

TSCC Meeting Minutes

Date: 3/5/19

Start Time: 6:30 Pm

Attendees: Use sign in sheet for reference

Location: Staybridge Suites

Las Cruces, NM

Coordinated with RCC schedule

Core Agenda

Meeting "call to order" led by chairperson (Steve Nicolo)

Radio Frequency	S. Brierley
RF Vender Working Group (Update)	J. Pappas
Telemetry Data Processing	B. Fleury
Networking and Protocols	S. Nicolo
Recorder / Reproducer	M. Buckley
Cyber Security (NEW Subcommittee)	M. Weir
ETSC Report	G. Freud

20:00 Website status B. Baggerman

=====

6:30 pm Start

- Review of members & member introductions
- Quorum present (need 10 members) See Sign in sheet.
 - o **Quorum Present (Voting allowed)**
 - o Sign in Sheet: *Based on Sign in sheet*
- New Agenda Approved

- Went over finances (Wayne K)
 - o \$0 Changed
 - o See slides

Use Agenda for flow below

Sub Committee Proposals

Cyber Security (Malcom W.)

Malcom W. will be running new Sub-Committee

Start new committee (IA)/ Cyber Security (Best Practices)

Example: removable media

Need to form group.

Action:

Send out list for volunteers from Malcom W.

Nominating Committee (Steve N.)

15 full time people

Need 1 more government (See slide outlining all members)

Joe S. to change company and alternate.

Needs to get approval from his new company

Need additional Nominating committee Chair (Steve N. by default after a retirement of Diarmuid)

Review sign in sheets for history

Possibly looking for code/compressions/CCSDS position

Officer Vote:

Results below:

Phillip E. voted in as Vice Chair

Steve N. voted back in as chair

Wayne K. voted back in as secretary/treasurer

Looking for a Networking Protocol Chair (Steve N. currently serving)

Action Item Review from Previous Meeting

Distribution List complete

Letters from 2 new members

(WJK to put in central place for copy storage)

Steve asked for someone to take the Chair over

- Need to update the History

(Wayne K./Steve N.)

RF Group Committee (Scott B.)

7:05 pm

- Slides
- Note: RF Vendors working group not part of TSCC

Explained by Scott B, and Steve N.

RF working group (7:10pm) (Johnny P.) (Not part of TSCC)

Update: IF update at 70 Meg recording with Chapter 10 interoperability

Adaptive Equalization presentation to RCC RF Group

Transmitter/receivers/simulators.

Possible interoperability testing at ITC.

Networking and Protocols (Steve N presented for Brad F.)

7:23-7:42pm

See Shawn P. presentation (2/28/19 update: will be putting up on web site)

RCC 218 to be released in Q119

In review at PAX

Get new presentation posted

Want to put updates on time cycle like IRIG 106 (Approximately every 2 years)

Going towards 1588 timing (PTP format)

Presentation to be released (Steve N. to circulate)

No Pink sheet; just going to release

7:43- pm

Recorder / Reproducer (M. Buckley)

Same membership group

IRIG 106-19 Pink sheets in review to release to public
STANAG 4575 update out on 3/5/19

Reviewed 2019 CR's

Have "recommendations"
See slides for R&R CRs for 2019

Cyber Security (NEW Subcommittee)

M. Weir

- Need to form
 - Malcom to write a goal summary for group.
 - Then circulate to get volunteers

ETSC Report **G. Freud**

Not present

Reciprocating update to be presented by someone in in TSCC (Currently Steve N.)

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

7:55 pm New Business

- ITC Meeting Discussion (Proposed to start at 1:00pm)(Monday before ITC)
- ITC Best Paper chair
 - Steve N to ask Brad to continue
 - Then circulating for volunteers
 - How to give plaques? (Vote results below)
 - Review each winning paper individually

- 2-3 plaques, depending if all from same company
- Should call **all** authors up on stage for award
- Set a financial limit (\$600)
 - **Action Item**: Wayne K. Evaluate cost of plaques for alternative type
- Discussed possibly retro 2018 winners but decided not to retro-award. Previous winners wanted more to be recognized all at one up on stage.

8:05 pm

Adjourned