

Draft Agenda
Optics and Electro-Optics Standards Council
Quarterly Meeting, Board of Directors
Tuesday, October 19th, 1:00 – 3:00 PM EDT
&
Friday, October 29th, 1:00 – 3:00 PM EDT

October 19, 2021

In Person @ Optifab Room: Highland G
Or Zoom:

<https://www.zoomgov.com/j/1607622090>

Meeting ID: 160 762 2090
Passcode: 608259

October 29, 2021

(Only if needed)

Via Zoom:

<https://www.zoomgov.com/j/1615452000>

Meeting ID: 161 545 2000
Passcode: 243724

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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 August Meeting | |
| Update: Discuss seat appointment with APOMA Board | J. Nelson / P. Augino |
| Sponsorship of OEOSC/TC/ISO meetings update | P. Augino |
| Update: Determine strategy for targeted companies, discuss with SPIE. | A. Phenis |
| ANSI Adoption of ISO Standards update | P. Augino |
| 5. Review of OEOSC Financials | R. Plympton |
| 6. OEOSC Board Committee Planning update | P. Augino |
| 7. Committee updates | |
| Website | J. Nelson |
| Education | D. Aikens |
| Finance | R. Plympton |
| Board Planning | P. Augino |
| 8. Membership | P. Augino |

9. Additional items not on the agenda

J. Nelson

10. Next meeting: Suggested Virtual in December,
Date/Time: TBD

J. Nelson

11. Adjourn

J. Nelson