

**PROPOSED AGENDA**

FOR

**TSCC MEETING**April 26<sup>th</sup>, 2022 – 1730 CDST (local time)

The spring meeting of the TSCC will be held at the Hilton Garden Inn, 1297 Miracle Strip Parkway SE, Fort Walton Beach FL 32548 on Tuesday April 26<sup>th</sup>.

The meeting will be after the RCC-TG RF Committee. Please do not enter the room until after this meeting is over.

For those that cannot attend in person, we will hold a WebEx.

<b>1730</b>	<b>Call to Order</b>	<b>Phil Ellerbrock</b>
<b>1730</b>	<b>Attendance and determination of Quorum</b>	<b>Wayne Klein</b>
<b>1735</b>	<b>Review and Approve Agenda</b>	<b>Phil Ellerbrock</b>
	Approval and review of last Minutes	<b>Phil Ellerbrock</b>
<b>1740</b>	<b>Officer Reports</b>	
	Chair Report	<b>Phil Ellerbrock</b>
	Action Item Review	<b>Phil Ellerbrock</b>
	Secretary-Treasurer	<b>Wayne Klein</b>
	Financial Status	
<b>1800</b>	<b>Committee Reports</b>	
	Nominating Committee	<b>Steve Nicolo</b>
	New nominations/follow-up on members & Votes	
	Vice Chair selection	
	EITTS Chair	
	Radio Frequency	<b>Scott Brierley</b>
	Telemetry Data Processing Commit (New Name only)	<b>Brad Fleury</b>
	Networking and Protocols	<b>Malcolm Weir</b>
	Recorder / Reproducer	<b>Mark Buckley</b>
<b>1830</b>	<b>Website</b>	<b>S. Nicolo</b>
<b>1845</b>	<b>Old Business</b>	
<b>1855</b>	<b>New Business</b>	
	Fall Meeting at ITC Phoenix	<b>P. Ellerbrock</b>
<b>1910</b>	<b>Adjourn</b>	