

TSCC Meeting Minutes Fall 2018

11/08/18

1:05 pm Start

Attendees: Use sign in sheet for reference

Cira A Room Renaissance Hotel

Glendale, AZ

1:05 pm Steve Nicolo called the meeting to order

Review of members & member introductions

No Quorum present at start of meeting

- Sign in Sheet: See attached
- Votes to be taken via email.

Chair report (Steve Nicolo)

Attach Report in full

General Discussion:

- We need active members to step forward and lead sub committees and serve as officers as terms are set to expire without known replacements.
- Cyber Committee
 - Needs a chair -Malcom Weir is a candidate.
 - RSCC has a Cyber committee and we need to approach the regarding their interest in working with our Cyber Committee. (They meet Four times a year)
 - Suggestion from the floor that even if there is not direct interaction between the groups reporting on the results of their meetings would be useful to the TSCC.
- Pink sheet and standards reviews
 - Pink Sheet review is not standard for some industries. (Cyber)
 - New 218 standard is expected to be released but was not Pink sheeted.
- Low attendance due to IRIG 218 presentation at the same time.
- LAWRENCE RAUCH AWARD awarded to Jakub Moskal, Austin Whittington, Mitch Kokar and Ben Abbott for INTRODUCING TACL — A PROPOSAL FOR A NEW STANDARD T&E CONSTRAINT LANGUAGE

Action Items: Steve Nicolo

- *Reach out to Malcom Weir regarding Cyber Committee Chair.*
- *Email vote to approve previous meeting minutes.*

Treasurers Report (Bob Weaver.)

Attach report in full

- No significant change since spring meeting.
- We will not be requesting funding for 2019.

Action Item:

- *Email vote accept the Treasurers Report.*
- *One year Plaques still need to go out.*

Nominating Committee (Steve Nicolo)

Attach Report in full

- Steve Nicolo to talk with people about stepping up to fill actively fill positions.
- We need to review our Bylaws regarding officers.
- A pitch will be made at ITF for new members.
- Review of Email vote for Secretary-Treasurer position.

Action Item:

- *Review Bi-laws*

Data Multiplexing (Brad Fluery.)

Attach report in full

Overall a relatively quiet period.

- RCC changed name of their working group the Telemetry Data Processing.
- Change the name of our group to match.

Network sub-committee (Steve Nicolo)

Attach report in full

Action Item:

- *Update email list for group.*
- *Add 218 updates to webpage.*

Recorder Reproducer

Attach report in full

ETC Report (Gilles Freaud)

Attach report in full

- Everything is going well with ETC and they are very active.
- Name change to EITTS Institute for Test and Telemetry Standardization
 - Open to US and non-EU countries.
- Question raised regarding TSCC affiliation with ETC / ITTS and not cross the line between creating and reviewing standards. As it might impact our relationship with the TG.

Webpage (Bob B.)

- Encourages everyone to review the site and report/request any changes.
- Subcommittee chairs should update emails for committees

RF Subcommittee (Scott Brierley)

Attach report in full

- TENA RF proposed update driven by automation outside of telemetry.
- 3:00 Meeting adjourned