

**DRAFT AGENDA, ARRL EXECUTIVE COMMITTEE**  
**Irving, Texas**  
**Saturday, March 9, 2013**

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. 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.
    - 4.1.2. 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.
    - 4.1.3. Consideration of changes to FCC Part 97 rules which inhibit or preclude encryption of transmissions and other regulatory impediments to emergency communications.
    - 4.1.4. Review of recommendations of Ad Hoc National Broadband Plan Committee and reassessment of NBP Committee Report Per Minute 51 of January, 2012 Board Meeting
    - 4.1.5. WP Docket 08-63, ReconRobotics, Inc. Video and Audio Surveillance System at 430-450 MHz.
    - 4.1.6. 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.
    - 4.1.7. WT Docket No. 07-293, Amendment of Part 27 Rules Governing Wireless Communications Services in the 2.3 GHz Band.
    - 4.1.8. 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.

4.1.9. Consideration of Strategies to Improve the FCC Amateur Radio Enforcement Program.

4.2. Status update/reporting items

4.2.1. Broadband Over Power Line (BPL) regulations (ET Docket 04-37).

4.2.2. International Traffic in Arms Regulations; Impact on Amateur Satellite Service.

4.2.3. 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.

4.2.4. ET Doc. 03-137; Anticipated Proposed Changes in the Commission's Rules Regarding Human Exposure to Radiofrequency Electromagnetic Fields R&O; Further Notice of Proposed Rulemaking; Reassessment of FCC's Radiofrequency Exposure Limits and Policies, Notice of Inquiry.

4.2.5. RM-\_\_\_\_\_ ; 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.

4.3. Open Items with No FCC Action since January 2013 Board Meeting

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

4.3.2. RM-11651, Lockheed-Martin Corporation Petition to Relax Part 15 Rules for RFID Systems at 433 MHz.

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. MD Docket 10-234, Amendment of CORES Registration System.

4.3.6. RM-11666, Vehicular Radars at 77-81 GHz. 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.

5. Local antenna/RFI cases

5.1. Myles Landstein, N2EHG, LaGrangeville, NY.

- 5.2. John Bush, KH6DLK and Pacific Heights HOA.
6. Other legal matters
7. Legislative matters
  - 7.1 Strategy for Congressional advocacy actions to address FCC's conclusions regarding the effects of private land use restrictions and the effect on Amateur Radio emergency communications in view of FCC Report; Consideration of Draft legislation and advocacy paper.
  - 7.2. Options for legislative representation in 2014 and beyond; status of preparation of Request for Proposals.
8. International matters
  - 8.1. Resolution of congratulations to the Radio Society of Great Britain
9. Organizational matters
  - 9.1. Revision of Standing Order 24, procedures for election of Executive Committee
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