

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

Tuesday, January 25, 2010, 8:30 a.m. — 11:00 a.m.  
Intercontinental San Francisco  
888 Howard Street, San Francisco, CA 94103  
Twin Peaks Room (4th Floor)

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|---|------------------------------------|
| 1. Welcome and Introductions  | L. Shuett, TAG Leader              |
| 2. Adoption of Agenda   | L. Shuett, TAG Leader              |
| 3. Approval of Minutes of January 26, 2010 TAG Meeting  | L. Shuett, TAG Leader              |
| 4. Report on OEOSC Status   | A. Krisiloff,<br>OEOSC Chairperson |
| 5. Report on ASC OP Status  | D. Aikens<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   | Fritz Koffman,<br>Leader           |
| d) SC5 — Microscopes and Endoscopes   | Lee Shuett,<br>Leader              |
| e) SC6 — Surveying Instruments  | TBD,<br>Leader                     |
| f) SC7 — Ophthalmic Optics and Instruments  | Charles Campbell,<br>Leader        |
| g) SC9 — Electro-Optical Systems (and Lasers)   | Tom Lieb,<br>Leader                |
| 7. Selection of New TAG Leader  | A. Krisiloff                       |
| 8. Old Business   | L. Shuett, TAG Leader              |
| a) ISO Concept Database   | A. Krisiloff                       |
| b) Update ANSI/OEOSC TAG to TC/172 Balloting Procedures   | D. Aikens                          |
| 9. New Business   | L. Shuett, TAG Leader              |
| a) Review TAG Membership  | L. Shuett, TAG Leader              |
| 10. Objectives of TAG for 2011  | All                                |
| 11. Time and Place for next TAG Annual Meeting: (Suggestion: January, 2012, in San Francisco, CA, in conjunction with Photonics West) | All                                |
| 12. Adjourn   | L. Shuett, TAG Leader              |