TSCC Meeting Minutes

Date: 4/10/18

Start Time: 5:30 Pm

Attendees: Use sign in sheet for reference

Location: Oxford Inn and Suites

Lancaster, Ca

Coordinated with RCC schedule

Meeting "call to order" led by chairperson (Steve Nicolo)

5:40 pm

- Review of members & member introductions
- Quorum present (need 10 members : X attended) **No Quorum so no votes allowed**
    o Sign in Sheet: *Based on Sign in sheet*
        ▪
- New Agenda Approved
- Went over finances (WJK)
    o See slides

Use Agenda for flow below

<u>Sub Committee Proposals</u>

See Steve N. presentation

Put on hold (transducers) and (coding and compression) proposed

Start new committee (IA)/ Cyber Security (Best Practices)

Example: removable media

Need to form group.

Action:

Send out list for volunteers and vote.

<u>Nominating Committee</u>

Focused on open positions

Preston Hauck (For industry position on committee)

Steve Proudlock submitted nomination

Need person to run committee

Steve has reviewed need

<u>RF Group Committee (Scott B.)</u>

6:10 pm

- Reviewed RCC-218 testing for inter-operability and how successful
  o May do this again and send out inquiry to vendors
    ▪ Recommended sending out to other companies so they can decomm it
    ▪ Shawn P stated his group needs to scrub MAC addresses.

<u>Data Multiplexing Committee (Brad F.)</u>

6:20 pm

- Minimal activity
  o Changed name to Telemetry and Data Processing
    ▪ Action: Update Web Site
  o Had one pink sheet "Video Clean up"
- Reviewed RCC-218 testing for inter-operability

<u>Networking and Protocols Steve N</u>
6:25pm
 Steve took over for Diarmuid who retired
        TTG 218-18 Goals outlined by Sean P.)
        IRIG 218 TMoIP (Shawn Perry)
                High Level discussions of ITC Test Results
                        Awaiting a new proposal of RCC 218 to include time
        See Shawn P. presentation (will be putting up on web site)
        Note: Auto bit rate detection was a key issue to address
                WJK: Address 218-18 and make sure that it was addressed

        IRIG versus NTP Versus PTP
                Focused on 64 bit format /NTP implementation.
                Structure is complete but needs to be distributed. May be a month away from
distribution.

Transducers TBD (Previously Lee E.)
　　　Evaluate if this area has enough activity?

Coding/Data Compression S. Nicolo
　　　Skipped

6:44 pm
Recorder / Reproducer M. Buckley
　　　Note: 2 submitted (One Mark B. and other Albert G.)
　　　A lot of activity.
　　　Reviewed Mark B. first
　　　　　　　Recommendations are being evaluated from TG committee
　　　　　　　　May change to Comments and Recommendations
　　　　　　　　　IFT concerns about liability (Cliff)
　　　　　Action: Steve N to contact IFT/Cliff to confirm process for submitting suggestion (C &
R). Find out where legal concerns may be.

Reviewed CR's
　　　See presentation

ETSC Report **G. Freaud**

　　　No

WebSite Status (Bob B)

　　　Send Reminder TSCC Website Wiki ➔ Chair person can take care of their own

　　　Reminder to use TSCC website mailing list

　　　Action Item: Steve N. Have to update member list on website

7:05 pm　　　New Business

- ITC Meeting Discussion (Proposed to start at 2:00pm)
　　o Make Note that ITC will be in Arizona 2018, 2019 back in Vegas, 2020 in Arizona but no
　　　date yet. 2022 May be Dallas ?
　　　　▪ Recommend booking current rooms as vendors
　　　　　• Renaissance in Glendale, AZ
　　　　▪ Will not be going back to San Diego (Hotel is being torn down)
　　o Brad F. will Chair ITC Paper award.
　　　　▪ Contact Tech Chair to coordinate

7:20 pm　　　Adjourned