

Draft Agenda, Rev. 1
OEOSC Board Annual Meeting Agenda
(Held in conjunction with OSA Annual Meeting)
Monday, October 20, 2008, 3:15 p.m. – 5:30 p.m.
Rochester Plaza Hotel, CorinthianRiver Room
70 State St., Rochester, NY 14614

Welcome and Introductions	M. Dowell
Approval of the Agenda	M. Dowell
Approval of January 21, 2008 OEOSC Meeting Minutes	G. Kohlenberg
Reports	
Executive Director's Report	G. Kohlenberg
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
Other Business	
Nominating Committee	M. Dowell
Computation of Executive Director's 2009 Fee	W. Royall
OEOSC 2009 – 2010 Budget	M. Dowell <u>W. Royall</u>
<u>Arizona Corporate Statutory Agent</u>	<u>G. Kohlenberg</u>
ANSI Proposed Course on <i>Drafting Standards in Accordance with the ISO/IEC Directives, Part 2, Using the ISO STD Template</i>	D. Aikens
One-Hour Briefing / Tutorial / Class	G. Boulton
ANSI/OEOSC OP3.001, Optical Glass Class	A. Krisiloff
Next Meeting	
Suggestion: San Jose, CA , (SPIE Photonics West), January 26, 2009	M. Dowell
Adjournment	M. Dowell