

Agenda (Draft 02)
OEOSC Annual Board of Directors Meeting
(Held in conjunction with Photonics West)
Monday, January 23, 2012, 2:00 pm – 5:00 pm PST
Intercontinental Hotel, 888 Howard St., San Francisco, CA
Twin Pines Room (4th Floor)

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| Welcome and Introductions | A. Krisiloff |
| Approval of the Agenda | A. Krisiloff |
| Approval of OEOSC Board Meeting Minutes, May 9, 2011 | A. Krisiloff |
| Financial Reports | |
| P&L and Balance Sheet 2011 | W. Royall |
| Budget 2012 | W. Royall |
| Internal Financial Audit | A. Krisiloff |
| Pricing for ASCOP and ISO Standards in OEOSC's catalog | D. Aikens |
| OEOSC Membership Review | D. Aikens |
| Legal Updates | |
| Executive Director Contract | A. Krisiloff |
| SPIE-OEOSC standards training agreement | D. Aikens |
| Director's Liability Insurance | A. Krisiloff |
| Bonding of Individuals Who Handle Money | A. Krisiloff |
| ANSI Audit, Overview and Issues | D. Aikens |
| OEOSC Bylaws | A. Krisiloff |
| ASCOP: Accredited (American) Standards Committee on Optics | |
| Review of 2011 Standards Activities, Projection for 2012 | D. Aikens |
| ASCOP Membership Review | D. Aikens |
| ASCOP Secretary | A. Krisiloff |
| ASCOP Leader | A. Krisiloff |
| ASCOP Bylaws | D. Aikens |
| TAG to ISO TC172: ISO Technical Committee, Optics and Photonics | |
| Review of 2011 Standards Activities, Projection for 2012 | L. Shuett |
| TAG Membership Review | D. Aikens |
| SC7 Situation | A. Krisiloff |
| TAG Secretary, Michele Stolberg continues | A. Krisiloff |
| TAG Leader, Lee Shuett's Retirement, Interim TAG Leader | A. Krisiloff |
| TAG172 Bylaws | A. Krisiloff |
| General OEOSC Business | |
| Press Release List and Process | A. Krisiloff |
| New Business | Attendees |
| Election of Board Directors and Officers | |
| 2012 Elections | A. Krisiloff |
| 2013 Elections, Formation of the Nominating Committee | A. Krisiloff |
| Next Meeting | |
| Photonics West, San Francisco, CA, Monday, January 21, 2013 | A. Krisiloff |
| Adjournment | A. Krisiloff |