

**Approved
OEOSC Annual Meeting Agenda**

(Held in conjunction with Photonics West)
Monday, January 24, 2005, 10:15 am – 1:00 pm
Fairmont Hotel, Belvedere
170 South Market Street, San Jose, CA95113

Welcome and Introductions	D. Aikens
Approval of the Agenda	D. Aikens
Approval of August 2, 2004 OEOSC Meeting Minutes	G. Kohlenberg
Reports	
Financial Budget	W. Royall
ASC OP Report	
Selection of a New Chairperson	J. Hamilton
Membership Status	G. Kohlenberg
Training for Use of Imperfection Standard	L. Endelman / A. Brunfeld
New Business	
Election of Officers	L. Shuett
Termination of COM Support	G. Kohlenberg / W. Royall
1. Transfer of optstd.org to Genesee Gateway	
2. Management of the web site	
3. Financial ramifications	
Gerald Wolf Request for Honorary Status	G. Kohlenberg
ASC OP Reaffirmation of Operating Procedures	G. Kohlenberg
Invitation to ISO/TC 172/SC 1 to meet in the US in 2006	G. Kohlenberg
Other Business	
Business Models	D. Aikens
Next Meeting	
Suggestions: Rochester, NY, May 2, 2005 (Optifab), Tucson, AZ, October 17, 2005 (OSA Annual Meeting)	D. Aikens
Adjournment	D. Aikens