

**Agenda**  
**OEOSC Annual Board of Directors Meeting**  
 Sunday, January 29, 2017 3:30 PM  
 Sutter Room, 5th Floor, Intercontinental Hotel, 888 Howard St., San Francisco, CA

<u>Item</u>	<u>Facilitator</u>	<u>Start</u>	<u>Duration</u>
<b>Opening Business</b>		<b>3:30 PM</b>	<b>12 mins</b>
Welcome, Introductions (and circulate an attendance sheet)	Jessica N.	3:30 PM	5 mins
Appointment of a recording secretary	Jessica N.	3:35 PM	1 min
Approval of the Agenda	Jessica N.	3:36 PM	3 mins
Approval of the Previous Meeting's Minutes (Jan 30, 2017)	Jessica N.	3:39 PM	3 mins
<b>Financial and Legal Operations</b>		<b>3:42 PM</b>	<b>54 mins</b>
<i>Annual Reports</i>		<i>3:42 PM</i>	<i>45 mins</i>
Annual Report of the Executive Director	Allen K.	3:42 PM	5 mins
Annual Financial Reports	Rick P.	3:47 PM	20 mins
Catalog of Standards and History of Sales	Allen K.	4:07 PM	10 mins
OEOSC Membership	Allen K.	4:17 PM	10 mins
<i>Products and Outreach</i>		<i>4:27 PM</i>	<i>5 mins</i>
Webinars, Articles, Papers, Panel Discussions	Allen K.	4:27 PM	5 mins
<i>Legal Updates</i>		<i>4:32 PM</i>	<i>4 mins</i>
Executive Director's Contract	Allen K.	4:32 PM	1 min
Standards Training Agreement between SPIE and OEOSC	Allen K.	4:33 PM	1 min
Training Royalty Agreements	Allen K.	4:34 PM	1 min
NAIS Sales Agreement with ANSI	Allen K.	4:35 PM	1 min
<b>Standards Development</b>		<b>4:36 PM</b>	<b>30 mins</b>
<i>ASCOP (Status, Projections, and Membership)</i>		<i>4:36 PM</i>	<i>15 mins</i>
Status of projects and projection for 2017	H. Johnson	4:36 PM	10 mins
ASCOP Membership, Secretary, Leaders	H. Johnson	4:46 PM	5 mins
<i>TAG to TC172 (Status, Projections, and Membership)</i>		<i>4:51 PM</i>	<i>15 mins</i>
Status of projects and projection for 2017	A. Krisiloff	4:51 PM	10 mins
TAG Membership, Secretary, Leaders	A. Krisiloff	5:01 PM	5 mins
<b>New and Other Business</b>		<b>5:06 PM</b>	<b>10 mins</b>
<i>New Business</i>	<i>Jessica N.</i>	<i>5:06 PM</i>	<i>10 mins</i>
<b>Annual Election</b>		<b>5:16 PM</b>	<b>7 mins</b>
Review Slate of Candidates	Jessica N.	5:16 PM	5 mins
Tally Ballots	Jessica N.	5:21 PM	2 mins
<b>Adjournment</b>	<b>Jessica N.</b>	<b>5:23 PM</b>	<b>1 min</b>
<b>END</b>		<b>5:24 PM</b>	<b>0 mins</b>