

TELEMETERING STANDARDS COORDINATION COMMITTEE



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INTERNATIONAL FOUNDATION FOR TELEMETERING

Fall 2009 Meeting Minutes and Committee Reports

October 26, 2009
Riviera Hotel, Las Vegas

Opening & Quorum Determination

- Meeting called to order at 0800
- Attendees were

| | |
|---------------------------|-------------------|
| Scott Brierley (m) | Lee Eccles(m) |
| David Grebe(m) | Sheila Horan (m) |
| Lorin Klein(m) | Wayne Klein (a) |
| Jim Perkins(a) | John Kolb (m) |
| Gerhard Mayer (m) | Gilles Freaud (a) |
| Myron Moodie(m) | |
| Steve Nicolo (m) | |
| Dan Skelley (m) | |
| Jim Yates(m) | |
| Tim Chalfant(*) | |
| Duane Wheaton(*) | |
| Bob Givens (RCC TG-Chair) | |
| Bill Rymer (IFT Rep) | |

Legend:

(m) Is a member

(a) Is an alternate

(*) Invited Guest/past member

A quorum of members was present.

Meeting Minutes

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Reviewed and approved agenda

Reviewed the following reports:

- Chairman
- Secretary Treasurer

Motion made & approved to accept minutes of last meeting.

After reviewing the Committee's financial status and some discussion, it was agreed to ask the IFT for the customary \$1000 funding for 2010. Our Chair will include the request in the annual report to the IFT.

Committee Reports: (reports posted separately on TSCC Web Site)
Nominating Committee, RF, Networks, Data Multiplex, Transducers,
Coding/Data Compression, Recorder/Reproduce

Meeting Minutes

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Chair Report, Action Item

Sheila will continue work with Dan Skelley to allow the TSCC members access to the INET Portal web site. It is expected that this will represent a large amount of review work for the committee.

Nominating Committee Motions and Action Items:

The Committee reports Chuck Weaver would like to rejoin the TSCC and will be considered. Sheila is retiring and moving, so her participation in the TSCC is clouded as of Jan 1, 2010. She recommends Chuck Creusere as a possible replacement. Lee Eccles and Gerhard Mayer were re-elected.

Alternate members were reviewed and approved.

Data Multiplex Committee:

Steve is looking for TMATS knowledgeable committee members, and would like to help with a Best Source Selector standard. Bob Givens reports no action taken to date to decide where it may belong, RF or Data mux

Coding/Data Compression Committee:

With Sheila's departure, a new chair will need to be found fro this committee.

Meeting Minutes

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Recorder/Reproducer Committee:

The TG IRIG-106-09 changes made and Chapter 7 work is progressing on "Ground Based Digital Recording"

New Business:

Dan Skelly provided an iNET update on where the standards are and what work is anticipated in 2010. He's hopeful that progress in late winter/early spring will permit the next Industry Day to occur around April.

A discussion was held concerning next year's Special Session Topic. Thoughts revolved around "iNET: The Vendor's Perspective on Standards" and will need further inputs at the spring meeting.

Meeting Minutes

4/4

Next meeting:

It was agreed that combining the TSCC spring meeting with the RCC meeting makes attendance for the government folks difficult. It was suggested we move the meeting to Thursday to minimize the conflict. The Chair will also investigate the possibility of holding the meeting in conjunction with an INET meeting since this is seen as the source of the majority of our efforts for the immediate future. If we meet independently of RCC or INET, NASA Langley or GSFC were mentioned as desirable locations.

Having no other Topics or Business brought forward, the meeting was Adjourned at 1145.