

PROPOSED AGENDA

FOR

TSCC MEETING

April 10, 2018 (Tuesday) – 17:30 PT

The Spring meeting of the TSCC will be held at the **Oxford Inn & Suites, Lancaster CA. (661) 949-3423**, on Tuesday 10th April, 2018. This coincides with the Spring RCC meeting being hosted at Edwards AFB.

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|--------------|------------------------------------------------------|-----------------------|
| 17:30 | Call to Order | S. Nicolo |
| 17:40 | Attendance and determination of Quorum | W. Klein |
| 17:45 | Review and Approve Agenda | S. Nicolo |
| | Review of new members and alternate proposals | |
| | Vote on members | |
| 17:50 | Officer Reports | |
| | Chair | S. Nicolo |
| | Secretary-Treasurer | W. Klein |
| | Approval and review of last Minutes | |
| | Financial Status | |
| | Action Item Review | S. Nicolo |
| 18:10 | Committee Reports | |
| | Nominating Committee | S. Nicolo |
| | New nominations/follow-up on members | |
| | Changes since Last meeting | |
| | Radio Frequency | S. Brierley |
| | RF Vender Working Group (Update) | J. Pappas |
| | Data Multiplex | B. Fleury |
| | Networking and Protocols | S. Nicolo |
| | RCC TGG Network SC Report on 218 | Shawn Perry |
| | Transducers | Need New Chair |
| | Coding/Data Compression | Need New Chair |
| | Recorder / Reproducer | M. Buckley |
| | ETSC Report | G. Freaud |
| 19:00 | Website status | B. Baggerman |
| 19:10 | Old Business | S. Nicolo |
| 19:20 | New Business | S. Nicolo |
| | Subcommittee Discussion | |
| | Discuss and decide on Fall Meeting (ITC) | |
| | ITC Standards Paper Award | |
| | TSCC Future activities | |
| 20:00 | Adjourn | All |