

TELEMETERING STANDARDS COORDINATION COMMITTEE



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Spring 2010 Meeting Minutes and Committee Reports

**April 20, 2010
Newport News, VA**

Opening & Quorum Determination

- Meeting called to order at 0800
- Attendees were
 - Scott Brierley (m)
 - Lee Eccles(m)
 - David Grebe(m)
 - Sheila Horan (m)
 - Lorin Klein(m)
 - Myron Moodie(m)
 - Steve Nicolo (m)
 - Charles Weaver (*)

A quorum of members was not present.

Legend:

(m) Is a member

(a) Is an alternate

(*) Invited Guest/past member

Meeting Minutes

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Reviewed and approved agenda

Reviewed the following reports:

- Chair

Sheila reviewed last year's activities

- Secretary Treasurer

The minutes of last meeting were reviewed and no changes made.

The Committee's financial status was reviewed . Our Chair will include the usual funding request in the annual report to the IFT.

Committee Reports: (reports posted separately on TSCC Web Site)
Nominating Committee, RF, Networks, Data Multiplex, Transducers,
Coding/Data Compression, Recorder/Reproduce

Meeting Minutes

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Chair Report, Action Item

Access to INET documents: Sheila will continue work with Myron Moodie to allow the TSCC members access to the INET Portal web site.

Nominating Committee Motions and Action Items:

The Committee recommended Chuck Weaver be voted into membership. Also presented for consideration was Brad Fleury. However, lacking a quorum, the Chair will poll members via email so the decisions can be made prior to the Fall Meeting so they can arrange for attendance. Of the expiring 2010 Class, Steve Nicolo indicated he will serve another term. Fil Macias and Greg Kazz were not present. Sheila Horan will attempt to contact them. Suggestions were also made to include Aberdeen, Redstone and Yuma in the search for Government members.

Data Multiplex Committee Actions:

Steve reported success in adding TMATS knowledgeable committee members (Bob Downing & Jack Sheldon) and continues efforts to publicize the need for a Best Source Selector standard.

Coding/Data Compression Committee:

Pending Sheila's possible departure in the fall, a new chair may need to be found for this committee.

Meeting Minutes

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Recorder/Reproducer Committee:

The TG IRIG-106-6, -9, -10 and 118 pink sheet changes expected to be released shortly and will provide review opportunities for Test Methods, added TSPI data types and additional C&C types (discrete, 1553, Ethernet)

Old Business:

The Chair will submit a funding request to the IFT.

New Business:

Member Plaques need to be issued to new members and Years of Service inserts ordered for members that still have only ONE year inserts despite many years on the Committee. David will provide these at the Fall Meeting.

After discussion, it was decided to include specific wording in the Larry Rauch Award Guidelines to exclude papers from consideration that included TSCC committee members as author or co-author. Additionally, members may not participate in the paper selection process if a paper comes from their organization. Sheila will poll the members by email and appraise the IFT of the addition.

Meeting Minutes

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ITC 2010 Joint Special Session with RCC

Discussions about the topics, format and presenters for this revolved around the INET standards. It was proposed that the 6 Standards be given a “walk through” with some rationale and vision for applications being presented to help attendees gain a better perspective of what INET is and isn’t. The hope is that also including the Component Interface Standard yields a better understanding of what each “widget” needs to do it’s task.

This would not be another high level overview, but rather begin the drilling down process to help users and implementers. Sheila will pursue this idea with INET (who to present) and IFT (request joint session time).

Meeting Minutes

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Spring Meeting Attendance

It was agreed that combining the TSCC spring meeting with the RCC meeting makes attendance for everyone a bit easier (combined travel expense and time) as long as the meetings do not overlap. The TSCC should meet after the RCC to take advantage of the RCC work, either Friday, or perhaps Thursday evening and Friday morning to allow flights back in the afternoon.

Having no other Topics or Business brought forward, the meeting was Adjourned at 1440.