

Draft Agenda
OEOSC Annual Board Meeting

Monday, February 4th 2013, 13:00 – 16:00 PST
Intercontinental Hotel
888 Howard St.
San Francisco, CA 94103
Nob Hill Room

Welcome and Introductions	A. Krisiloff
Approval of the Agenda	A. Krisiloff
Approval of April 23, 2012 Meeting Minutes	A. Krisiloff
Special Reports	
Financial Review	W. Royall
SC7 situation	A. Krisiloff
Legal Updates	
Executive Director Contract	A. Krisiloff
Corporation Status	D. Aikens
ANSI Audit and audit response	D. Aikens
Financial Audit?	D. Aikens
General OEOSC Business	
Membership Review	D. Aikens
Nominating Committee	A. Krisiloff
Appointment of officers for ASC/OP and TAG	D. Aikens
Approval of revisions to accredited classes	D. Aikens
Press Release List and Process	A. Krisiloff
Status of an article publicizing ANSI/OEOSC Standards progress to create awareness	R. Plympton
Standards Development Progress Reports	
ANSI/OEOSC OP: Optical Imperfections	G. Boulton
ANSI/OEOSC OP: Adoption of ISO 10110-1 and 10 as National Standards	D. Aikens
ANSI/OEOSC OP: Wavefront measurement	D. Aikens
Bylaws and Structures	
TAG TC172 Procedures	A. Krisiloff
January 2013 revisions to ASC/OP Operating procedures	D. Aikens
OEOSC Bylaws	A. Krisiloff
Next Meeting	
Proposed: San Francisco, CA in conjunction with Photonics West 2014	A. Krisiloff
Adjournment	A. Krisiloff