

Draft Agenda
ANSI/OEOSC TAG to TC172 Optics and Photonics
Annual meeting
Friday March 17th, 15:00-16:00 EDT

via Zoom:

<https://www.zoomgov.com/j/1601709589>

Meeting ID: 160 170 9589

Passcode: 221567

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
 - Review and approve leadership, incl TAG Leader D. Aikens
 - Update regarding TAG Chair advisory board 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 16 2024, 14:00 EST
9. **Adjourn** D. Aikens