

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

Tuesday, January 22, 2008, 8:30 a.m. — 10:00 a.m.  
Fairmont Hotel, California Room  
170 South Market Street  
San Jose, CA 95113

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| 1. Welcome and Introductions   | Sid Braginsky,<br>TAG Chairperson          |
| 2. Adoption of Agenda  | Sid Braginsky,<br>TAG Chairperson          |
| 3. Approval of Minutes of January 22, 2007 TAG Meeting   | Sid Braginsky,<br>TAG Chairperson          |
| 4. Report on OEOSC Status  | M. Dowell,<br>OEOSC Chairperson            |
| 5. Report on ASC OP Status   | Steve VanKerkhove<br>ASC OP Chairperson    |
| 6. Review of TC172 work by Subcommittee  | SC Chairs, etc.                            |
| a) SC1 — Fundamental Standards   | David Aikens<br>Leader                     |
| b) SC3 — Optical Materials and Components  | Gordon Boulton,<br>Leader                  |
| c) SC4 — Telescopic Systems  | Moe Bierig for Fritz<br>Koffman,<br>Leader |
| d) SC5 — Microscopes and Endoscopes  | Lee Shuett,<br>Leader                      |
| e) SC6 — Surveying Instruments   | Joe Evjen,<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  | Sid Braginsky,<br>TAG Chairperson          |
| a) Increased Participation in International Standards Development  |  |
| 8. New Business  | Sid Braginsky,<br>TAG Chairperson          |
| 9. Objectives of TAG for 2008  | All  |
| 10. Time and Place for next TAG Annual Meeting: (Suggestion: January, 2009, in San Jose, CA, in conjunction with Photonics West) | All  |
| 11. Adjourn  | Sid Braginsky,<br>TAG Chairperson          |