



Radio Technical Commission for Maritime Services

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July 2, 2020

MEETING NOTICE

2020 RTCM ANNUAL BUSINESS MEETING

Time/Date: October 5-9, 2020

Location: Virtual via Online Vote

AGENDA

1 Call to order

The business meeting will be called to order via an Email to organizational representatives o/a October 1, 2020. The call to order will include a link to the survey which will be used for election of the Board of Directors. The election will be open for voting October 5-9, 2020.

2 Election of the Board of Directors

The Nominating Committee has reported to the Board of Directors on its slate of candidates for 2020 – 2021 board membership. The slate is appended to this agenda.

An organizational representative may nominate additional person(s) to be added to the Board of Directors. The nomination will be accepted if it is seconded by the representative of another RTCM member organization and the nominated person is an associate of an RTCM member organization. Nominations and seconds will be accepted at president@rtcn.org until 2200 hours UTC, September 28, 2020 at which time nominations will be closed.

Appendix

RTCM Board of Directors Slate for 2020-2021

Carl Andren

Bill Cairns
American Pilots' Association

Roberto Capua
Sogei s.p.a.

Kendall Ferguson Sapcorda
Services GmbH

John C. Fuechsel
Maritime Communication Services Ltd.

Joseph D. Hersey, Jr.
JoeCel Engineering and Consulting, LLC

Christopher P. Hoffman
ACR Electronics, Inc.

Mark Johnson
Shine Micro, Inc.

Michael Kellner
WR Systems, Ltd.

Robert Markle
Markle Marine Safety Services LLC

Ross Norsworthy
REC, Inc.

Rudy K. Peschel

Joe Sass
Ashtech

Robert Snow
Trimble Navigation

Mike Trent
Maritime Technology Associates, LLC