

Meeting Minutes

ASCOP Annual Meeting

Monday, February 4, 2019

Stockton Room, 5th Fl, Intercontinental Hotel, 888 Howard St., San Francisco, CA

CALL TO ORDER AT 10:00 AM PST: Hal Johnson, Chairman of ASCOP

WELCOME AND INTRODUCTIONS

Hal Johnson, Self; Walt Czajkowski, APOMA; Patrick Augino, Optimax; Andy Haefner, Optimax; Adam Phenis, AMP Optics; Renee Pedrazzani, Thorlabs; Allen Krisiloff, Triptar; Gordon Boulton, Self; Dave Aikens, Savvy Optics; Mary Turner, Edmund Optics; Jay Nelson, Edmund Optics.

RECORDING SECRETARY: Allen K.

ADOPTION OF AGENDA: Motion by Jay N. Second by Gordon B. Passed 100%.

APPROVAL OF MEETING MINUTES FROM 2018 JAN 29

Motion by Gordon B. Second by Adam P. Passed 100%.

REVIEW OF ROSTERS

Gordon B. announced his resignation from the Chairmanship of TF2, Surface Imperfections. TF2 recommended that Dave A. be ratified as the new Chairman of TF2. Motion by Allen K. Second by Walt C. Passed 100%.

Membership rosters were reviewed. Motion to accept by Dave A. Second by Walt C. Passed 100%.

DISBANDMENT OF TF1, OPTICAL GLASS

TF1 reported that its work is finished. Motion to accept disbandment of TF1 by Hal J. Second by Adam P. Passed 100%.

SUMMARY OF TASK FORCE ACTIVITIES

TF1 is disbanding. TF2 is examining possible enhancements to OP1.002. TF3 is lacking enough experts to re-start work on OP1.004 and OP1.005. TF4 plans to offer the parts of ISO 10110 and ISO 9211 as American National Standards without modifications. TF6 expects OP approval of OP1.006, IR spectral bands as ANS, and hopes that it will become the basis for an ISO project in TC172-SC3. TF7 has made progress on drafting a new laser damage standard. It has been publishing papers and gathering support for its statistical approach that will form the basis for the new standard.

NEXT MEETING

Motion for next meeting at Photonics West 2020. Motion by Dave A. Second by Walt C. Passed 100%.

ADJOURNED AT 11:02 AM: Motion by Dave A.; Second by Jay N. Passed 100%.