

DRAFT AGENDA, ARRL EXECUTIVE COMMITTEE
Denver, Colorado
Saturday, September 29, 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. Consideration of strategies to improve the FCC Amateur Radio enforcement program.
 - 4.1.2. GN Docket 12-91: Strategy for ARRL response to FCC WTB and PSHSB Report dated August 20, 2012 re Uses and Capabilities of Amateur Radio Service Communications in Emergencies and Disaster Relief.
 - 4.1.3. Second periodic review of National Broadband Plan Committee Report per Minute 51 of January, 2012 Board Meeting.
 - 4.1.4. Consideration of draft Petition for Rule Making for domestic implementation of allocations at 472-479 kHz and 135.7-137.8 kHz.
 - 4.1.5. Determination of policy on RM-11629, exam element credit for expired licensees; RM-11625, amateur use of narrowband TDMA Part 90 equipment in the Amateur Service; and amendment of the Amateur Service rules governing qualifying examination systems and other matters.
 - 4.2. Status update/reporting items
 - 4.2.1. Broadband Over Power Line (BPL) regulations (ET Docket 04-37).
 - 4.2.2. RM-11666, Vehicular Radars at 77-81 GHz. 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.
 - 4.2.3. Pave Paws Radar Interference, 70 cm. Sacramento, CA area and Cape Cod, MA. AirMOSS at 70 cm.
 - 4.2.4. WP Docket 08-63, ReconRobotics, Inc. Video and Audio Surveillance System at 430-450 MHz.

4.2.5. International Traffic in Arms Regulations; Impact on Amateur Satellite Service.

4.2.6. 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.

4.2.7. Proposed changes in the Commission's rules regarding human exposure to radiofrequency electromagnetic fields (ET Doc. 03-137) R&O; Further Notice of Proposed Rulemaking; reassessment of FCC's radiofrequency exposure limits and policies, Notice of Inquiry.

4.3. Open Items with No FCC Action since July, 2012 Board Meeting

4.3.1. WT Dockets 03-187 and 08-61; Effects of Communications Towers on Migratory Birds (Effect on Amateur Stations following March, 2012 FCC report).

4.3.2. RM-11651, Lockheed-Martin Corporation Petition to Relax Part 15 Rules for RFID Systems at 433 MHz.

4.3.3. 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.

4.3.4. WT Docket No. 07-293, Amendment of Part 27 Rules Governing Wireless Communications Services in the 2.3 GHz Band (ARRL Petition for Reconsideration).

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

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

5. Local antenna/RFI cases

5.1. Myles Landstein, N2EHG, LaGrangeville, NY.

6. Other legal matters

7. International matters

8. Organizational matters

8.1. Status report on fall 2012 division elections

8.2. Final review of 2012 National Convention program

- 8.3. Status of planning for January 2013 Board Meeting
- 8.4. NFCC MOU
- 8.5. Report of the Centennial Celebration Committee
9. Review of pending action items including work in progress by committees
 - 9.1. Consideration of new task for Microwave Band Plan Committee
10. Approval of conventions
11. Affiliation of clubs
12. Recognition of new Life Members
13. Other business