

# **Report of the Executive Committee**

## **2007 Annual Meeting**

### **ARRL Board of Directors**

The Executive Committee is assigned specific responsibility for:

- Applying existing Board policy to make decisions between Board meetings
- Evaluating proposed rules and regulatory changes for the Board
- Assisting staff and General Counsel in Board recommendations for petitions to the FCC and other governmental and international agencies
- Periodically reviewing and recommending to the Board any changes in the ARRL Articles of Association, By-Laws, Standing Orders, and Memoranda of Understanding with other organizations
- Monitoring progress of Board actions and recommendations (task tracking)
- Monitoring progress of the implementation of, and suggesting ongoing revisions to, the ARRL Strategic Plan, working in conjunction with Standing Committees as appropriate
- Reviewing and recommending programs designed to represent the organization to the public, enhance the organization's image, and communicate with the media

The Executive Committee held two in-person meetings in 2006, one on March 11 in St. Louis and the other on October 7 in Memphis.

The minutes of those meetings have been previously distributed to you.

During 2006, the committee has discussed and taken action on, via email, the following items:

1. ARRL comments opposing a waiver of the power, power spectral density, and other interference-limiting regulations for Part 15 intentional radiators at 902-928 MHz.
2. A possible good case law from the D.C. Circuit that could parallel our BPL defense.
3. Reply comments on our Bandwidth Petition.
4. The relationship between the Nationwide Programmatic Agreement and amateur antennas in historic areas.
5. Band Planning Ad-Hoc Committee Terms of Reference.
6. ARRL comments in WT Docket 06-49; 902-928 MHz and Multilateration LMS.
7. ARRL filing - BPL Ex Parte Statement to FCC.
8. Status and plans for H.Res. 230 Congressional Co-Sponsorship.
9. 2006 EC convention Email Vote.

10. Reply comments on ARRL's Petition for Rule Making seeking to eliminate the Automatic Transmitter Power Control requirement for Spread Spectrum communications.
11. H Res 230 update and plans for language inclusion into House telecom bill.
12. FY 2006 Project and Progress Grant Recommendations.
13. Review Senator McCain option to propose BPL amendment from Senate Floor.
14. Clarification on QST published Director and Vice Director license class eligibility requirement.
15. Review Written Ex Parte Presentation, ET Docket 04-37; Response to Ambient June 21, 2006 Ex Parte Filing.
16. Review FCC and NTIA Spectrum Test Bed Comments.
17. Review and approve a proposal for submission to the full board on D.C. Court of Appeals challenge to the FCC's BPL rules
18. Review and approve a proposal for submission to the full board for a Petition for Reconsideration regarding the WT Docket 04-140 ruling.
19. Approval of the 2007 ETP Grant recommendations
20. Approval of Affiliate Club applications.

Elected members of the Executive Committee for 2006 were Directors Day, Morton, Walstrom, Isely and Fallon, with the President serving as both a voting member and Chairman. Ex-officio members include First Vice President Craigie, CEO Sumner and General Counsel Imlay. In addition, I have chosen to make Vice President Roderick and International Affairs Vice President Stafford available to the Executive Committee as an additional resource on the exec-com reflector and at meetings as well.

Since September 1 the Executive Committee has conducted its business with four Director members due to the death of Wade Walstrom, W0EJ. Because Wade's untimely death occurred late in the year, I chose not to appoint a replacement to the committee.

I want to take this opportunity to thank each of the Executive Committee members in 2006. We had a number of tough issues to address and each member performed admirably. Thank you for your service.

Questions or comments pertaining to the above items may be addressed to any member of the EC.

Respectfully submitted,

Joel Harrison, W5ZN  
Chairman