

**Approved Agenda**  
**OEOSC Annual Board Meeting**  
(Held in conjunction with SPIE Photonics West)  
Monday, January 25, 2010, 3:30 p.m. – 5:00 p.m.  
Hilton San Francisco Hotel Union Square, Golden Gate 6  
333 O'Farrell Street, San Francisco, California 94102

<b>Welcome and Introductions</b>	A. Krisiloff
<b>Approval of the Agenda</b>	A. Krisiloff
<b>Approval of January 26, 2009 OEOSC Meeting Minutes</b>	G. Kohlenberg
<b>Reports</b>	
Executive Director's Report	G. Kohlenberg
Financial Budget	W. Royall
ANSI/OEOSC OP Meeting Reports	
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	A. Krisiloff
ANSI/OEOSC OP3.001, Optical Glass Class	A. Krisiloff
<b>Other Business</b>	
Proposal to write an article re ANSI/OEOSC Standards progress to create awareness	R. Plympton
Appointment of Search Committee for New Executive Director/Secretary	A. Krisiloff
Report of Nominating Committee	A. Krisiloff
Election of Officers and Directors	A. Krisiloff
Appointment of Nominating Committee for 2011 Election of Officers and Directors	A. Krisiloff
ISO Behavioral Problems	A. Krisiloff
Copyright and the University of Arizona	A. Krisiloff
Press Release List and Process	A. Krisiloff
Liability and the Board of Directors	A. Krisiloff
Bylaws and Structures	A. Krisiloff
<b>Next Meeting</b>	
Suggestion: San Francisco, CA (SPIE Photonics West) January 24, 2011	A. Krisiloff
<b>Adjournment</b>	A. Krisiloff