

**PROPOSED AGENDA**  
FOR  
**TSCC MEETING**

Oct 25, 2021 (Monday) – 1400 MST (local time)

The Fall meeting of the TSCC will be held in Bally's Hotel, Las Vegas, NV in the Bronze 2 room on Monday 25<sup>th</sup> of October. This is co-located with the ITC exhibition meeting in the same hotel on the same week. For those that cannot attend in person, we will hold a WebEx.

<b>14:00</b>	<b>Call to Order</b>	<b>P. Ellerbrock</b>
<b>14:00</b>	<b>Attendance and determination of Quorum</b>	<b>W. Klein</b>
<b>14:05</b>	<b>Review and Approve Agenda</b>	<b>P. Ellerbrock</b>
	Approval and review of last Minutes	<b>P. Ellerbrock</b>
<b>14:10</b>	<b>Officer Reports</b>	
	Chair Report	<b>P. Ellerbrock</b>
	Action Item Review	<b>P. Ellerbrock</b>
	Secretary-Treasurer	<b>W. Klein</b>
	Financial Status	
<b>14:30</b>	<b>Committee Reports</b>	
	Nominating Committee	<b>P. Ellerbrock</b>
	New nominations/follow-up on members & Votes	
	Radio Frequency	<b>S. Brierley</b>
	Telemetry Data Processing Commit (New Name only)	<b>B. Fleury</b>
	Networking and Protocols	<b>M. Weir</b>
	Recorder / Reproducer	<b>M. Buckley</b>
	<b>EITTS (former ETSC) Report</b>	<b>G. Freaud</b>
	<b>EITTS (European Initiative for Test &amp; Telemetry Standardization)</b>	
<b>15:30</b>	<b>Website</b>	<b>S. Nicolo</b>
<b>15:45</b>	<b>Old Business</b>	
	Lawrence Rauch Award	<b>S. Nicolo</b>
<b>15:55</b>	<b>New Business</b>	
	Spring Meeting	<b>P. Ellerbrock</b>
<b>16:10</b>	<b>Adjourn</b>	