

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

Monday, August 27, 2007, 2:00 p.m. — 5:00 p.m.

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

Welcome and Introductions	M. Dowell
Approval of the Agenda	M. Dowell
Approval of May 17, 2007 OEOSC Meeting Minutes	G. Kohlenberg
Reports	
Financial Budget	W. Royall
Outstanding Fees to be Collected for 2007	G. Kohlenberg
ANSI/OEOSC OP Meeting Reports	S. VanKerkhove
Optical Imperfections	G. Boulton
Optical Wavefront Measurement	S. VanKerkhove
Other Business	
Change in Post Office Box Size	G. Kohlenberg
Administrative Assistant Compensation	G. Kohlenberg
Business Model	
Adopting ISO Standards	D. Aikens /
IEEE/LEOS Funding	M. Dowell
Sid Braginsky challenge to change the business model	A. Krisiloff
One-Hour Briefing / Tutorial / Class	G. Boulton
ANSI/OEOSC OP3.001, Optical Glass	A. Krisiloff
ISO 10110, Optical Drawings	D. Aikens
Training Reimbursement Policy	M. Dowell
Next Meeting	
Suggestion: San Jose, CA, (Photonics West), January, 20 or 21 2008	M. Dowell
Adjournment	M. Dowell