

Board

Voting Unit	Position	Participation	Last	First	Company	Attendance	Proxy	
1	Trade Association Member	Member	Czajkowski	Walter	APOMA	in person		X
2	Director	Member	Czajkowski	Walter	APOMA	in person		X
	None	Observer	VanKerkhove	Steven	Corning Tropel	in person		
3	Treasurer	Member	Royall	William	Eastman Kodak Company (Retired)	not attending	Kohlenberg	X
4	Director	Member	Johnson	Hal	Harold Johnson Optical Lab	not attending		
5	Professional Society Member, Alt	Member	Linke	Rich	IEEE LEOS	no reply		
6	Chairperson	Member	Dowell	Marla	IEEE/LEOS (NIST)	by phone		X
5	Professional Society Member	Member	Dowell	Marla	IEEE/LEOS (NIST)	by phone		X
	None	Observer	Boulton	Gordon	JDSU	by phone		
7	Corporate Member, Alt	Member	Germer	Thomas	National Institute of Standards and Technology	no reply		
7	Corporate Member	Member	Parr	Albert	National Institute of Standards and Technology	no reply		
8	Director	Member	Shuett	Lee	Nikon Inc.	not attending	Krisiloff	X
9	Secretary	Member	Kohlenberg	Gene	OEOSC	in person		X
10	Trade Association Member	Member	Dinkle	Kris	OLA	no reply		
11	Trade Association Member, Alt	Member	Torgersen	Daniel	OLA (Walman Optical)	no reply		
11	Trade Association Member	Member	Strackbein	William	OPIA	no reply		
12	Professional Society Member	Member	Tourtlotte	Alan	Optical Society of America	no reply		
13	Professional Society Member	Member	Hallett	Peter	SPIE	no reply		
13	Professional Society Member, Alt	Member	Endelman	Lincoln	SPIE (Endelman Enterprises)	not attending	Aikens	X
14	Chairperson Elect	Member	Krisiloff	Allen	Triptar Lens Co., Inc.	in person		X
15	Past Chairperson	Member	Aikens	David	Zygo Corporation	in person		X
								<u>X</u>
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