

Board

**OEOSC Annual Meeting in San Jose, CA, 1/22/06**

| <b>Voting</b>     | <b>Last</b> | <b>First</b> | <b>Representing</b>           | <b>Attendance</b> |                                |
|-------------------|-------------|--------------|-------------------------------|-------------------|--------------------------------|
| Chairperson       | Aikens      | David        | Zygo Corporation              | Yes               |                                |
| Director/APOMA    | Czajkowski  | Walt         | Edmund Optics                 | Yes               |                                |
| IEEE/LEOS         | Dowell      | Marla        | NIST                          | Yes               |                                |
| SPIE              | Endelman    | Lincoln      | SPIE (Endelman Enterprises)   | Yes               |                                |
| NIST              | Germer      | Thomas       | NIST                          |                   |                                |
| Director          | Johnson     | Hal          | Harold Johnson Optical Lab    | Yes               |                                |
| Secretary         | Kohlenberg  | Gene         | OEOSC                         | Yes               |                                |
| Chairperson/Elect | Nasca       | Richard      | Corning Tropel                |                   |                                |
| Treasurer         | Royall      | William      | Retired (Kodak)               | Phone             |                                |
| Director          | Shuett      | Lee          | Nikon Inc.                    | Yes               |                                |
| Olympus           | Steares     | George       | Olympus                       |                   |                                |
| OPIA              | Strackbein  | William      | OPIA                          |                   |                                |
| OLA               | Torgersen   | Daniel       | OLA                           |                   |                                |
| OSA               | Tourtlotte  | Alan         | OSA                           | Phone             |                                |
|                   |             |              |                               |                   | 9 Voting Members (Quorum is 8) |
| <b>Observer</b>   | Martinek    | Steve        | 4D Corporation                |                   |                                |
|                   | Brunfeld    | Andrei       | XYRATEX                       |                   |                                |
|                   | Boulton     | Gordon       | JDS Uniphase                  | Yes               |                                |
|                   | Pearson     | James        | CREOL & FPCE                  | Phone             |                                |
|                   | Gaugh       | Charles      | Davidson Optronics, Inc.      | Phone             |                                |
|                   | Hamilton    | John         | Northrop Grumman              | Yes               |                                |
|                   | Richardson  | Kathleen     | Clemsen                       | Yes               |                                |
|                   | Turner      | Trey         | Research Electro-Optics, Inc. |                   |                                |
|                   | VanKerkhove | Steven       | Corning Tropel                |                   |                                |

|            |           |    |
|------------|-----------|----|
| Attendance | In Person | 10 |
|            | By Phone  | 4  |
|            | Total     | 14 |