

Approved
OEOSC Annual Meeting Agenda
(Held in conjunction with Photonics West)

Sunday, January 22, 2006, 10:15 a.m. — 1:00 p.m.

Fairmont Hotel, Cupertino Room
170 South Market Street, San Jose, CA 95113

Welcome and Introductions	D. Aikens
Approval of the Agenda	D. Aikens
Approval of August 1, 2005 OEOSC Meeting Minutes	G. Kohlenberg
Reports	
Financial Budget	W. Royall
BSR/OEOSC OP1.002 Status	G. Kohlenberg
Policy on Training Reimbursement	G Kohlenberg
Other Business	
Audit of OEOSC 2004 Finances	L. Shuett
Memorial Contribution for Joe Oberheuser	D. Aikens
2007 – 2008 Proposed OEOSC Budget	W. Royall
Passing of James G. Baker and Idea for Honorary Unit	A. Tourtlotte
Plan for ISO/TC 172/SC 1, 9 meetings in the US in 2006	G. Kohlenberg/ M. Dowell/B. Hitz
TAG Leadership	D. Aikens
Irvine Valley College, Irvine, CA Request for a Scratch and Dig Talk at the College	D. Aikens
Business Model	D. Aikens
Northrop Grumman Scratch and Dig Calculator	J. Hamilton
Adopting ISO Standards	G. Kohlenberg
Election of Officers	L. Shuett
Nominating Committee	D. Aikens
Next Meeting	
Suggestions: Long Beach, CA (CLEO/QELS), May 21 – 26, 2006	D. Aikens
Dayton, OH (Great Lakes Photonics Symposium), June 12 – 16, 2006	
Rochester, NY (OSA Annual Meeting), October 8 – 12, 2006	
Adjournment	D. Aikens