

Draft, Rev. 1
OEOSC Board Meeting Agenda
(Held in conjunction with OSA Annual Meeting)

Sunday, January 21, 10:15 a.m. — 1:00 p.m.

Fairmont Hotel, Cupertino Room
170 South Market Street, San Jose, CA 95113

Welcome and Introductions	D. Aikens
Approval of the Agenda	D. Aikens
Approval of October 9, 2006 OEOSC Meeting Minutes	G. Kohlenberg
Reports	
Financial Budget	W. Royall
ANSI Five-Year Audit of ASC OP	G Kohlenberg
Nominating Committee Report	W. Czajkowski
ANSI/OEOSC OP Meeting Report	S. VanKerkhove
Balance of Interest Type for Committee	
Maintaining Membership List	
Other Business	
Audit of OEOSC 2004 Finances	L. Shuett
Endorsement of ANSI/OEOSC OP Operating Procedures	G. Kohlenberg
Review OEOSC Bylaws Concerning Board Meeting Quorum	G. Kohlenberg
Business Model	
Adopting ISO Standards	D. Aikens /
ISO 9211 test case	G. Kohlenberg
Election of Officers and Directors	W. Czajkowski
Appointment of Nominating Committee for 2008 Election	D. Aikens
Next Meeting	
Suggestion: San Jose, CA (Photonics West), January 2008	D. Aikens
Adjournment	D. Aikens