

DRAFT AGENDA, ARRL EXECUTIVE COMMITTEE
Chicago
9:00 AM Saturday, March 19, 2011

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. Broadband Over Power Line (BPL) regulations (ET Docket 04-37). Further Notice of Proposed Rule Making. (Evaluation and Revision of strategies and timetable for further advocacy and *ex parte* submissions to FCC).

4.1.2. WP Docket 08-63, ReconRobotics, Inc. Request for Waiver of Part 90 of the Commission's Rules for a Video and Audio Surveillance System at 430-450 MHz. (Evaluation of strategies to date and adoption of timetable for further advocacy and *ex parte* submissions to FCC, if any).

4.1.3. Expansion of 5 MHz Band Operating Privileges; RM-11353; ET Docket No 10-98. (Evaluation of actions necessary to expedite issuance of Report and Order following May 10, 2010 NPRM).

4.1.4. 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. (Comment date not yet determined for November 30, 2010 NPRM to Expand Experimental Licensing Program; determination of policy).

4.2. Status report items

4.2.1. ET Docket 08-59; GE Healthcare (GEHC) Proposal for Allocation of the 2390-2400 MHz Band (status of negotiations with Philips Healthcare, GE Healthcare and AFTRCC).

4.2.2. MD Docket 10-234, Amendment of CORES Registration System (Comments Filed March 3, 2011; Report on FCC CORES Workshop March 10, 2011 and other comments filed).

4.2.3. Amateur Use of Narrowband TDMA Part 90 equipment in the Amateur Service (Petition for Rule Making and Request for Temporary Waiver status).

4.2.4. Vehicular Radars at 77-81 GHz. Possible 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. (Status of technical discussions between ARRL and manufacturers).

4.2.5. WT Docket No. 09-209, Amendment of Rules Governing Vanity and Club Station Call Signs; (Status of January 13, 2011 Petition for Partial Reconsideration).

4.2.6. WT Docket No. 10-62; Automatic Power Control of Spread Spectrum Transmissions (Report and Order released).

4.2.7. Low Frequency Allocations efforts at 500 kHz and 135.7-137.8 kHz.; James Edwin Whedbee LF Petition for 135.7-137.8 kHz; and ARRL Experimental License, WD2XSH.

4.2.8. WT Docket No. 11-7; Glenn A. Baxter Application for License Renewal of K1MAN; Hearing Designation Order.

4.3. Pending FCC items on which no action has been reported since the January Board meeting

5. Antenna regulatory matters, RFI matters, other legal matters.

5.1. Notable Pending Antenna Cases.

5.1.1. Palmdale, CA Antenna litigation; Zubarau v. City of Palmdale, Supreme Court of California.

5.1.2. Ryan Cairns, K3XC v. Charlotte-Mecklenburg, NC Zoning Authority.

5.2. Other legal matters.

6. Legislative matters

6.1. Status report on H.R.607

6.2. Status report on H.R.81 and S.191 and H.R. 911

6.3. Status of ARRL legislative objectives for the 112th Congress

7. International matters

7.1. Report on ITU-R Conference Preparatory Meeting, Geneva, February 14-25, 2011

7.2. Other

8. Organizational matters
 - 8.1. Review of program for 2011 ARRL National Convention, Plano, Texas, June 10-11
 - 8.2. Electronic voting
 - 8.3. Updated MOU with the National Weather Service
 - 8.4. Field organization matters
 - 8.5. Procedure for Board approval of minutes
 - 8.6. Preliminary discussion of planning for ARRL Centennial celebrations in 2014
 - 8.7. Other
9. Review of pending action items including work in progress by committees
10. Approval of conventions
11. Affiliation of clubs
12. Recognition of new Life Members
13. Approval of minutes of October 23, 2010 Executive Committee meeting
14. Date of next meeting of Executive Committee
15. Other business