

Draft Agenda  
ANSI/OEOSC TAG to TC172 Optics and Photonics  
Annual meeting  
Monday January 24<sup>th</sup>, 13:30-15:15 PST

Stockton Room, 5<sup>th</sup> Floor  
Intercontinental Hotel  
Or via Zoom:

<https://www.zoomgov.com/j/1609104324>

Meeting ID: 160 910 4324

Passcode: 259790

- |   |            |
|---|------------|
| <b>1. Introductions and assign note taker</b>   | D. Aikens  |
| <b>2. Adoption of the Draft Agenda</b>  | D. Aikens  |
| <b>3. Approval of the Minutes of the Previous Meeting</b>   | D. Aikens  |
| <b>4. Housekeeping</b>  |            |
| Review of OEOSC membership recommendations to US TAG and the TAG rosters<br><a href="http://oeosc.org/roster_link.htm">http://oeosc.org/roster_link.htm</a> | D. Aikens  |
| Review and approve leadership, incl TAG Leader  | D. Aikens  |
| Update regarding TAG Chair advisory board   | D. Aikens  |
| <b>5. Status reports; Problems and Projections Summary</b>  | SC Leaders |
| <b>6. Resumption of in-person meetings discussion</b>   | All        |
| <b>7. Additional items not on the agenda</b>  | All        |
| <b>8. Next meeting: Suggestion</b><br>Zoom, Tuesday January 11 2022, 14:00 EST  | D. Aikens  |
| <b>9. Adjourn</b>   | D. Aikens  |