

**DRAFT AGENDA, ARRL EXECUTIVE COMMITTEE**  
**St. Louis, Saturday, March 29, 2014**

1. Consideration of agenda for the meeting
2. President's report
3. Chief Executive Officer and Secretary's report
4. FCC/Regulatory items
  - 4.1. Action items
    - 4.1.1. Continuation of Evaluation of Strategies to Improve the FCC Amateur Radio Enforcement Program (Both program performance and visibility of enforcement actions).
    - 4.1.2. RM-11715; Mimosa Networks, Inc. Petition for Rule Making, proposing Part 90 Mobile allocation in the 10.0-10.5 GHz band; impact on Amateur secondary allocation at 10.0-10.5 GHz (Development of policy for response to Petition; comment date April 11, 2014).
    - 4.1.3. General Docket 14-25; Public Comment on FCC Report on Process Reform (Consideration of draft Comments in response to Public Notice; comment date March 31, 2014)
    - 4.1.4. RF Lighting Device Complaint to FCC (Complaint Filed with FCC March 12, 2014; consideration of further strategies to address Part 15 and Part 18 RF devices, especially RF Lighting devices; partnering with AM Broadcast advocates).
  - 4.2. Status update/reporting items
    - 4.2.1. 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 (ARRL comments filed December 21, 2012; second temporary waiver request for TDMA emission granted).
    - 4.2.2. ARRL Petition for Rule Making to Amend Parts 2 and 97 to Create a New MF Allocation for the Amateur Service at 472-479 kHz. (Status of 472-479 kHz Petition filed November 29, 2012); and 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; 135.7-137.8 kHz and 1900-2000 kHz primary allocation.
    - 4.2.3. 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. (Comments filed May 28, 2013 re rules governing Part 15 devices and Wi-Fi in the 5850-5925 MHz band).

4.2.4. RM-11708; ARRL 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 (Review of comments and reply comments filed, and post-comment period input from members).

4.3. Open items with no FCC action since January, 2014 Board Meeting

4.3.1. RM-11651, Lockheed-Martin Corporation Petition to Relax Part 15 Rules for RFID Systems at 433 MHz (Noting Savi Technology spinoff from Lockheed-Martin subsequent to filing of Petition for Rule Making).

4.3.2. WT Dockets 03-187 and 08-61; Effects of Communications Towers on Migratory Birds (No action since March, 2012 FCC report).

4.3.3. Pave Paws Radar Interference, 70 cm. Sacramento, CA area and Cape Cod, MA. AirMOSS at 70 cm; potential upgrade of Otis AFB radar.

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. IB Docket 04-286; Recommendations Approved by the WRC-15 Advisory Committee (WRC-15 Agenda Item 1.18 – Allocation of the 77.5-78 GHz band; concerns about fixed roadside applications); and RM-11666, Vehicular Radars in the 77-81 GHz band; 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.

4.3.6. ET Docket 13-84; Reexamination of RF exposure regulations. (FCC proposal to subject the Amateur Service to a "general exemption" table for conducting a routine environmental review of a proposed new or modified station configuration; exemption criteria as the preemptive standard as against more stringent state or local criteria.)

4.3.7. 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 (Reply Comments filed by ARRL July 31, 2013).

4.3.8. ET Docket 13-101; Receiver Performance Standards; Technological Advisory Council White Paper (ARRL Comments filed July 22, 2013).

4.3.9. 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 v. Town of LaGrangeville, NY. (Status Report)

- 5.2. Gary Wodtke, WW8N v. Village of Swanton, Ohio (New Case)
6. Other legal matters
  - 6.1. Consideration of policy re division convention planning (Disclaimers for ARRL contractual obligations, etc.).
7. Legislative matters
  - 7.1 Status of Congressional advocacy of the “Regulatory Parity for Amateur Radio Communications Act of 2014” (CC&R Legislation; Report on advocacy efforts to date; consideration of grassroots advocacy training effort, and ARRL branding).
  - 7.2. Consideration of revisions to the 2009 Mobile Amateur Radio Operation Policy Statement [in view of *Moving Ahead for Progress in the 21<sup>st</sup> Century Act* (MAP-21) requirements] and State legislative issues.
  - 7.3. State legislation re tower lighting and painting (“crop-duster” statutes, Idaho, Colorado and Washington State).
8. International matters
9. Organizational matters
  - 9.1. Review and approval of Centennial National Convention program
  - 9.2. Consideration of latest draft document to protect the ARRL from liability for actions of its volunteers
  - 9.3. ARRL mailings to new licensees
10. Review of pending action items including work in progress by committees
11. Approval of conventions
12. Affiliation of clubs
13. Recognition of new Life Members
14. Date and place of next meeting of Executive Committee
15. Other business and adjournment