

PROPOSED AGENDA

FOR

TSCC MEETING

March 21, 2017 (Tuesday) – 17:30 PDT

The Spring meeting of the TSCC will be held at the Holiday Inn 350 E Port Hueneme Rd, Port Hueneme, CA 93041, on Tuesday 21st March, 2017. This coincides with the Spring RCC meeting being hosted at Poing Mugu. If you cannot physically attend, we will endeavor to set up a dial-in for the meeting. Hotel details on next page.

17:30	Call to Order	S. Nicolo
17:40	Attendance and determination of Quorum	W. Klein
17:45	Review and Approve Agenda	S. Nicolo
xx:xx	Review of new members and alternate proposals (NONE)	D. Corry
xx:xx	Vote on members (NONE)	D. Corry
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	D. Corry
	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	D. Corry
	Transducers	L. Eccles
	Coding/Data Compression	S. Nicolo
	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
	1. TSCC Future activities	
	Presentation at ITEA RCC Meeting	
	2. Discuss and decide on Fall Meeting (ITC)	
	3. ITC Standards Paper Award	
20:00	Adjourn	All