

Draft Agenda  
ANSI/OEOSC TAG to TC172 Optics and Photonics  
Annual meeting  
Friday, May 21<sup>st</sup>, 13:00 EDT

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

1. **Introductions and assign note taker** D. Aikens
2. **Adoption of the Draft Agenda** D. Aikens
3. **Approval of the Minutes of the Previous Meeting** D. Aikens
4. **Housekeeping**
  - Review of OEOSC membership recommendations to US TAG and the TAG rosters D. Aikens  
[http://oeosc.org/roster\\_link.htm](http://oeosc.org/roster_link.htm)
  - Review and approve leadership, incl TAG Leader D. Aikens
  - Review and approve ANSI model operating procedures D. Aikens  
<https://www.ansi.org/iso/us-representation-in-iso/international-procedures#annexa>
  - Discussion of TAG Chair advisory board vote D. Aikens
5. **Status reports; Problems and Projections Summary** SC Leaders
6. **Resumption of in-person meetings discussion** All
7. **Additional items not on the agenda** All
8. **Next meeting: Suggestion** D. Aikens  
Zoom, Tuesday January 11 2022, 14:00 EST
9. **Adjourn** D. Aikens