

Draft Agenda, Rev. 1
OP/TF 4 Adoption of ISO 10110 as an American National Standard
(Held in conjunction with OSA Annual Meeting)
January 26, 2009, 8:30 a.m. – 12:00 Noon
Fairmont Hotel, California Room
170 South Market Street
San Jose, CA 95113

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| 1) Introductions | D. Aikens |
| 2) Adoption of the Draft Agenda | D. Aikens |
| 3) Approval of the Minutes of the October 20, 2008
Teleconference | G. Kohlenberg |
| 4) Review/approve final version of ISO 10110-1 | D. Aikens |
| 5) Review/Approve final version of ISO 10110-10 | D. Aikens |
| 6) Status report on OP3.001 rewrite/ ISO 10110-18 | A. Krisiloff |
| 7) Proposed foreword to ISO 10110-5 | B. Catching |
| 8) Status report on ISO 14999-4 | B. Catching |
| 9) Status report ISO 10110-6 | R. Williamson |
| 10) Proposed strategy for ISO 10110-8 | D. Aikens |
| 11) Proposed strategy for ISO 10110-9 | G. Boulton |
| 12) Proposed strategy for ISO 10110-12 | B. Catching |
| 13) Action items | D. Aikens |
| 14) Next meeting: Suggestions – Rochester, NY,
May 12, 2009; San Jose, CA, October 12, 2009 | D. Aikens |
| 15) Adjournment | D. Aikens |