Draft Agenda
Optics and Electro-Optics Standards Council
Quarterly Meeting, Board of Directors
Monday, January 24th, 3:30 – 5:30PM PST

In person
InterContinental Hotel
Stockton Room
(5th Floor)

Remote
https://www.zoomgov.com/j/1611807619
Meeting ID: 161 180 7619
Passcode: 264557

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. Annual Reports and Appointments
   Executive Director Annual Reports P. Augino
   Review of Membership of OEOSC P. Augino
   Fee Waiver - Request D. Aikens
   Appointment/approval of ASC OP and TAG Leadership P. Augino
   Affirm Exec Director, SPIE Training and NAIS Sales Agreement.
   Annual Financial Reports R. Plympton
5. Election of Officers and Directors J. Nelson
6. Committee updates
   Website J. Nelson
   Education D. Aikens
   Finance R. Plympton
   Board Planning P. Augino
7. Additional items not on the agenda J. Nelson
8. Next meeting: Suggested April - Zoom J. Nelson
   Date/Time: TBD
9. Adjourn

J. Nelson