

PROPOSED AGENDA

FOR

TSCC MEETINGOct 21, 2019 (Monday) – 13:00 MST (local time)

The Fall meeting of the TSCC will be held in Ballys Hotel, Las Vegas, NV in the Palace 1 room on Monday 21st of October. This is co-located with the ITC exhibition meeting in the same hotel on the same week.

13:00	Call to Order	S. Nicolo
13:00	Attendance and determination of Quorum	W. Klein
13:05	Review and Approve Agenda	S. Nicolo
	Approval and review of last Minutes	S. Nicolo
13:10	Officer Reports	
	Chair Report	S. Nicolo
	Action Item Review	S. Nicolo
	Secretary-Treasurer	W. Klein
	Financial Status	
13:30	Committee Reports	
	Nominating Committee	S. Nicolo
	New nominations/follow-up on members & Votes	
	Radio Frequency	S. Brierley
	Telemetry Data Processing Commit (New Name only)	B. Fleury
	Networking and Protocols	S. Nicolo
	IRIG 218-19 Update	S. Perry
	Recorder / Reproducer	M. Buckley
	ETSC Report	G. Freaud
	Cyber Security	M. Weir
14:30	Website	
14:40	Old Business	S. Nicolo
	Lawrence Rauch Award	
15:00	New Business	All
15:30	Adjourn	All