

Draft Agenda
ANSI Accredited Standards Committee for Optics (ASC OP)
Annual Business Meeting
Sunday, January 28th, 1:30 – 3:00 PM PST

In person
InterContinental Hotel
Sutter Rm
(5th Floor)

Remote
<https://www.zoomgov.com/j/1605987735>
Meeting ID: 160 598 7735
Passcode: 789180

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| 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 | P. Augino |
| 6. Taskforce Updates | TF Leads |
| 7. Additional items not on the agenda | J. DeGroote Nelson |
| 8. Next meeting: Suggestion | J. DeGroote Nelson |
| Photonics West 2025 | |
| 9. Adjourn | J. DeGroote Nelson |