

Meeting Minutes (Approved 2016-06-19)

ASC-OP/TF7: Lasers

Tuesday, April 11, 2017

DCS, Platinum Ballroom #9, Anaheim Marriott, Anaheim, CA

CALL TO ORDER at 8:18 am PDT

Michael Thomas, Chairman of TF7, called the meeting to order.

WELCOME AND INTRODUCTIONS

ER Precision, Brian Weinberg	Northrop Grumman, Donna Howland
Northrop Grumman, Jon Arenberg	Optimax, Rick Plympton
REO, Trey Turner (Phone)	Spica Technologies, Michael Thomas
Triptar, Allen Krisiloff	

Quorum Achieved: 6 out of 11 members represented (6/11 > 50%)

RECORDING SECRETARY

Allen Krisiloff

ADOPTION OF AGENDA

Motion by Jon. Second by Donna. Passed 100%

APPROVAL OF PREVIOUS MEETING'S MINUTES (Dec 20, 2016)

Motion by Trey. Second by Jon. Passed 100%

REVIEW OF THE STATISTICAL MODEL AND USE CASES

Jon responded to the comments and discussion at the previous meeting (January 29 in San Francisco). The discussion focused on several concrete use cases and how the statistical model would be applied and interpreted. Area of damage rather than power threshold of damage is the central idea.

STATUS OF INVITATIONS TO OTHERS

Some customers of damage assessment services might be ready to join the effort to review and critique a draft.

CONFERENCES

Jon will submit an abstract for a paper to the NASA conference scheduled for the middle of August 2017. The same material will be presented at the Laser Damage symposium in September.

ISO

Jon observed that the ISO committee is receptive to these statistical ideas.

SURVEY

Michael will compose a draft survey to gather information about relevant use cases and general concerns among the members of the community dealing with laser damage measurements.

NEXT MEETING

Teleconference, Monday, June 19, 2017, 8am PDT (11am EDT) to discuss a draft of a survey and a draft of the paper.

ACTION ITEMS

Michael: prepare draft of the survey.

Jon: prepare draft of the paper.

ADJOURNED at 10:10 AM

Motion by Michael. Second by Donna. 100%.