

Draft Agenda
Optics and Electro-Optics Standards Council
Quarterly Meeting, Informal, Board of Directors
Friday, October 21st, 3:00 – 4:00 PM EDT

<https://www.zoomgov.com/j/1602326680?pwd=UmV1ZENnODIRR0FvOGwwdk5kZEJVZz09>

Meeting ID: 160 232 6680

Passcode: 994415

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|---|-------------------------|
| 1. Introductions and Assigning of Note Taker | J. Nelson |
| 2. Election of New Board Members | J. Nelson |
| 3. Financial Update – YTD expenses | P. Augino |
| 4. Proposal – OEOSC Coating Standards Strategy | E. Herman |
| 5. ANSI Audit – Update | P. Augino |
| 6. OEOSC Hosting ISO Meetings | P. Augino/J. Nelson |
| 7. Committee Updates | |
| a. Education & Outreach | J. Nelson / (D. Aikens) |
| b. Website | P. Augino / J. Nelson |
| 8. Photonics West Planning | J. Nelson |
| 9. Additional Items | J. Nelson |
| 10. Next Meeting: | |
| Date & Time: @PW | |
| 11. Adjourn | J. Nelson |