**TSCC Meeting Minutes Fall 2018**

11/08/18

1:05 pm Start

Attendees: Use sign in sheet for reference

Cira A Room Renaissance Hotel

Glendale, AZ

1:05 pm Steve Nicolo called the meeting to order

Review of members & member introductions

No Quorum present at start of meeting

* + Sign in Sheet: See attached
  + Votes to be taken via email.

Chair report (Steve Nicolo)

Attach Report in full

General Discussion:

* + We need active members to step forward and lead sub committees and serve as officers as terms are set to expire without known replacements.
  + Cyber Committee
    - Needs a chair -Malcom Weir is a candidate.
    - RSCC has a Cyber committee and we need to approach the regarding their interest in working with our Cyber Committee. (They meet Four times a year)
    - Suggestion from the floor that even if there is not direct interaction between the groups reporting on the results of their meetings would be useful to the TSCC.
* Pink sheet and standards reviews
  + Pink Sheet review is not standard for some industries. (Cyber)
  + New 218 standard is expected to be released but was not Pink sheeted.
* Low attendance due to IRIG 218 presentation at the same time.
* LAWRENCE RAUCH AWARD awarded to Jakub Moskal, Austin Whittington, Mitch Kokar and Ben Abbott for INTRODUCING TACL — A PROPOSAL FOR A NEW

STANDARD T&E CONSTRAINT LANGUAGE

*Action Items: Steve Nicolo*

* *Reach out to Malcom Weir regarding Cyber Committee Chair.*
  + - *Email vote to approve previous meeting minutes.*

Treasurers Report (Bob Weaver.)

Attach report in full

* + No significant change since spring meeting.
  + We will not be requesting funding for 2019.

*Action Item:*

* *Email vote accept the Treasurers Report.*
* *One year Plauges still need to go out.*

Nominating Committee (Steve Nicolo)

Attach Report in full

* + Steve Nicolo to talk with people about stepping up to fill actively fill positions.
  + We need to review our Bylaws regarding officers.
  + A pitch will be made at ITF for new members.
  + Review of Email vote for Secretary-Treasurer position.

*Action Item:*

* *Review Bi-laws*

Data Multiplexing (Brad Fluery.)

Attach report in full

Overall a relatively quiet period.

* + - RCC changed name of their working group the Telemetry Data Processing.
    - Change the name of our group to match.

Network sub-committee (Steve Nicolo)

Attach report in full

*Action Item:*

* *Update email list for group.*
* *Add 218 updates to webpage.*

Recorder Reproducer

Attach report in full

ETC Report (Gilles Freaud)

Attach report in full

* Everything is going will with ETC and they are very active.
* Name change to EITTS Institute for Test and Telemetry Standardization
  + Open to US and non-EU countries.
* Question raised regarding TSCC affiliation with ETC / ITTS and not cross the line between creating and reviewing standards. As it might impact our relationship with the TG.

Webpage (Bob B.)

* + Encourages everyone to review the site and report/request any changes.
  + Subcommittee chairs should update emails for committees

RF Subcommittee (Scott Brierley)

Attach report in full

* TENA RF proposed update driven by automation outside of telemetry.
* 3:00 Meeting adjourned