

Board

OEOSC Board Annual Meeting, January 21, 2007

Position	Company	Last	Title	First	Job Title	Attendance
Chairperson	Zygo Corporation	Aikens	Mr.	David	Director Operations, Metrology	YES
Secretary	OEOSC	Kohlenberg	Mr.	Gene	Executive Director	YES
Treasurer	Eastman Kodak Company (Retired)	Royall	Mr.	William		Phone
Past Chairperson	Harold Johnson Optical Lab	Johnson	Mr.	Hal		YES
Director	APOMA	Czajkowski	Mr.	Walter		YES
Director	Nikon Inc.	Shuett	Mr.	Lee	Executive Vice President	Phone
Corporate Member	National Institute of Standards and Technology	Germer	Dr.	Thomas	Physicist	
Corporate Member	Olympus America Inc.	Fester	Mr.	William		
Corporate Member, Alt	National Institute of Standards and Technology	Parr	Dr.	Albert		
Corporate Member, Alt	Olympus America Inc. (Retired)	Braginsky	Mr.	Sidney		
Professional Society Member	IEEE/LEOS (NIST)	Dowell	Ms.	Marla	Group Leader	YES
Professional Society Member	SPIE (Endelman Enterprises)	Endelman	Mr.	Lincoln	Consultant	YES
Professional Society Member, Alt	IEEE LEOS	Linke	Mr.	Rich	Executive Director	
Professional Society Member, Alt	Optical Society of America	Tourlotte	Mr.	Alan		NO
Professional Society Member, Alt	SPIE	Hallett	Mr.	Peter	Manager of Industry Relations, Exhibitions and Sales	
Professional Society Member, Alt	SPIE	Scotti	Mr.	Ron	Science & Technology Strategist	
Trade Association Member	International Imaging Industry Association	Peyton	Mr.	James		
Trade Association Member	OLA (Walman Optical)	Torgersen	Mr.	Daniel		
Trade Association Member	OPIA	Strackbein	Mr.	William		
Trade Association Member, Alt	OLA (Consultant)	Campbell	Mr.	Charles		

Attendance	
	0
YES	6
Phone	2
NO	1
Attending	8
Quorum	7

Position	Company	Observers Last	Title	First	Job Title	Attendance
None	4D Technology Corporation	Martinek		Steven	Director of Sales and Marketing	YES
None	Gen. for Opt. Mat. Sci. and Eng. Tech.	Ballato	Dr.	John	Director	
None	College of Optics and Photonics	Van Stryland	Dr.	Eric	Dean	
None	Consultant	Williamson	Mr.	Ray		
None	Corning Tropel	VanKerkhove	Mr.	Steven	Component Metrology Manager	YES
None	Davidson Optronics, Inc.	Bailey	Mr.	Sam	Vice President of Sales	
None	Davidson Optronics, Inc.	Gaugh	Mr.	Charles	Sales Manager	NO
None	Gage-Line Technology, Inc	Dombrowski	Mr.	Frank	President	
None	JDSU	Boulton	Mr.	Gordon	Quality Engineer	YES
None	La Croix Optical Co.	La Croix	Mr.	Ray		
None	LEOMA	Hitz	Mr.	C.	Executive Director	NO
None	Lockheed Martin Space Systems Company	Morrill	Mr.	Michael	Electro-Optical Systems Eng. Sr. Staff	
None	Northrop Grumman	Hamilton	Mr.	John	Manufacturing Engineer	
None	Optical Perspectives	Parks	Mr.	Robert		
None	Photon, Inc.	Fleischer	Mr.	John	President	
None	Photon, Inc.	Guttman	Mr.	Jeffrey	Director of Technology	
None	Research Electro-Optics, Inc.	Turner	Mr.	Trey	VP of Engineering & Chief Competitive Officer	NO
None	School of Materials Science & Engineering	Richardson	Dr.	Kathleen	Professor	
None	Spiricon Inc	Slobodzian	Mr.	Greg		
None	Triptar Lens Co., Inc.	Krisiloff	Mr.	Alan	President	YES
None	University of Central Florida	Pearson	Dr.	James	Dir, Res & Admin, College of Opt & Pho: CREOL & FPCE	
None	Wavefront Sciences	Neal	Dr.	Daniel	VP & Technical Director	
None	Xyratex	Brunfeld	Mr.	Andrei	Senior Staff Scientist	NO
None	Zygo Corporation	Evans	Mr.	Chris		
None	Zygo Corporation	Smythe	Mr.	Robert	V P Marketing	

Attendance	
	0
YES	4
Phone	0
NO	4
Attending	4