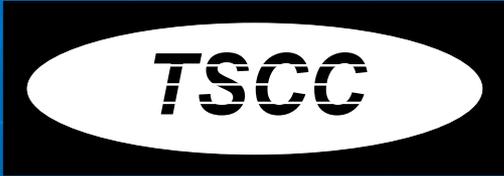


TELEMETERING STANDARDS COORDINATION COMMITTEE



TSCC

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Spring 2013 Meeting Minutes

April 2nd, 2013

Telecon

Opening & Quorum Determination

- Meeting called to order at 8:00 AM April 2nd, 2013
- Attendees were

Brad Fleury
Rob Tropa
Scott Brierley
Greg Kazz
Myron Moodie
Dearden McKardy
Robert Weaver
Shiela Horan
Steve Nicolo

- A quorum of members was not present

Legend:

(m) Is a member

(a) Is an alternate

(*) Invited Guest/past member/
subcommittee member

Meeting Minutes

1 of 10

- Reviewed and approved agenda (approved)
 - Reviewed and approved minutes of Oct, 2012 Fall meeting (approved)
 - Following reports were presented:
 - Chairman
 - Secretary Treasurer
- Motion made & approved to accept minutes of last meeting.
- Committee Reports: (reports follow these Minutes)
Nominating SC, RF SC, Transducers SC, Coding/Data Compression SC, Recorder/Reproduce SC, ETSC

Meeting Minutes

2 of 10

- TG RCC Spring 2013 meeting was canceled. Instead of a face to face meeting a telecon was scheduled on April 2nd, 2013
- 9 people attended, 10 needed for a quorum
- All of the sub-committees presented status
- All subcommittee reports are available if interested
- Still looking for a few "alternates" to fill in committee vacancies

Meeting Minutes

2 of 10

New Business - Meeting highlights

- Lots of discussion about using the TSCC forum (and website) for the commercial vendors in the Recorder RCC committee. No decisions have been made. This would require some TSCC website upgrades
- Updating Roles and responsibilities document for TSCC membership. Should be ready for a vote next meeting
- Discussion of Best Paper award at ITC 2013. TSCC will be managing the award process in 2013

ACTION ITEM SUMMARY

- Person Action
- Brad Fleury
 - Brad F. to send out contact info for information point of contact for TSCC site. In the mean time send comments to Brad.
 - B. Fleury to get copy TSCC Group Definitions from S. Horan to make sure new group understands "Regulations".
- Steve Nicolo
 - S. Nicolo to contact Bruce L. on how to get posting of new standards.
 - S. Nicolo/Albert/Brad Fleury to Verify that we have night meetings access to base.
 - S. Nicolo to send out "Electronic Vote" for D. Corry as Vice Chair. Pending approval from his company. S. Nicolo to follow up with D. Corry.
- Sheila Horan
 - B. Fleury may want to a get copy of TSCC Group Definitions from S. Horan to make sure new group understands "regulations".
- Wayne Klein
 - W. Klein to work with B. Fleury and get remaining service awards (M. Moodie & L. Klein)
- Loren Klein
 - Action: Lorin Klein to purpose announcement , timeline and process for the new TSCC involvement in the RCC Recorder/Reproducer subcommittee. To be reviewed at the next meeting.
- Myron Moodie
 - Myron Moodie to send S. Nicolo procedure to logon to TENA-SDA.org. Location of info.
- Mark Bender
 - Present alternate by 11/9/12. Send to S. Nicolo.
- All Committee Members
 - ALL TSCC: Review web site and get comments to B. Fleury
 - ALL TSCC: Submit Pink-Sheet comments directly to committee and CC B. Fleury.
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