

DRAFT AGENDA
ARRL EXECUTIVE COMMITTEE MEETING
8:30 AM CDT October 3, 2015, Minneapolis

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. Review and Discussion of Enforcement Strategy and Plan per Minute 39, July 2015 Board Meeting.
 - 4.1.2. ET Docket No. 15-99; 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 2012), Other Allocation Issues, and Related Rule Updates; (135.7-137.8 kHz service rules; 472-479 kHz allocation and service rules; and rules for 1900-2000 kHz primary allocation upgrade and ocean fishing buoys; review of status of proceeding; comments and reply comments filed by non-amateur parties, and determination of immediate further strategies).
 - 4.1.3. ET Docket No. 15-170; Equipment Authorization Rule Change Proposals. (Determination of Policy for Comments due October 9, 2015 relative to labeling of Part 15 and Part 18 devices with interference potential if used in residential areas and the effect of proposed rules on the modification of Wi-Fi modems for Amateur adaptation and use).
 - 4.1.4. Preparation and filing of a petition for rulemaking to effect changes in the 80 and 75-meter RTTY/data and phone/image subbands; to restore 80-meter frequency privileges for certain license classes; to shift the 80-meter automatically controlled digital station band segment; and to authorize Novice and Technician class licensees to utilize RTTY/data emissions in certain bands. (Discussion of status and timing of preparation of Petition called for by Minute 32 of the July, 2015 Board Meeting.)
 - 4.2. Status update/reporting items and/or FCC submissions since July 2015 Board Meeting
 - 4.2.1. RF Lighting Device Complaints to FCC (Status of efforts to cause FCC enforcement of overpower RF lighting ballast devices; report on filed and planned future complaints aimed at ballast importers and retailers and large consumer retailers of RF lighting devices intended for industrial applications only).

4.2.2. ET Docket 13-213, Terrestrial Use of the 2473-2495 MHz Band for Low-Power Mobile Broadband Networks; Amendments to Rules for the Ancillary Terrestrial Component of Mobile Satellite Service Systems (update on status of proceeding).

4.2.3. ET Docket 14-177, Provision of Mobile Services in the Bands above 24 GHz (status of proceeding and update on anticipated timing of resolution).

4.2.4. RM-11731; AT&T Mobility Spectrum LLC et al. Proposed Modification of FCC Part 27 Wireless Communications Services at 2305-2320 MHz and 2345-2360 MHz (Comments filed September 22, 2014; proceeding terminated at AT&T Request by FCC Letter dated February 13, 2015).

4.2.5. WT Docket 14-176, RECCO AB Request for Waiver of Location and Monitoring Service Rules to Permit Certification and Use of an Avalanche Rescue System (update on status of proceeding; ARRL comments filed December 5, 2014; no other comments or reply comments filed in proceeding).

4.3. Open items with no FCC action since July 2015 Board Meeting

4.3.1. 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.

4.3.2. 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; update on status of proceeding).

4.3.3. Pave Paws Radar and Amateur Interaction, 70 cm. (Recent contacts from Air Force re possible upgrades of Eglin or other Florida AFB radar systems and effect on 70 cm repeater networks in Florida).

4.3.4. General Docket 14-25; Public Comment on FCC Report on Process Reform (Comments in response to Public Notice filed March 31, 2014)

4.3.5. FEMA proposal for Modification of FCC Rules for licensing of FEMA stations and use of Special Call Signs Denoting FEMA (akin to Milrec or Club Station Licensing).

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

4.3.7. ET Docket 14-99, Model City for Demonstrating and Evaluating Advanced Sharing Technologies (ARRL Comments Filed August 29, 2014).

4.3.8. 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. ARRL Comments filed 9/3/2013 and Ex Parte to WTB made on 5/13/2014).

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

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

4.3.11. MITRE Corporation Experimental License WH2XCI, File No. 1062-EX-PL-2014, granted October 1, 2014.

4.3.12. WT Docket No. 15-81, Amendment of FCC Rules Concerning Electronically Stored Application and Licensing Data. (ARRL Comments filed June 16, 2015 in response to FCC proposal to delete historical licensee address data in ULS for privacy reasons).

5. Local antenna/RFI cases

5.1. Jeffrey DePolo v. Board of Supervisors of Treddyfrin Township et al. (status of 3rd Circuit United States Court of Appeals consideration of USDC dismissal of Amateur PRB-1 complaint for failure to state a claim upon which relief may be granted; Amicus Brief filed for ARRL August 17, 2015).

5.2. Myles Landstein, N2EHG v. Town of LaGrangeville, NY. (Status Report on Complaint vs. Lagrangeville; cost prohibitions and Amateur antennas as customary accessory use of residential real property).

6. Other legal matters

7. Legislative matters

7.1 Status of Congressional advocacy of H.R. 1301 and S. 1685, the "Regulatory Parity Act of 2015" (Report on advocacy efforts to date in House and Senate and strategies for post-markup passage of Bills).

8. International matters

8.1. Status of WRC-15 agenda items potentially affecting the Amateur Services

8.2. Report on IARU Region 2 Executive Committee meeting (Mr. Bellows)

9. Organizational matters

- 9.1. Review of Standing Orders
- 9.2. ARRL/Red Cross MOU renewal
- 9.3. ARRL *Repeater Directory* and relations with frequency coordinators
- 9.4. Article 6 voting procedure
- 9.5. Handiham program
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. Other business and adjournment