

Draft Agenda
Optics and Electro-Optics Standards Council
Quarterly Meeting, Board of Directors
Friday, May 14th, 15:30 EST

Via Zoom:
<https://us02web.zoom.us/j/7609088816>

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| 1. Introductions and Assign Note Taker | J. Nelson |
| 2. Adoption of the Draft Agenda | J. Nelson |
| 3. Approval of the Minutes of the Previous Meeting | J. Nelson |
| 4. Review of Action Items from February Meeting | |
| Rick to discuss rejoining with Glen Boreman | R. Plympton |
| Discuss seat appointment with APOMA Board | W. Czajkowski |
| Determine strategy for sponsorship of OEOSC/TC/ISO meetings | D. Aikens |
| Discussion of Bylaws – Ballot Approved | J. Nelson/D. Aikens/D. Leiner |
| Determine Strategy for targeted companies, discuss with SPIE. | A. Phenis |
| Create liaison with TC42 | D. Aikens/E. Herman |
| Review of Membership of OEOSC and recommendations to ASC OP and TAG | D. Aikens |
| 5. Review of OEOSC Financials | R. Plympton |
| 6. Formation of Committees | J. Nelson |
| 7. Additional items not on the agenda | J. Nelson |
| 8. Next meeting: Suggested via Zoom, August 13th, 2021, 3PM ET | J. Nelson |
| 9. Adjourn | J. Nelson |