

# **Report of the Executive Committee**

## **2008 Second Meeting**

### **ARRL Board of Directors**

The Executive Committee so far in 2008 has held one in-person meeting on March 10 in Memphis, TN.

The minutes of that meeting has been previously distributed to you.

In addition to the above action, the Executive Committee has also addressed the following matters via email:

1. Reviewed FCC Application for 421-430 MHz channels, WPRU679; File # 0003369505 from Akron University.
2. Reviewed a Complaint of Harmful Interference and Marketing Violation of Part 15 Video Camera, SecureView Video
3. Reviewed Miller Motorsports Park, Utah STA Application , File No. 0003406229; Informal Objection
4. Reviewed the status of the Memorandum of Understanding between ARRL and NFCC
5. Reviewed Correspondence regarding the DXCC Status of Kosovo
6. Reviewed Opposition Filing for GE Healthcare proposal to use 2360-2400 MHz for Body-Worn Sensor Networks
7. Reviewed Opposition Filing for ReconRobotics proposal for permanent waivers to permit sale and use of a small, remote controlled video, data and audio sensor to be used by public safety personnel.
8. Received and Reviewed a Report from General Counsel on Pave Paws Radar Interference; Status Update and Cautions
9. Approved the 2008 Round Two E&T School Grants
10. Approved 5 Separate ARRL Club Affiliation Request Mailings
11. Approved 5 Separate ARRL Convention Request Mailings

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

I want to take this opportunity to thank each of the Executive Committee members, especially First Vice President Kay Craigie, for their work and service during the first half of 2008, especially for our March meeting that I was unable to attend due to a death in my immediate family.

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

Respectfully submitted,

Joel Harrison, W5ZN  
Chairman

2008 Executive Committee members:

Director Coy Day, N5OK

Director Dick Isely, W9GIG

Director Tom Frenaye, K1KI

Director Henry Leggette, WD4Q

Director Bill Edgar, N3LLR

First Vice President Kay Craigie, N3KN

Executive Vice President Dave Sumner, K1ZZ

General Counsel Chris Imlay, W3KD