

Draft Agenda
OEOSC Annual Board Meeting

Monday, February 3rd 2014, 14:00 – 15:30 PST
Intercontinental Hotel
888 Howard St.
San Francisco, CA 94103
Nob Hill Room

Welcome and Introductions	H. Johnson
Approval of the Agenda	H. Johnson
Approval of Previous Meeting Minutes	H. Johnson
Financial Review	W. Royall
Legal Updates	
Executive Director Contract	D. Aikens
Corporation Status	D. Aikens
ANSI agreement	D. Aikens
General OEOSC Business	
Membership Review	D. Aikens
Nominating Committee	A. Krisiloff
Appointment of officers for ASC/OP and TAG	D. Aikens
Press Release List and Process	A. Krisiloff
Relationship with OSA, other outreach	R. Plympton
ASC OP Status	H. Johnson
TAG Status	A. Krisiloff
Next Meeting	
Proposed: San Francisco, CA in conjunction with Photonics West 2015	H. Johnson
Adjournment	H. Johnson