PROPOSED AGENDA
FOR
TSCC MEETING

October 24th, 2022 – 1615 Mountain (local time)
The fall meeting of the TSCC will be held at the Renaissance Glendale Hotel and Spa, 9495 W. Coyotes Blvd, Glendale, AZ 85305.

The meeting will be in Cascade E in the ITC Conference Area.
For those that cannot attend in person, we will hold a WebEx.

1615	**Call to Order**	**Phil Ellerbrock**
1615	**Attendance and determination of Quorum**	**Wayne Klein**
1620	**Review and Approve Agenda**	**Phil Ellerbrock**
	Approval and review of last Minutes	**Phil Ellerbrock**
1625	**Officer Reports**	
	Chair Report	**Phil Ellerbrock**
	Action Item Review	**Phil Ellerbrock**
	Secretary-Treasurer	**Wayne Klein**
	Financial Status	
1645	**Committee Reports**	
	Nominating Committee	**Steve Nicolo**
	New nominations/follow-up on members & Votes	
	Vice Chair selection	
	EITTS Chair	
	Radio Frequency	**Scott Brierley**
	Telemetry Data Processing Commit (New Name only)	**Brad Fleury**
	Networking and Protocols	**Malcolm Weir**
	Recorder / Reproducer	**Mark Buckley**
1715	**Website**	**S. Nicolo**
1730	**Old Business**	
1745	**New Business**	
	RCC-TG 142 Status	**P. Ellerbrock**
1800	**Adjourn**	