Meeting “call to order” led by chairperson (Steve Nicolo)

5:40 pm
- Review of members & member introductions
- Quorum present (need 10 members : X attended) **No Quorum so no votes allowed**
  - Sign in Sheet: *Based on Sign in sheet*
- New Agenda Approved
- Went over finances (WJK)
  - See slides

*Use Agenda for flow below*

**Sub Committee Proposals**

See Steve N. presentation

  - Put on hold (transducers) and (coding and compression) proposed
  - Start new committee (IA)/ Cyber Security (Best Practices)
    - Example: removable media
  - Need to form group.

**Action:**

Send out list for volunteers and vote.
Nominating Committee

Focused on open positions

Preston Hauck (For industry position on committee)

Steve Proudlock submitted nomination

Need person to run committee

Steve has reviewed need

RF Group Committee (Scott B.)

6:10 pm

- Reviewed RCC-218 testing for inter-operability and how successful
  - May do this again and send out inquiry to vendors
    - Recommended sending out to other companies so they can decomm it
    - Shawn P stated his group needs to scrub MAC addresses.

Data Multiplexing Committee (Brad F.)

6:20 pm

- Minimal activity
  - Changed name to Telemetry and Data Processing
    - Action: Update Web Site
  - Had one pink sheet “Video Clean up”
- Reviewed RCC-218 testing for inter-operability

Networking and Protocols Steve N

6:25pm

Steve took over for Diarmuid who retired

TTG 218-18 Goals outlined by Sean P.)
IRIG 218 TMoIP (Shawn Perry)
  - High Level discussions of ITC Test Results
  - Awaiting a new proposal of RCC 218 to include time
  - See Shawn P. presentation (will be putting up on web site)

Note:  Auto bit rate detection was a key issue to address

WJK:  Address 218-18 and make sure that it was addressed

IRIG versus NTP Versus PTP
  - Focused on 64 bit format /NTP implementation.
  - Structure is complete but needs to be distributed.  May be a month away from distribution.
Transducers TBD (Previously Lee E.)
Evaluate if this area has enough activity?

Coding/Data Compression S. Nicolo
Skipped

6:44 pm
Recorder / Reproducer M. Buckley
Note: 2 submitted (One Mark B. and other Albert G.)
A lot of activity.
Reviewed Mark B. first
Recommendations are being evaluated from TG committee
May change to Comments and Recommendations
IFT concerns about liability (Cliff)
Action: Steve N to contact IFT/Cliff to confirm process for submitting suggestion (C & R). Find out where legal concerns may be.

Reviewed CR’s
See presentation

ETSC Report G. Freaud

No

WebSite Status (Bob B)

Send Reminder TSCC Website Wiki ➔ Chair person can take care of their own
Reminder to use TSCC website mailing list

Action Item: Steve N. Have to update member list on website

7:05 pm New Business

- ITC Meeting Discussion (Proposed to start at 2:00pm)
  o Make Note that ITC will be in Arizona 2018, 2019 back in Vegas, 2020 in Arizona but no date yet. 2022 May be Dallas?
    ▪ Recommend booking current rooms as vendors
      • Renaissance in Glendale, AZ
    ▪ Will not be going back to San Diego (Hotel is being torn down)
  o Brad F. will Chair ITC Paper award.
    ▪ Contact Tech Chair to coordinate

7:20 pm Adjourned