

**Agenda (Draft 03)**  
**OEOSC Annual Board of Directors Meeting**  
Monday, February 15, 2016, 3:15 pm – 5:15 pm PST  
Intercontinental Hotel, 888 Howard St., San Francisco, CA  
Potrero Hill Room (4<sup>th</sup> Floor)

| <u>Topic</u>  | <u>Facilitator</u> |
|---|--------------------|
| <b>Welcome and Introductions</b>  | D. Howland         |
| <b>Approval of the Agenda</b>   | D. Howland         |
| <b>Approval of OEOSC Board Meeting Minutes, February 9, 2015</b>                  | D. Howland         |
| <b>Annual Report of the Executive Director</b>                                    | A. Krisiloff       |
| <b>Annual Financial Reports</b>   |                    |
| P&L and Balance Sheet 2015  | W. Royall          |
| Budget 2016   | W. Royall          |
| Report of the Special Committee on Membership Dues                                | A. Krisiloff       |
| Review of the Catalog of Standards (Listing and Pricing for OP and ISO Standards) | A. Krisiloff       |
| OEOSC Membership Review   | A. Krisiloff       |
| <b>Legal Updates</b>  |                    |
| Executive Director Contract   | A. Krisiloff       |
| SPIE-OEOSC standards training agreement   | A. Krisiloff       |
| OEOSC Bylaws  | A. Krisiloff       |
| <b>ASCOP: Accredited (American) Standards Committee on Optics</b>                 |                    |
| Review of 2011 Standards Activities, Projection for 2012                          | H. Johnson         |
| ASCOP Membership and Leaders  | H. Johnson         |
| ASCOP Bylaws  | H. Johnson         |
| <b>TAG to ISO TC172: ISO Technical Committee, Optics and Photonics</b>            |                    |
| Review of 2011 Standards Activities, Projection for 2012                          | A. Krisiloff       |
| TAG Membership and Leaders  | A. Krisiloff       |
| SC7 Situation   | A. Krisiloff       |
| TAG172 Bylaws   | A. Krisiloff       |
| <b>New and Other OEOSC Business</b>   |                    |
| <b>Election of Board Directors and Officers</b>                                   |                    |
| 2016 Elections  | D. Howland         |
| 2017 Elections, Formation of the Nominating Committee                             | D. Howland         |
| <b>Next Meeting</b>   |                    |
| Photonics West, San Francisco, CA, Monday, January 30, 2017                       | D. Howland         |
| <b>Adjournment</b>  | D. Howland         |