

DRAFT AGENDA, ARRL EXECUTIVE COMMITTEE
Dulles, Virginia
9:00 AM Saturday, October 1, 2011

1. Consideration of agenda for the meeting
2. President's report
3. Chief Executive Officer's report
4. FCC Proceedings
 - 4.1. FCC/Regulatory action items
 - 4.1.1. Broadband Over Power Line (BPL) regulations (ET Docket 04-37). Further Notice of Proposed Rule Making. (Updated evaluation and/or revision of strategies and timetable for FCC action).
 - 4.1.2. Expansion of 5 MHz Band Operating Privileges; RM-11353; ET Docket No 10-98 (Status of proceeding and discussion of NTIA concern with single emission per channel per increment of time).
 - 4.1.3. ET Docket 08-59; GE Healthcare (GEHC) Proposal for Allocation of the 2360-2400 MHz Band (Status of Philips Healthcare, GE Healthcare and AFTRCC proposal; effect of rejection of ETSI standards document in Europe and ARRL position on high power MBANS in 2390-2400 MHz).
 - 4.1.4. Amateur Use of Narrowband TDMA Part 90 equipment in the Amateur Service (RM-11625) (Status of Petition and Temporary Waiver and Motorola change in emission designators for MotoTRBO TDMA Product).
 - 4.1.5. Amateur Radio Examination Sessions Remotely Proctored by Skype or Other Videoconference (Anticipated rulemaking proceeding; Petition not yet filed with FCC by Anchorage VEC but FCC indicated support for Petition).
 - 4.2. FCC Status Report Items
 - 4.2.1. WT Docket 11-130, Exam Element Credit for Expired Licensees (Waiver Request and Petition for Rule Making; ARRL Comments Filed on Waiver Request but not on Petition).
 - 4.2.2. WP Docket 08-63, ReconRobotics, Inc. Request for Waiver of Part 90 of the Commission's Rules for a Video and Audio Surveillance System at 430-450 MHz.

4.2.3. Vehicular Radars at 77-81 GHz. Possible 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.

4.2.4. Low Frequency Allocations efforts at 500 kHz and 135.7-137.8 kHz.; James Edwin Whedbee LF Petition for 135.7-137.8 kHz; and ARRL Experimental License, WD2XSH.

4.2.5. ET Docket No. 10-236; Promoting Expanded Opportunities for Radio Experimentation and Market Trials under Part 5 of the Commission's Rules and Streamlining Other Related Rules.

4.2.6. WT Docket No. 09-209, Amendment of Rules Governing Vanity and Club Station Call Signs.

4.2.7. WT Docket 03-187; Effects of Communications Towers on Migratory Birds.

4.2.8. CG Docket 11-99, Termination of Certain Proceedings as Dormant (Protection of ARRL RM-10165 proposing a Primary Amateur Allocation Status at 2300-2305 MHz).

4.2.9. Granted Experimental Authorization WF2XNH and Pending Modification Application of Sensus Spectrum, LLC for 420-430 MHz, Narrowband at 50 watts ERP.

4.3. Pending FCC items on which no action has been reported since the July Board meeting.

5. Antenna and RFI Cases

6. Other legal matters

7. International matters

7.1. Report on preparations for ITU World Radiocommunication Conference

7.2. Other international matters

8. Organizational matters

8.1. Election matters

8.2. Electronic voting in future ARRL elections

8.3. Strategic planning; discussion of future process

- 8.4. ARRL webinar policy
- 8.5. Other organizational matters
- 9. Review of pending action items including work in progress by committees
- 10. Approval of conventions
- 11. Affiliation of clubs
- 12. Recognition of new Life Members
- 13. Approval of minutes of March 19, 2011 Executive Committee meeting
- 14. Other business