

Approved
OEOSC Board Annual Meeting Agenda
(Held in conjunction with SPIE Photonics West)

Monday, January 21, 2008, 10:15 a.m. — 1:00 p.m.
Fairmont Hotel, California Room
170 South Market Street
San Jose, CA 95113

Welcome and Introductions	M. Dowell
Approval of the Agenda	M. Dowell
Approval of August 27, 2007 OEOSC Meeting Minutes	G. Kohlenberg
Reports	
Financial Budget	W. Royall
ANSI/OEOSC OP Meeting Reports	S. VanKerkhove
Optical Imperfections	G. Boulton
Optical Wavefront Measurement	S. VanKerkhove
Adoption of ISO 10110-1 and 10 as National Standards	D. Aikens
OEOSC Database	G. Kohlenberg
Other Business	
Approval of ISO 10110 Course Content	M. Dowell
Training Reimbursement Policy	M. Dowell
Business Model	
IEEE/LEOS Funding and American Competitive Initiative	M. Dowell
Sid Braginsky challenge to change the business model	A. Krisiloff
One-Hour Briefing / Tutorial / Class	G. Boulton
ANSI/OEOSC OP3.001, Optical Glass Class	A. Krisiloff
Election of Secretary and Director	M. Dowell
Computation of Executive Director's 2008 Fee	W. Royall
Next Meeting	
Suggestions: San Diego, CA , (SPIE Annual Meeting), August 11, 2008;	M. Dowell
Rochester, NY , (OSA Annual Meeting), October 20, 2008	
Adjournment	M. Dowell