<br>Chairman |
| 6.  | Review of TC172 work by Subcommittee   | SC Chairs, etc.                           |
|     | a) SC1 — Fundamental Standards   | Gene Kohlenberg,<br>Acting Leader         |
|     | b) SC3 — Optical Materials and Components  | Gordon Boulton,<br>Leader                 |
|     | c) SC4 — Telescopic Systems  | Fritz Koffman,<br>Leader                  |
|     | d) SC5 — Microscopes and Endoscopes  | George Steares,<br>Leader                 |
|     | e) SC6 — Surveying Instruments   | Charles Fronczek,<br>Leader               |
|     | f) SC7 — Ophthalmic Optics and Instruments   | Charles Campbell,<br>Leader               |
|     | g) SC9 — Electro-Optical Systems (and Lasers)  | Robert W. Faaland,<br>Leader              |
| 7.  | Old Business   | Walt Czajkowski,<br>TAG Chairman          |
| 8.  | New Business   | Walt Czajkowski,<br>TAG Chairman          |
|     | a) Preparation for the ISO/TC 172/SC 1 meetings in Weimar, Germany   |   |
|     | b) Appointment of SC 1 Leader  |   |
| 9.  | Objectives of TAG for 2005   | All                                       |
| 10. | Time and Place for next TAG Annual Meeting: (Suggestion: January, 2006, in San Jose, CA, in conjunction with Photonics West) | All                                       |
| 11. | Adjourn  |   |