

**Agenda (draft1)**  
**OEOSC Annual Board of Directors Meeting**

Monday, January 30, 2017 3:30 PM

Fremont Room, 5th Floor, Intercontinental Hotel, 888 Howard St., San Francisco, CA

<u>Item</u>	<u>Facilitator</u>	<u>Start</u>	<u>Duration</u>
<b>Opening Business</b>		<b>3:30 PM</b>	<b>12 mins</b>
Welcome, Introductions (and circulate an attendance sheet)	D. Howland	3:30 PM	5 mins
Appointment of a recording secretary	D. Howland	3:35 PM	1 min
Approval of the Agenda	D. Howland	3:36 PM	3 mins
Approval of the Previous Meeting's Minutes (Feb 15, 2016)	D. Howland	3:39 PM	3 mins
<b>Financial and Legal Operations</b>		<b>3:42 PM</b>	<b>49 mins</b>
<b><i>Annual Reports</i></b>		<b>3:42 PM</b>	<b>35 mins</b>
Annual Report of the Executive Director	A. Krisiloff	3:42 PM	5 mins
Annual Financial Reports (Income, Balance, Cashflow, and Budget)	W. Royall	3:47 PM	20 mins
OEOSC Membership	A. Krisiloff	4:07 PM	10 mins
<b><i>Products and Outreach</i></b>		<b>4:17 PM</b>	<b>10 mins</b>
Catalog of Standards and Courses	A. Krisiloff	4:17 PM	5 mins
Webinars, Articles, Papers, Press Releases, Panel Discussions	A. Krisiloff	4:22 PM	5 mins
<b><i>Legal Updates</i></b>	A. Krisiloff	<b>4:27 PM</b>	<b>4 mins</b>
----- <b>BREAK</b> -----		<b>4:31 PM</b>	<b>10 mins</b>
<b>Standards Development</b>		<b>4:41 PM</b>	<b>10 mins</b>
ASCOP (Status, Projections, and Membership)	H. Johnson	4:41 PM	5 mins
TAG to TC172 (Status, Projections, and Membership)	A. Krisiloff	4:46 PM	5 mins
<b>New and Other Business</b>		<b>4:51 PM</b>	<b>31 mins</b>
Presentation: Expanding OEOSC Expertise and Influence in TC172	R. Youngworth	4:51 PM	15 mins
Unplanned Topics	D. Howland	5:06 PM	16 mins
<b>Annual Election</b>		<b>5:22 PM</b>	<b>7 mins</b>
Review Slate of Candidates	D. Howland	5:22 PM	5 mins
Tally Ballots	D. Palmari	5:27 PM	2 mins
<b>Adjournment</b>	D. Howland	<b>5:29 PM</b>	<b>1 min</b>
<b>END</b>		<b>5:30 PM</b>	