

Draft Agenda
OEOSC Annual Board Meeting

Monday, February 9th 2015, 14:30 – 17:00 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
• Relieve Executive Director of some duties	
Corporation Status	D. Aikens
ANSI agreement	D. Aikens
General OEOSC Business	
Membership Review	D. Aikens
Nominating Committee	Jeff E./Rick P.
Appointment of officers for ASC/OP and TAG	D. Aikens
Berlin Trip Report	D. Aikens
ASC OP Status	H. Johnson
TAG Status	A. Krisiloff
Next Meeting	
Proposed: San Francisco, CA in conjunction with Photonics West 2016	H. Johnson
Adjournment	H. Johnson