

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

Tuesday, May 15, 2007, 2:00 p.m. — 5:00 p.m.

Rochester Riverside Convention Center
Aqueduct B
123 East Main Street, Rochester, NY 14604

Welcome and Introductions	M. Dowell
Approval of the Agenda	M. Dowell
Approval of January 21, 2007 OEOSC Meeting Minutes	G. Kohlenberg
Reports	
Financial Budget	W. Royall
ANSI/OEOSC OP Meeting Reports	S. VanKerkhove
Optical Imperfections	G. Boulton
Optical Wavefront Measurement	S. VanKerkhove
Other Business	
Administrative Assistant Compensation	G. Kohlenberg
Trip Support for June ISO/TC 172/SC 1 Meeting in Paris: R. Williamson	M. Dowell
Trip Support for November ISO/TC 172/SC 3 Meeting in Kyoto: G. Boulton	
Trip Support for June ISO/TC 172/SC 1 Meeting in Paris: A. Krisiloff	
Business Model	
Adopting ISO Standards	D. Aikens /
ISO 9211 test case	M. Dowell
One-Hour Briefing / Tutorial / Class	
Tutorial for Irvine College	G. Boulton
ISO 10110, Optical Drawings	D. Aikens / S.
ANSI/OEOSC OP3.001, Optical Glass	Martinek
	A. Krisiloff
New Business	
Paris Meeting	A. Krisiloff
Sid Braginsky challenge to change the business model	A. Krisiloff
Next Meeting	
Suggestion: San Diego, CA (SPIE Annual Meeting), August 27, 2007; San Jose, CA, (Photonics West), January 2008	M. Dowell
Adjournment	M. Dowell