

## TSCC Meeting Minutes

7 November 2016

1:00pm Start

Attendees:

Cliff Aggen, Bob Baggerman, Scott Brierley, Diarmuid Corry, Lee Eccles, Phil Ellerbrook, Brad Fleury, Gilles Freaud, Albert Gabaldon, Michael Marcellin, Myron Moodie, Steve Nicolo, Joe Sulewski, Rob Trep, Malcolm Weir, Bob Weaver

CIRA A Ballroom, Renaissance Glendale, Glendale, AZ

### **Attendance and determination of Quorum**

There being more than 10 members and alternates present a quorum was approved.

### **Votes on Membership**

Nominating Committee **B. Fleury**

### **Renewal of Term**

As per the charter, Scott Brierley was nominated for re-election for another term.  
Motion was approved

### **Changes of Status:**

- In accordance with personal request, Gerhardt Meyer was changed from full member to Alternate (for Gilles Freaud)
- Motion was approved
- Gilles Freaud was proposed as full member to replace Gerhardt Meyer
- Motion was approved.

### **Treasurers Report**

Rob Weaver presented the treasurers report (see slide pack). It was noted that the TSCC will request funding from the IFT for next year to cover expected costs in 2017.

It was noted that no award was given for best standards paper this year, as no paper submitted to the ITC technical sessions qualified.

### **Sub-committee reports**

The chair of each sub-committee presented a report on activities since last meeting. See meeting slides for details

### **Website**

Bob Baggerman presented a description of the TSCC Wiki website and proposed that the TSCC try a tool called Confluence to assist in collaboration and collation of comments on Pink Sheets and other documents.

It was proposed that the TSCC purchase a single year license for Confluence for 10-users at a cost of \$100. Motion was approved.

Use of the tool will be reviewed at the next Fall meeting and if deemed worthwhile the licence will be renewed, or a self-hosted copy of the software will be acquired. Malcom Weir suggested that member companies might be willing to pay for such a license (estimated at \$2500) in return for recognition as a sponsor.

#### **RF Vendors Group**

Scott Brierley informed meeting that the RF vendors group discussed at the Spring meeting was to meet on Nov 7<sup>th</sup>, after the TSCC meeting.

#### **Next Meeting**

The TSCC plans to hold the Spring meeting in co-located with the RCC. The RCC meet at Point Mugu, CA the week of March 20<sup>th</sup>. The TSCC is tentatively scheduled for an evening that week at the Marriott, Ventura, CA subject to organization.

**There being no other business the meeting concluded at 3:05pm**