

Approved
OEOSC Meeting Agenda
(Held in conjunction with Optifab)

Monday, May 2, 2005, 10:15 a.m. — 1:00 p.m.

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

Welcome and Introductions	D. Aikens
Approval of the Agenda	D. Aikens
Approval of March 8, 2005 OEOSC Meeting Minutes	G. Kohlenberg
Reports	
Financial Budget	W. Royall
Other Business	
Reaffirmation of ASC OP Operating Procedures	G. Kohlenberg
Plan for ISO/TC 172/SC 1, 5, 9 meetings in the US in 2006	G. Kohlenberg
Business Model	D. Aikens
Northrop Grumman Scratch and Dig Calculator	J. Hamilton
Website Course	G. Kohlenberg
Next Meeting	
Suggestions: San Diego, CA, August 1, 2005 (SPIE Annual Meeting), Tucson, AZ, October 17, 2005 (OSA Annual Meeting)	D. Aikens
Adjournment	D. Aikens