

Draft Agenda
OEOSC Annual Board Meeting
(Held in conjunction with SPIE Photonics West)
Monday, January 24, 2011, 1:30 p.m. – 5:00 p.m.
Intercontinental San Francisco
888 Howard Street, San Francisco, CA 94103
Twin Peaks Room (4th Floor)

Welcome and Introductions A. Krisiloff

Approval of the Agenda A. Krisiloff

Approval of January 26, 2009 OEOSC Meeting Minutes D. Aikens

Reports

Executive Director's Report	D. Aikens
Financial Budget	W. Royall
ANSI/OEOSC OP Meeting Reports	
Optical Imperfections	G. Boulton
Optical Wavefront Measurement	C. Evans
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

Other Business

Status of an article publicizing ANSI/OEOSC Standards progress to create awareness	R. Plympton
Report of Nominating Committee	A. Krisiloff
Election of Officers and Directors	A. Krisiloff
Appointment of Nominating Committee for 2012 Election of Officers and Directors	A. Krisiloff
Copyright and the University of Arizona	A. Krisiloff
Press Release List and Process	A. Krisiloff
Bylaws and Structures	A. Krisiloff
ANSI/OEOSC TAG to ISO/TC 172 Procedures	L. Shuett
ASC OP Balloting Procedures	D. Aikens
OEOSC Accreditation of New Courses	D. Aikens

Next Meeting

Suggestion: San Francisco, CA (SPIE Photonics West) January 23, 2012	A. Krisiloff
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Adjournment A. Krisiloff