Draft Agenda
ANSI/OEOSC TAG to TC172 Optics and Photonics
Annual meeting
Friday, May 21st, 13:00 EDT

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

1. **Introductions and assign note taker**  D. Aikens
2. **Adoption of the Draft Agenda**  D. Aikens
3. **Approval of the Minutes of the Previous Meeting**  D. Aikens
4. **Housekeeping**
   - Review of OEOSC membership recommendations to US TAG and the TAG rosters
     [http://oeosc.org/roster_link.htm](http://oeosc.org/roster_link.htm)
   - Review and approve leadership, incl TAG Leader  D. Aikens
   - Review and approve ANSI model operating procedures
     [https://www.ansi.org/iso/us-representation-in-iso/international-procedures#annexa](https://www.ansi.org/iso/us-representation-in-iso/international-procedures#annexa)
   - Discussion of TAG Chair advisory board vote  D. Aikens
5. **Status reports; Problems and Projections Summary**  SC Leaders
6. **Resumption of in-person meetings discussion**  All
7. **Additional items not on the agenda**  All
8. **Next meeting: Suggestion**
   - Zoom, Tuesday January 11 2022, 14:00 EST  D. Aikens
9. **Adjourn**  D. Aikens