

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

Monday, January 23, 2006, 8:30 a.m. — 10:00 a.m.  
Fairmont Hotel, Cupertino Room  
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 25, 2005 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>ASC OP Chairman  |
| 6. Review of TC172 work by Subcommittee   | SC Chairs, etc.                  |
| a) SC1 — Fundamental Standards  | Open                             |
| b) SC3 — Optical Materials and Components   | Gordon Boulton,<br>Leader        |
| c) SC4 — Telescopic Systems   | Fritz Koffman,<br>Leader         |
| d) SC5 — Microscopes and Endoscopes   | Lee Shuett,<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 |
| a) ISO/TC 172/SC 1 and SC 9 meeting in Boulder, CO,<br>June 26 – 29, 2006   |                                  |
| b) Selection of TAG/SC 1 Leader   |                                  |
| 8. New Business   | Walt Czajkowski,<br>TAG Chairman |
| a) Selection of TAG Chairperson   |                                  |
| 9. Objectives of TAG for 2006   | All                              |
| 10. Time and Place for next TAG Annual Meeting: (Suggestion: January,<br>2007, in San Jose, CA, in conjunction with Photonics West) | All                              |
| 11. Adjourn   |                                  |