

Draft Agenda
ANSI Accredited Standards Committee for Optics (ASC OP)
Annual business meeting
Friday, May 21st, 11:00 EDT

Via Zoom: <https://us02web.zoom.us/j/7609088816>

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| 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. Housekeeping | |
| Review of OEOSC membership recommendations to ASC OP | P. Augino |
| Review and approve leadership, incl Vice Chair | P. Augino |
| Discussion of ASC OP procedures | D. Aikens |
| 5. Current structure and projects
http://oeosc.org/OP%20Structure.htm | P. Augino |
| 6. Resumption of TF meetings | All |
| 7. Additional items not on the agenda | J. Nelson |
| 8. Next meeting: Suggestion
Zoom, Tuesday January 11, 11:00 EST | J. Nelson |
| 9. Adjourn | J. Nelson |