

Draft Agenda
ANSI Accredited Standards Committee for Optics (ASC OP)
Annual Business Meeting
Monday, January 24th, 10:00 – 11:45AM PST

In person
InterContinental Hotel
Stockton Room
(5th Floor)

Remote
<https://www.zoomgov.com/j/1602994914>
Meeting ID: 160 299 4914
Passcode: 630977

- | | |
|--|--------------------|
| 1. Introductions and assign note taker | J. DeGroote Nelson |
| 2. Adoption of the Draft Agenda | J. DeGroote Nelson |
| 3. Approval of the Minutes of the Previous Meeting | J. DeGroote Nelson |
| 4. Housekeeping | |
| Review of OEOSC membership recommendations to ASC OP | P. Augino |
| Review and approve leadership, incl Vice Chair | P. Augino |
| Discussion of ASC OP procedures | P. Augino |
| 5. Current structure and projects | P. Augino |
| NAIS Adoption Pricing | P. Augino |
| TF4 Recommends Naming Convention for NAIS – ANSI/OEOSC ... | P. Augino |
| 6. Taskforce Updates | TF Leads |
| 7. Additional items not on the agenda | J. DeGroote Nelson |
| 8. Next meeting: Suggestion
 Photonics West 2023 | J. DeGroote Nelson |
| 9. Adjourn | J. DeGroote Nelson |