

**AGENDA, ARRL EXECUTIVE COMMITTEE**  
**St. Louis**  
**9:00 AM Saturday, October 23, 2010**

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. Amateur Use of Narrowband TDMA "MotoTRBO™" Part 90 equipment in the Amateur Service. MotoTRBO is a registered trademark of Motorola, Inc.; there is an emission designator issue with regard to its use under Part 97.
    - 4.1.2. WP Docket 08-63; ReconRobotics, Inc. Waiver of Part 90 of the Commission's Rules for a Video and Audio Surveillance System at 430-450 MHz. Determination of further strategies, if any.
    - 4.1.3. Broadband Over Power Line Systems, ET Docket 04-37. Current regulatory status and determination of further strategies; report on interference case and filing of justification for 30-35 dB of full time notching of Amateur bands.
  - 4.2. Status report items
    - 4.2.1. WT Docket 10-106, Review of FCC Part 95 Personal Radio Services Rules. (Comments filed, no reply comments filed.)
    - 4.2.2. WT Docket 07-293, Amendment of Part 27 Rules Governing Wireless Communications Services in the 2.3 GHz Band; Interference to 2300-2305 MHz. (Petition for Reconsideration filed September 1, 2010, now pending.)
    - 4.2.3. Status of ARRL Experimental License for LF Operation and domestic LF allocation opportunities and status. James Edwin Whedbee LF Petition for 135.7-137.8 kHz. (Renewal granted for WD2XSH ARRL experimental authorization for operation at 495-510 kHz; modification needed for operation in additional band or bands, perhaps 461-469 kHz and 471-478 kHz.) Planning for allocation at 135.7-137.8 kHz; status of Whedbee petition.
    - 4.2.4. WT Docket No. 09-209, Amendment of Part 97 Rules governing Vanity and Club Station Call Signs. (Comments filed March 26, 2010; FCC Order drafted, on Commissioner circulation.)

4.2.5. WT Docket No. 10-62, Amendment of the Amateur Service Rules to Facilitate Use of Spread Spectrum Communications Technologies. (Status of draft FCC Order to complete the item.)

4.2.6. Vehicular Radars at 77-81 GHz. Anticipated filing by automotive manufacturers to amend Part 15 rules to permit operation of vehicular radars in this band in addition to 76-77 GHz.

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

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

5.1. Palmdale Antenna Case (Oral Argument scheduled for November 2, 2010)

5.2. Tom Taormina, K5RC v. Storey County, Nevada

5.3. Mobile Cellular Legislation; Bozak, WB2IQU motor vehicle violation case, New York

6. Legislative matters

6.1. Status of ARRL legislative objectives and initiatives in the 111<sup>th</sup> Congress

6.2. Preliminary discussion of ARRL legislative objectives for the 112<sup>th</sup> Congress

7. International matters

7.1. Report on IARU Region 2 Conference, El Salvador, October 2010

7.2. WRC-12 preparations

8. Organizational matters

8.1. Recording of Board, Committee or Employee Conversations; Legal and Policy Issues.

8.2. ARRL Privacy Policies and ARRL Contracts with Vendors. (Brief discussion about required provisions in contracts with vendors to ensure compliance with ARRL and State of Connecticut privacy policies.)

8.3. Executive session regarding a personnel matter

8.4. Updates to Standing Orders

8.5. Electronic voting – the next steps

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 March 13, 2010 meeting and July 1 and September 13, 2010 teleconferences
14. Other business