

Draft Agenda
Optics and Electro-Optics Standards Council
Quarterly Meeting, Board of Directors
Sunday, January 29th, 3:30 – 5:30PM PST

In person
InterContinental Hotel
Sutter Room
(5th Floor)

Remote
<https://www.zoomgov.com/j/1609982298>
Meeting ID: 160 998 2298
Passcode: 917294

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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. Annual Reports and Appointments | |
| Executive Director Annual Report | P. Augino |
| Review of Membership of OEOSC | P. Augino |
| Appointment/approval of ASC OP and TAG Leadership | P. Augino |
| Annual Financial Reports | R. Plympton |
| 5. OEOSC Hosting ISO Meeting in 2023 & 2024 | PA/JN/EH |
| SC 9 – 2023 | |
| SC1 & SC3 - 2024 | |
| 6. Committee updates | |
| Website | J. Nelson |
| Education | D. Aikens |
| 7. Additional items not on the agenda | J. Nelson |
| 8. Next meeting: Suggested Quarterly - Zoom | JN/EH |
| Q2 – Friday April 14, 3:00-5:00 PM EST | |
| Q3 – Friday July 14, 3:00-5:00 PM EST | |
| Q4 – Friday November 10, 3:00-5:00 PM EST | |
| 9. Adjourn | J. Nelson |