Welcome and Introductions  A. Krisiloff

Approval of the Agenda  A. Krisiloff

Approval of January 26, 2009 OEOSC Meeting Minutes  G. Kohlenberg

Reports

Executive Director's Report  G. Kohlenberg
Financial Budget  W. Royall

ANSI/OEOSC OP Meeting Reports
- Optical Imperfections  G. Boultbee
- Optical Wavefront Measurement  TBD
- Adoption of ISO 10110-1 and 10 as National Standards  D. Aikens
- One-Hour Briefing / Tutorial / Class  A. Krisiloff
- ANSI/OEOSC OP3.001, Optical Glass Class  A. Krisiloff

Other Business

Proposal to write an article re ANSI/OEOSC Standards progress to create awareness  R. Plympton
Appointiment of Search Committee for New Executive Director/Secretary  A. Krisiloff
Report of Nominating Committee  A. Krisiloff
Election of Officers and Directors  A. Krisiloff
Appointment of Nominating Committee for 2011 Election of Officers and Directors  A. Krisiloff
ISO Behavioral Problems  A. Krisiloff
Copyright and the University of Arizona  A. Krisiloff
Press Release List and Process  A. Krisiloff
Liability and the Board of Directors  A. Krisiloff
Bylaws and Structures  A. Krisiloff

Next Meeting

Suggestion: San Francisco, CA (SPIE Photonics West)  A. Krisiloff
January 24, 2011

Adjournment  A. Krisiloff