

# **PROPOSED AGENDA**

FOR

## **TSCC MEETING**

Oct 26, 2015 (Monday) – 13:00 **PST (Room Bronze 3)**

The Fall meeting of the TSCC will be held in Ballys Hotel, Las Vegas, NV on Monday 26<sup>th</sup> October. This is co-located with the ITC exhibition meeting in the same hotel on the same week. If you cannot physically attend, we will set up a Webex dial-in for the meeting.

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|--------------|--|----------------------|
| <b>13:00</b> | <b>Call to Order</b>                                   | <b>D. Corry</b>      |
| <b>13:15</b> | <b>Attendance and determination of Quorum</b>          | <b>W. Klein</b>      |
| <b>13:30</b> | <b>Review and Approve Agenda</b>                       | <b>D. Corry</b>      |
| <b>13:45</b> | <b>Officer Reports</b>                                 |                      |
|              | Chair  | <b>D. Corry</b>      |
|              | Secretary-Treasurer                                    | <b>W. Klein</b>      |
|              | Approval and review of last Minutes                    |                      |
|              | Financial Status                                       |                      |
|              | Action Item Review                                     | <b>D. Corry</b>      |
| <b>14:05</b> | <b>Committee Reports</b>                               |                      |
|              | Nominating Committee                                   | <b>B. Fleury</b>     |
|              | New nominations/follow-up on members                   |                      |
|              | Changes since Last meeting                             |                      |
|              | Radio Frequency  | <b>S. Brierley</b>   |
|              | Data Multiplex   | <b>B. Fleury</b>     |
|              | Networking and Protocols                               | <b>D. Corry</b>      |
|              | Transducers  | <b>L. Eccles</b>     |
|              | Coding/Data Compression                                | <b>S. Nicolo</b>     |
|              | Recorder / Reproducer                                  | <b>M. Buckley</b>    |
|              | ETSC Report  | <b>G. Mayer</b>      |
| <b>15:00</b> | <b>Website status</b>                                  | <b>Bob Baggerman</b> |
| <b>15:15</b> | <b>Old Business</b>                                    | <b>D. Corry</b>      |
| <b>15:30</b> | <b>New Business</b>                                    | <b>All</b>           |
|              | 1. TSCC Future activities                              |                      |
|              | 2. Discuss and decide on Spring Meeting (RCC or DATT?) |                      |
| <b>16:00</b> | <b>Adjourn</b>   | <b>All</b>           |