

DRAFT AGENDA, ARRL EXECUTIVE COMMITTEE

Saturday, October 5, 2013

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. RM-_____ ; Draft 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 (Consideration of draft petition for rule making and authorization to file per Minute 25, July 2013 Board Meeting).
 - 4.1.2. IB Docket 04-286; FCC Public Notice on Recommendations Approved by the WRC-15 Advisory Committee (Approval of planned filing regarding WRC-15 Agenda Item 1.18 – Allocation of the 77.5-78 GHz band; concerns about fixed roadside applications; comment date October 11, 2013).
 - 4.1.3. Continuation of Evaluation of Strategies to Improve the FCC Amateur Radio Enforcement Program.
 - 4.1.4. ET Docket 13-84; Reexamination of RF exposure regulations. (Consideration of possible reply comments due November 1, 2013.)
 - 4.1.5. Manufacturer proposal to delete §97.317 (a)(2) requiring that amplifiers operating below 144 MHz “not be capable of amplifying the input RF power (driving signal) by more than 15 dB gain.”
 - 4.1.6. RM-_____ ; Mimoso Networks, Inc. Petition for Rule Making dated May 1, 2013 for Part 90 Mobile allocation in the 10.000-10.500 GHz band and possible impact on Amateur secondary allocation.
 - 4.2. Status update/reporting items
 - 4.2.1. 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.
 - 4.2.2. ARRL Petition for Rule Making (filed November 29, 2012) to Amend Parts 2 and 97 to Create a New MF Allocation for the Amateur Service at 472-479 kHz.

4.2.3. 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.

4.2.4. ET Docket 13-101; Receiver Performance Standards; Technological Advisory Council White Paper.

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

4.2.6. WT Dockets 12-283 and 09-209; RM-11625 and RM-11629; Amendment of the Amateur Service Rules Governing Qualifying Examination Systems and Other Matters; Amateur Use of Narrowband TDMA Part 90 equipment in the Amateur Service; Examination Session Remote Proctoring.

4.2.7. ET Doc. 03-137; Proposed Changes in the Commission's Rules Regarding Human Exposure to Radiofrequency Electromagnetic Fields Further Notice of Proposed Rulemaking; Reassessment of FCC's Radiofrequency Exposure Limits and Policies, Notice of Inquiry.

4.2.8. RM-11699; Don Rolph Petition for Rule Making to Amend Part 97 to Permit Encryption of Amateur Radio Communications (FCC Order dismissing Petition released September 18, 2013).

4.3. Open items with no FCC action since July Board Meeting

4.3.1. 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.

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

4.3.3. Pave Paws Radar Interference, 70 cm. Sacramento, CA area and Cape Cod, MA.

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. 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.

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

5. Local antenna/RFI cases
 - 5.1. Myles Landstein, N2EHG, LaGrangeville, NY.
 - 5.2. John Bush, KH6DLK and Pacific Heights HOA.
6. Other legal matters
7. Legislative matters
 - 7.1 Status of Congressional advocacy of the “Emergency Communications Enhancement Act of 2013” in the 113th Congress, First Session to date.
 - 7.2. Options for legislative representation in 2014 and beyond; review of responses to Request for Proposals and next steps.
8. International matters
 - 8.1. Report on IARU Region 2 Conference
9. Organizational matters
 - 9.1. Report of the Centennial Celebration Committee
 - 9.2. Potential for ARRL liability for actions of a volunteer
 - 9.3. Improving the accuracy of the ARRL Repeater Directory
10. Review of pending action items including work in progress by committees
11. Approval of conventions
 - 11.1. Region Centennial Conventions
 - 11.2. Other conventions
12. Affiliation of clubs
13. Recognition of new Life Members
14. Other business