

Draft Minutes
ASC OP/TF 1 Optical Glass
Photonics West
Potrero Room, Intercontinental Hotel, 888 Howard Street, San Francisco, CA

February 14, 2016, 08:30-09:30 PST

1. Welcome and introductions

Hal Johnson opened the meeting at 08:35 PST. No introductions were necessary as everyone already knew each other. At the meeting were Dave Aikens, Donna Howland, Gordon Boulton, Dan Palmari, Walt Czajkowski, Allen Krisiloff, Hal Johnson. Quorum was established.

2. Agenda.

G. Boulton moved we adopt the agenda, modified to add a discussion of the ISO 12123 revision process, and Allen Krisiloff seconded the motion, which carried unanimously.

3. Review of minutes of the previous meeting.

G. Boulton moved we accept the meeting minutes from the previous meeting, modified to show that Donna Howland was in attendance, D. Palmari seconded and the motion passed. A. Krisiloff will amend the minutes as described.

4. Group discussion topics

a) Status of ISO 12123 revision

L. Hanssen gave the committee an update of the status of the revision of ISO 12123. There were some issues with the confirming ballots of some of the countries, and so the committee had decided to withdraw and re-issue a revision of this standard. Instead, they have changed the vote to confirm, and then begin a new project for revision. Peter Hartmann of Schott has proposed adding grades and labels, very much like we were pursuing in the US, but with a different nomenclature.

b) Discussion of TF1/OP1.2123

A. Krisiloff showed a side-by-side projection of our current draft compared to the current draft of ISO 12123. It appears that the two documents are surprisingly similar. In fact, we preferred the notations and grade descriptions that ISO is pursuing, and we would be willing to adopt it instead of our own. We discussed the best path to get there, and concluded that we should shift our draft to be more in line with the new ISO, and move to publish.

D. Aikens moved that the project leader review the ISO committee draft and change the grade labels for OP1.2123 to be more in line with the direction the new ISO is going, and make any other minor improvements found in that new draft. Since these changes are minor, we will not need to re-ballot at TF level. D. Palmari seconded the motion and it carried unanimously.

5. Time and place for next meeting of TF1

A. Krisiloff moved we meet next at Photonics West next year. L. Hanssen seconded, and the motion carried.

6. Adjourn

D. Aikens moved we adjourn, A. Krisiloff seconded, and the motion carried. We adjourned at 9:32 PST.