

Approved
OEOSC Meeting Agenda
(Held in conjunction with SPIE Annual Meeting)

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

San Diego Marriott Hotel and Marina, Los Angeles Room
333 West Harbor Drive, San Diego, CA, 92101

Welcome and Introductions	D. Aikens
Approval of the Agenda	D. Aikens
Approval of May 2, 2005 OEOSC Meeting Minutes	G. Kohlenberg
Reports	
Financial Budget	W. Royall
Scratch and Dig Course Agreement	G. Kohlenberg
Other Business	
Audit Committee for OEOSC 2004 Finances	D. Aikens
Harvey Pollicove Memorial	R. Nasca/ W. Czajkowski
Plan for ISO/TC 172/SC 1, 5, 9 meetings in the US in 2006	G. Kohlenberg
TAG Leadership	D. Aikens
Acquiring a Scratch and Dig Viewing Box	C. Gaugh
Irvine Valley College, Irvine, CA Request for a Scratch and Dig Talk at the College	D. Aikens
Respironics Novamatrix Request for on-site Scratch and Dig Training	D. Aikens
Business Model	D. Aikens
Northrop Grumman Scratch and Dig Calculator	J. Hamilton
Adopting ISO Standards	G. Kohlenberg
Next Meeting	
Suggestions: San Jose, CA, January 22 or 23, 2006 (Photonics West)	D. Aikens
Adjournment	D. Aikens