

Draft Agenda  
ANSI Accredited Standards Committee for Optics (ASC OP)  
Annual Business Meeting  
**Sunday, January 29<sup>th</sup>, 1:30 – 3:00 PM PST**

**In person**  
InterContinental Hotel  
Sutter Rm  
(5<sup>th</sup> Floor)

**Remote**  
<https://www.zoomgov.com/j/1619924324>  
Meeting ID: 161 992 4324  
Passcode: 971359

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|---|--------------------|
| <b>1. Introductions and assign note taker</b>             | J. DeGroote Nelson |
| <b>2. Adoption of the Draft Agenda</b>                    | J. DeGroote Nelson |
| <b>3. Approval of the Minutes of the Previous Meeting</b> | J. DeGroote Nelson |
| <b>4. Housekeeping</b>                                    |                    |
| Review of OEOSC membership recommendations to ASC OP      | P. Augino          |
| Review and approve leadership                             | P. Augino          |
| Discussion of ASC OP procedures                           | P. Augino          |
| ASC OP Current Projects and Standards                     | P. Augino          |
| <b>6. Taskforce Updates</b>                               | TF Leads           |
| <b>7. Additional items not on the agenda</b>              | J. DeGroote Nelson |
| <b>8. Next meeting: Suggestion</b>                        | J. DeGroote Nelson |
| <b>Photonics West 2023</b>                                |                    |
| <b>9. Adjourn</b>   | J. DeGroote Nelson |