

Draft Agenda
ANSI/OEOSC TAG to TC172 Optics and Photonics
Annual meeting
Tuesday January 23rd, 16:00-17:00 Eastern

via Zoom:
<https://www.zoomgov.com/j/1609474522>

Meeting ID: 160 947 4522

Passcode: 550398

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| 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
http://oeosc.org/roster_link.htm | D. Aikens |
| 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. Additional items not on the agenda | All |
| 7. Next meeting: Suggestion | D. Aikens |
| 8. Adjourn | D. Aikens |