

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

**In person**  
InterContinental Hotel  
Stockton Room  
(5<sup>th</sup> Floor)

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

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|---|-------------|
| <b>1. Introductions and Assign Note Taker</b>                 | J. Nelson   |
| <b>2. Adoption of the Draft Agenda</b>                        | J. Nelson   |
| <b>3. Approval of the Minutes of the Previous Meeting</b>     | J. Nelson   |
| <b>4. Annual Reports and Appointments</b>                     |             |
| 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. | P. Augino   |
| Annual Financial Reports                                      | R. Plympton |
| <b>5. Election of Officers and Directors</b>                  | J. Nelson   |
| <b>6. Committee updates</b>                                   |             |
| Website   | J. Nelson   |
| Education   | D. Aikens   |
| Finance   | R. Plympton |
| Board Planning  | P. Augino   |
| <b>7. Additional items not on the agenda</b>                  | J. Nelson   |
| <b>8. Next meeting: Suggested April - Zoom</b>                | J. Nelson   |
| Date/Time: TBD  |             |

## 9. Adjourn

J. Nelson