

Draft Agenda, [Rev. 1](#)
OEOSC Annual Board Meeting
(Held in conjunction with SPIE Photonics West)
Monday, January 26, 2009, 3:15 p.m. – 5:00 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 October 20, 2008 OEOSC Meeting Minutes	G. Kohlenberg
Reports	
Executive Director's Report	G. Kohlenberg
Financial Budget	W. Royall
ANSI/OEOSC OP Meeting Reports	TBD
Optical Imperfections	G. Boulton
Optical Wavefront Measurement	TBD
Adoption of ISO 10110-1 and 10 as National Standards	D. Aikens
One-Hour Briefing / Tutorial / Class	G. Boulton
ANSI/OEOSC OP3.001, Optical Glass Class	A. Krisiloff
Other Business	
OEOSC 2009 – 2010 Budget	W. Royall
Appointment of Search Committee for New Executive Director/Secretary	M. Dowell
Report of Nominating Committee	M. Dowell
Election of Officers and Directors	M. Dowell
OEOSC Corporate Resolution to Authorize Signatures on Bank Accounts	G. Kohlenberg
Next Meeting	
Suggestion: Rochester, NY , (SPIE Optifab), May 13, 2009	M. Dowell
Adjournment	M. Dowell