TSCC Meeting Minutes

Mar 10, 2015 (Tuesday) – 17:30 **PST**

The Clarion Inn

Ridgecrest, CA

(RCC 2015: China Lake)

Attendees:

Tom Grace	Carl Lang
Diarmuid Corry	Johnny Pappas
Brad Fleury	Lee Eccles
Scott Brierly	Albert Gabledon
Mark Bender	Paul Thoreson
Steve Nicolo (webex)	Steve Proudlock
Sergio Penna	Bob Weaver
Myron Moodie	Wayne Klein (webex)

Meeting Notes

- There being more than 10 TSCC members present a quorum was declared
- Started with overview presentation and committee chair presentations
- There is a slight budget surplus. Will review finances at Fall meetings (once 2015 expenditure has been determined) and decide if funding is required for 2016, it may not be.
- New committee members need to be nominated. We are 3 members short. Due to rules about balance all three need to be government agencies. Need to identify potentials and do an e-mail vote prior to Fall meeting.
- Need a vice-chairman for the TSCC
- Albert will take over for Lorin on R&R committee
- Thomas Grace presented on progress on the iNet technology demonstrator. He expects that the revised draft standards will be released for public review late summer or Fall. The standards are at least one year from final release. iNet will transition to 106-20 (and above)
- MDL users group continues. Lee Eccles is leading the team
- TTG maintains 218 timing standard, does it make sense for TG to take over standard?
- There was a discussion about TSCC taking over Chapter 10 validator responsibility. While TSCC could be a facilitator and could provide web hosting capabilities, the actual work would need to be done by vendors.
- Diarmuid Corry asked if there was a need for a formal role of "web content manager" in the TSCC group – someone who would look after the website. For now the chair will take that responsibility. Ideas to be discussed at Fall meeting.

Actions

- Appears that pink sheets were posted to the RCC website and were not circulated to TSCC. Need to check on process

- Does TSCC need a C-band committee. Brad to reach out to Steve O'Neal

- Coding committee needs a chair person. Membership committee to pursue

- Need three new members. Membership committee to pursue.

- Is it possible for TSCC to take over chapter 10 validator responsibility or host on the website. Chair to investigate.