

DRAFT AGENDA, ARRL EXECUTIVE COMMITTEE
St. Louis, Missouri
9:00 AM CDT Saturday, March 24, 2012

1. Consideration of agenda for the meeting
2. President's report
3. Chief Executive Officer's report
4. FCC/Regulatory items
 - 4.1. Action items
 - 4.1.1. Review of ARRL Policy Regarding Repeater Coordination
 - 4.1.2. Implementation of Section 6414 of Payroll Tax Legislation: Study on Emergency Communications by Amateur Radio and Impediments to Amateur Radio Communications
 - 4.1.3. Review of FCC Amateur Radio Enforcement Program
 - 4.1.4. First Periodic Review of National Broadband Plan Committee Report per Minute 51 of January 2012 Board Meeting
 - 4.1.5. Implementation of Minute 52 of the January, 2012 Board Meeting per Appendix A to the January 2012 EMC Committee Report to the Board of Directors
 - 4.1.6. WP Docket 08-63, ReconRobotics, Inc. Video and Audio Surveillance System at 430-450 MHz
 - 4.1.7. International Traffic in Arms Regulations; Impact on Amateur Satellite Service
 - 4.1.8. Consideration of Strategy and Timetables for Domestic Implementation of Medium and Low Frequency Allocations at 472-479 kHz and 135.7-137.8 kHz; James Edwin Whedbee LF Petition for 135.7-137.8 kHz; and modification of ARRL Experimental License, WD2XSH
 - 4.1.9. Consideration of defensive strategy for the 2300-2305 MHz band
 - 4.2. Status update/reporting items
 - 4.2.1. Broadband Over Power Line (BPL) regulations (ET Docket 04-37)

4.2.2. RM-11651, Lockheed-Martin Corporation Petition to Relax Part 15 Rules for RFID Systems at 433 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. Pave Paws Radar Interference, 70 cm. Sacramento, CA area and Cape Cod, MA

4.2.5. Amateur Use of Narrowband TDMA Part 90 equipment in the Amateur Service (RM-11625) (Petition and Temporary Waiver).

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

4.2.7. WT Dockets 03-187 and 08-61; Effects of Communications Towers on Migratory Birds.

4.3. Open items with no FCC action since January, 2012 Board Meeting

4.3.1. ET Docket 08-59; GE Healthcare (GEHC) Proposal for Allocation of the 2390-2400 MHz Band for use by Medical Body-Area Networks (MBANS). (Philips Healthcare, GE Healthcare and AFTRCC joint proposal)

4.3.2. 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.

4.3.3. WT Docket No. 07-293, Amendment of Part 27 Rules Governing Wireless Communications Services in the 2.3 GHz Band.

4.3.4. WT Docket No. 06-49; Amendment of the Part 90 Rules in the 904-909.75 and 919.75 - 928 MHz Bands.

4.3.5. MD Docket 10-234, Amendment of CORES Registration System.

4.3.6. Amateur Radio Examination Sessions Remotely Proctored by Skype or Other Videoconference Mechanism (Anticipated rulemaking proceeding; Petition not yet filed with FCC).

5. Local antenna/RFI cases

6. Other legal matters

7. International matters

- 7.1. Report on WRC-12
 - 7.2. ARRL participation in ITU-R 2012-2015 study cycle
8. Organizational matters
 - 8.1. Progress report on electronic voting in fall 2012 division elections
 - 8.2. Strategic planning: discussion of options
 - 8.3. Review of legislative representation
 - 8.4. Resolution authorizing sale of NCR stock
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. Date and place of next meeting of Executive Committee, and other business