

**DRAFT AGENDA, ARRL EXECUTIVE COMMITTEE**  
**Saturday, October 4, 2014 – Memphis, TN**

1. Consideration of agenda for the meeting
2. President's report
3. Chief Executive Officer and Secretary's report
4. FCC/Regulatory items
  - 4.1. Action items
    - 4.1.1. Continuation of Evaluation of Strategies to Improve the FCC Amateur Radio Enforcement Program.
    - 4.1.2. MD Docket 14-92; Assessment of FY 14 Regulatory Fees; Consideration of the Regulatory Fee Structure for Vanity Call Signs Going Forward.
    - 4.1.3. Proposal for Modification of FCC Rules for licensing of FEMA stations and use of Special Call Signs Denoting FEMA (akin to Milrec or Club Station Licensing).
    - 4.1.4. ET Docket 14-99, Model City for Demonstrating and Evaluating Advanced Sharing Technologies (ARRL Comments Filed August 29, 2014; consideration of ARRL involvement in President's Council of Advisors on Science and Technology (PCAST) report implementation).
  - 4.2. Status update/reporting items and/or FCC submissions since July Board Meeting
    - 4.2.1. RM-11708; ARRL Petition for Rule Making to delete restrictions on symbol rates for data communications and to establish a 2.8 kilohertz maximum occupied bandwidth for data emissions below 29.7 MHz (Status report on FCC planned adjudication of Petition).
    - 4.2.2. IB Docket 04-286; Recommendations Approved by the WRC-15 Advisory Committee (WRC-15 Agenda Item 1.18 – Allocation of the 77.5-78 GHz band); *and* RM-11666, Vehicular Radars in the 77-81 GHz band; filing by Automotive Manufacturers to amend Part 15 of the rules to permit operation of vehicular radars to operate at 77-81 GHz in addition to 76-77 GHz. (Status of FCC action on RM-11666 and report on Google testing at 76-77 GHz of autonomous vehicle systems).
    - 4.2.3. ET Docket 13-49; Revision of Part 15 of the Commission's Rules to permit unlicensed National Information Infrastructure (U-NII) Devices in the 5 GHz Band. (Comments filed May 28, 2013 re rules governing Part 15 devices and Wi-Fi in the 5850-5925 MHz band; update on status of proceeding).

4.2.4. RF Lighting Device Complaint to FCC (Complaint Filed with FCC March 12, 2014; status of efforts at partnering with AM Broadcast advocates).

4.2.5. RM-11715; Mimosa Networks, Inc. Petition for Rule Making, proposing Part 90 Mobile allocation in the 10.000-10.500 GHz band; impact on Amateur secondary allocation at 10.45-10.50 GHz (Status of Petition domestically and international advocacy thereof; comments filed April 11, 2014).

4.2.6. RM-11731; AT&T Mobility Spectrum LLC et al. Proposed Modification of FCC Part 27 Wireless Communications Services at 2305-2320 MHz and 2345-2360 MHz (ARRL Comments filed September 22, 2004).

4.2.7. IB Docket 04-286, Recommendations Approved by the Advisory Committee for the 2015 World Radiocommunication Conference (ARRL Comments filed September 12, 2014).

#### 4.3. Open items with no FCC action since January, 2014 Board Meeting

4.3.1. ARRL Petition for Rule Making to Amend Parts 2 and 97 to Create a New MF Allocation for the Amateur Service at 472-479 kHz. (Status of 472-479 kHz Petition filed November 29, 2012); and ET Docket 12-338, Amendment of Parts 1, 2, 15, 74, 78, 87, 90 & 97 of the Commission's Rules Regarding Implementation of the Final Acts of the World Radiocommunication Conference (Geneva 2007), Other Allocation Issues, and Related Rule Updates; (135.7-137.8 kHz allocation and 1900-2000 kHz primary allocation).

4.3.2. WT Dockets 03-187 and 08-61; Effects of Communications Towers on Migratory Birds (No action since March, 2012 FCC report).

4.3.3. Pave Paws Radar Interference, 70 cm. Sacramento, CA area and Cape Cod, MA. AirMOSS at 70 cm; potential upgrade of Otis AFB radar.

4.3.4. ET Docket 13-84; Reexamination of RF exposure regulations. (FCC proposal to subject the Amateur Service to a "general exemption" table for conducting a routine environmental review of a proposed new or modified station configuration; exemption criteria as the preemptive standard as against more stringent state or local criteria.)

4.3.5. ET Docket No. 13-44, Amendment of Parts 0, 1, 2, and 15 of the Commission's Rules regarding Authorization of Radiofrequency Equipment; Amendment of Part 68 regarding Approval of Terminal Equipment by Telecommunications Certification Bodies (Reply Comments filed by ARRL July 31, 2013).

4.3.6. ET Docket 13-101; Receiver Performance Standards; Technological Advisory Council White Paper (ARRL Comments filed July 22, 2013).

4.3.7. WP Docket 08-63, ReconRobotics, Inc. Video and Audio Surveillance System at 430-450 MHz.

4.3.8. General Docket 14-25; Public Comment on FCC Report on Process Reform (Comments in response to Public Notice filed March 31, 2014)

5. Local antenna/RFI cases

5.1. Myles Landstein, N2EHG v. Town of LaGrangeville, NY. (Status Report)

5.2. Resolution of Gary Wodtke, WW8N v. Village of Swanton, Ohio Case

5.3. Howard Groveman, W6HDG, and Poway, CA successful ordinance negotiation.

6. Other legal matters

7. Legislative matters

7.1 Status of Congressional advocacy of the “Regulatory Parity for Amateur Radio Communications Act of 2014” (CC&R Legislation; Report on advocacy efforts to date; consideration of strategies for remainder of 113th Congress).

7.2. Consideration of revisions to the 2009 Mobile Amateur Radio Operation Policy Statement [in view of *Moving Ahead for Progress in the 21<sup>st</sup> Century Act* (MAP-21) requirements] and State legislative issues.

7.3. State legislation re tower lighting and painting (“crop-duster” statutes in Idaho, Colorado, Wyoming and Washington State; status of FAA position on preemption).

8. International matters

8.1. Report on IARU Region 2 Executive Committee meeting

8.2. Report on IARU Region 1 Conference and Administrative Council meeting

8.3. Voting on IARU Proposals for the admission of member-societies from Kosovo and Rwanda

9. Organizational matters

9.1. Studies directed by the Board at its July 2014 Meeting

9.1.1. Minute 27, re: proposed Bylaw establishing Vice Directors’ right to be present at all Board meetings unless a majority of Directors votes otherwise

9.1.2. Minute 28, re: proposed election of the Ethics and Elections Committee

9.1.3. Minute 37, re: proposal regarding Technician HF digital privileges

- 9.2. Review of and proposed revisions to Bylaw 45
- 9.3. Periodic review and implementation of National Broadband Plan Committee report (assigned at Minute 51, January 2012 Board Meeting)
- 9.4. Request for HAARP letter of support
- 10. Review of pending action items including work in progress by committees
- 11. Approval of conventions
- 12. Affiliation of clubs
- 13. Recognition of new Life Members
- 14. Other business and adjournment