

Draft Agenda
Optics and Electro-Optics Standards Council
Annual Meeting, Board of Directors
Friday, February 26th, 16:00 EST

Via Zoom:

<https://iso.zoom.us/j/94972903539?pwd=MWdwWEpERU0vSVVDNXQwbTJiVEExMUT09>

Password: 308134

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| 1. Introductions and assign note taker | D. Leiner |
| 2. Adoption of the Draft Agenda | D. Leiner |
| 3. Approval of the Minutes of the Previous Meeting | Not available |
| 4. Annual reports and appointments | |
| Executive Director Annual Report | A. Krisiloff |
| Review of Membership of OEOSC | A. Krisiloff |
| Appointment/approval of OEOSC Executive Director | D. Leiner |
| Appointment/approval of ASC OP and TAG Leadership | D. Leiner |
| Annual Financial Reports | R. Plympton |
| 5. Election of Officers and Directors | D. Leiner |
| 6. Review and Approval of OEOSC Bylaws | D. Leiner |
| 7. Additional items not on the agenda | D. Aikens |
| 8. Next meeting: Suggestion Zoom, May 14, 2021? | D. Leiner |
| 9. Adjourn | D. Leiner |