

Approved
OEOSC Board Meeting Agenda
(Held in conjunction with OSA Annual Meeting)

Monday, October 9, 2006, 10:15 a.m. — 1:00 p.m.

Hyatt Regency Rochester
125 East Main Street, Rochester, New York, USA 14604
Loftus C. Carlson Room, Section B

Welcome and Introductions	D. Aikens
Approval of the Agenda	D. Aikens
Approval of January 22, 2006 OEOSC Meeting Minutes	G. Kohlenberg
Reports	
Financial Budget	W. Royall
BSR/OEOSC OP1.002 Status	G. Kohlenberg
Policy on Training Reimbursement	G. Kohlenberg
ISO/TC 172/SC 1, 9 meetings in Boulder, CO	G. Kohlenberg/ M. Dowell/ B. Hitz
ANSI Five-Year Audit of ASC OP	G Kohlenberg
Nominating Committee Report	W. Czajkowski
Other Business	
Audit of OEOSC 2004 Finances	L. Shuett
Training Plan for 2007	D. Aikens/ G. Boulton
Review OEOSC Bylaws Concerning Board Meeting Quorum	D. Aikens
Business Model	D. Aikens
Adopting ISO Standards	G. Kohlenberg
Next Meeting	
Suggestion: San Jose, CA (Photonics West), Sunday, January 21, 2007	D. Aikens
Adjournment	D. Aikens