

PROPOSED AGENDA

FOR

TSCC MEETING

Mar 15, 2016 (Tuesday) – 17:45 **CDT**

The Spring meeting of the TSCC will be held at the Holiday Inn Research Park, Huntsville, AL on Tuesday 15th March, 2016. This coincides with the Spring RCC meeting being hosted at Redstone Arsenal, about 10 minutes from the hotel. If you cannot physically attend, we will endeavor to set up a Webex dial-in for the meeting. Hotel details on next page.

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|--------------|--|----------------------|
| 17:45 | Call to Order | D. Corry |
| 17:50 | Attendance and determination of Quorum | W. Klein |
| 17:55 | Review and Approve Agenda | D. Corry |
| 18:00 | Review of new members and alternate proposals | B. Fleury |
| 18:15 | Vote on members | B. Fleury |
| 18:30 | Officer Reports | |
| | Chair | D. Corry |
| | Secretary-Treasurer | W. Klein |
| | Approval and review of last Minutes | |
| | Financial Status | |
| | Action Item Review | D. Corry |
| 18:50 | Committee Reports | |
| | Nominating Committee | B. Fleury |
| | New nominations/follow-up on members | |
| | Changes since Last meeting | |
| | Radio Frequency | S. Brierley |
| | Data Multiplex | B. Fleury |
| | Networking and Protocols | D. Corry |
| | Transducers | L. Eccles |
| | Coding/Data Compression | S. Nicolo |
| | Recorder / Reproducer | M. Buckley |
| | ETSC Report | G. Mayer |
| 19:30 | Website status | Bob Baggerman |
| 19:40 | Old Business | D. Corry |
| 19:45 | New Business | All |
| | 1. TSCC Future activities | |
| | 2. Discuss and decide on Fall Meeting (ITC) | |
| 20:00 | Adjourn | All |

Hotel Details:

[HOLIDAY INN HUNTSVILLE RESEARCH PARK](#)

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