

PROPOSED AGENDA

FOR

TSCC MEETING

March 5, 2019 (Tuesday) – 18:30 (6:30 PM)

The Spring meeting of the TSCC will be held at the Staybridge Suites Las Cruces 2651 Northrise Drive, Las Cruces, New Mexico 88011 (575) 521-7999. This coincides with the Spring RCC meeting being hosted by White Sands Missile Range .

18:30	Call to Order	S. Nicolo
18:40	Attendance and determination of Quorum	W. Klein
18:45	Review and Approve Agenda	S. Nicolo
	Review of new members and alternate proposals	
	Vote on members	
18:50	Officer Reports	
	Chair	S. Nicolo
	Secretary-Treasurer	W. Klein
	Financial Status	
	Action Item Review	S. Nicolo
19:10	Committee Reports	
	Nominating Committee	S. Nicolo
	New nominations/follow-up on members	
	Changes since Last meeting	
	Radio Frequency	S. Brierley
	RF Vender Working Group (Update)	J. Pappas
	Telemetry Data Processing	B. Fleury
	Networking and Protocols	S. Nicolo
	RCC TGG Network SC Report on 218	Shawn Perry
	Recorder / Reproducer	M. Buckley
	Cyber Security (NEW Subcommittee-no report this meeting)	M. Weir
	ETSC Report	G. Freud
20:00	Website status	B. Baggerman
20:10	Old Business	S. Nicolo
20:20	New Business	S. Nicolo
	Subcommittee Discussion	
	Discuss and decide on Fall Meeting (ITC)	
	ITC Standards Paper Award	
	TSCC Future activities	
20:30	Adjourn	All