

## **AGENDA**

### **ARRL Executive Committee Meeting**

**8:30 AM EDT October 14, 2017 – Windsor Locks, CT**

1. Welcome and consideration of agenda for the meeting
2. President's report
3. Chief Executive Officer and Secretary's report
4. General Counsel's report
  - A) FCC/Regulatory items
    - i) Review of Enforcement issues/concerns
    - ii) Status update/reporting items and/or FCC submissions since July 2017 Board Meeting
    - iii) Open Items with no FCC action since July 2017 Board meeting
  - B) Local antenna/RFI cases
  - C) Organizational matters
  - D) Other legal/regulatory matters
5. Legislative matters
  - A) Status – HR 555 - Amateur Radio Parity Act of 2017
6. International matters
7. Organizational matters
  - A) Next steps on comprehensive review of Articles of Association and By-Laws
  - B) Change to the indemnification clause in Article 15
  - C) Review of Rules and Regulations regarding Advisory Committees
8. Review of pending action items including work in progress by committees
  - A) Amateur Auxiliary Study Ad Hoc Committee
  - B) Develop plan for implementation of Entry Level License Committee recommendations
  - C) Trademark Review Committee update
9. Recognition of new Life Members
10. Other business and adjournment