

Draft Agenda
Optics and Electro-Optics Standards Council
Quarterly Meeting, Board of Directors
Friday, August 13th, 10:00 AM EDT

Via Zoom:
<https://www.zoomgov.com/j/1612351205>
Meeting ID: 161 235 1205
Passcode: 232267

- | | |
|-----------------------------------------------------------------------|---------------------------------------|
| 1. Introductions and Assign Note Taker | J. Nelson |
| 2. Adoption of the Draft Agenda | J. Nelson |
| 3. Approval of the Minutes of the Previous Meeting | J. Nelson |
| 4. Review of Action Items from May Meeting | |
| Update: Rick to discuss rejoining with Glenn Boreman of UNC Charlotte | R. Plympton |
| Update: Discuss seat appointment with APOMA Board | W. Czajkowski |
| Update: Present strategy for sponsorship of OEOSC/TC/ISO meetings | D. Aikens |
| Update: Creating liaison with TC42 update | D. Aikens |
| Update: Determine strategy for targeted companies, discuss with SPIE. | A. Phenis |
| New: Prioritize ballot list, circulate to BoD | D. Aikens |
| 5. Review of OEOSC Financials | R. Plympton |
| 6. OEOSC Board | J. Nelson |
| Board Planning | D. Aikens |
| Discuss potential BoD seats Facebook, Amazon | A. Phenis |
| Discuss potential BoD seats Apple | M. Dowell |
| 7. Committee updates – Website, Education & Finance | J. Nelson/D.
Aikens/R.
Plympton |
| Education policy – BoD Vote | D. Aikens |

- | | |
|----------------------------------------------------------------------------|-----------|
| 8. Strategic Planning | D. Aikens |
| 9. Additional items not on the agenda | J. Nelson |
| 10. Next meeting: Suggested in-person at Optifab,
Date/Time: TBD | J. Nelson |
| 11. Adjourn | J. Nelson |