Report of the Executive Committee ARRL Board of Directors January 2023

Ladies and Gentlemen:

Following are noteworthy actions of the Executive Committee (EC) since the July Board Meeting. Similar to the first half of the year, this period of time has been one of the lowest levels of necessary action by the EC that I can recall.

The EC has been working closely with Counsel Siddall in efforts to seek action by the FCC on our matters pending before the Commission. Numerous meetings have been held on Capitol Hill but unfortunately no action has resulted. Status checks have been made regularly at the FCC. This effort is given top priority.

The FCC granted our request for a 60-day waiver of the symbol rate limit in Part 97.307(f) of the FCC's Rules for hurricane related traffic for Hurricane lan and any other hurricanes that develop during the 60-day period. (ODV:34107)

The EC also worked with Counsel Siddall on a filing with the FCC regarding a request by W6HB on behalf of The Battleship Iowa Amateur Radio Association to secure permission to employ three Department of Defense frequencies on December 6-7 on which to operate a special event related to Pearl Harbor commemorations with the Battleship Iowa's original callsign "NEPM." On December 1, the FCC granted the waiver to permit Amateurs the cross-band operation. (ODV:34321)

The EC continues to monitor spectrum matters. The EC worked with Mr. Siddall and the Legislative Advocacy Committee on monitoring legislative proposals, actions related to FCC spectrum matters, and closely monitored negotiations on Capitol Hill related to the FCC's auction authority and future allocations of the 3 GHz band.

To monitor the status of ongoing operations of the League, the EC meets every 4-6 weeks, and with the majority of the Board present at each meeting.

The EC held three virtual meetings since the July, 2022, Board meeting.

The EC held a meeting on September 12, 2022. See Minutes ODV:34165

The EC held a meeting on October 24, 2022. See Minutes ODV:34312

The EC held a meeting on December 5, 2022. See Minutes ODV: 34444

I want to thank the members of the EC for their hard work and dedication to Amateur Radio and the League.

Respectfully submitted,

Rick Roderick – K5UR Chair, Executive Committee

Members:

Director Tom Abernethy – W3TOM
Director Bill Lippert – AC0W
Director Kristen McIntyre – K6WX
Director John Stratton – N5AUS
Director Dale Williams – WA8EFK
First Vice President Mike Raisbeck – K1TWF
Chief Executive Officer David Minster – NA2AA
President Rick Roderick – K5UR