

AGENDA
FOR
TSCC MEETING (Joint RCC/TG)

Tuesday March 4th & Wednesday March 5th 2008

Cocopah Resort and Conference Center
Somerton, Arizona

Tuesday March 4th

- | | | |
|-------------|--|--------------------|
| 0730 | Registration for RCC/TG portion | Yates |
| 0800 | General Session: of RCC/TG Meeting | All Members |
| 1030 | TSCC session - Attendance and Determination of Quorum | Grebe |
| 1040 | Review and Approve Agenda | Yates |
| 1045 | Officer Reports | |
| | Chair | Yates |
| | Vice Chair | Horan |
| | Secretary-Treasurer | Grebe |
| | Approval and Review of Last Minutes | |
| | Financial Status | |
| | Action Item Review | Yates |
| 1100 | Committee Reports | |
| | Nominating Committee | Brierley |
| | Membership Standings & Current Terms | |
| | Changes Since Last Meeting | |
| | Radio Frequency | Brierley |
| | Data Multiplex | Nicolo |
| | Networking and Protocols | Dawson |
| | Transducers | Eccles |
| | Coding/Data Compression | Horan |
| | Recorder/Reproducer | Chalfant |
| | ETSC Report | Mayer |
| 1200 | Lunch | All |
| 1330 | Old Business | |
| | TSCC Session for ITC 2008 | Eccles |
| | 2008 TSCC Award for Best Paper | Yates |

1430 New Business

Working Session on Standards to Monitor	All
Member Elections	All
Open	All

1700 Adjourn All

Wednesday March 5th

0800 TG Committee Meetings All

Thursday March 6th

0800 General Session: of RCC/TG Meeting All Members

1000 Break

1015 TSCC Open Standards Discussions All

1200 Lunch All

1300 Tour of YPG All