

**Approved
OEOSC Meeting Agenda**

Monday, August 2, 2004, 10:15 am – 1:00 pm
Marriott Hotel City Center, Matchless Room
1701 California Street Denver, CO 80202

Welcome and Introductions	D. Aikens
Approval of the Agenda	D. Aikens
Approval of January 26, 2004 OEOSC Meeting Minutes	G. Kohlenberg
Reports	
Financial Budget	W. Royall
ASC OP Report	
Selection of a New Chairperson	D. Aikens
Consideration of former PIMA Optical Standards	G. Kohlenberg
Nominating Committee for 2005	M. Dowell, W. Czajkowski and L. Shuett
Membership Status	G. Kohlenberg
Training for Use of Imperfection Standard	L. Endelman / A. Brunfeld
New Business	
Approval of 2005 – 2006 OEOSC Budget	W. Royall
Other Business	
Administrative Assistant	D. Aikens / G. Kohlenberg
Next Meeting	
Suggestion: Rochester, NY, October 11, 2004 (OSA Annual Meeting)	D. Aikens
Adjournment	D. Aikens