



International Amateur Radio Union Region 1

Virtual EC Meeting 15 December 2021, 18:00 GMT

Authors	SM6EAN
Subject	DRAFT Confidential minutes

In attendance: IV3KKW, DJ3HW, F4GKR, Z32TO, SM6EAN, OD5TE, 9K2DB, HB9JOE (partly)

Apologies: PA2LS

1. Opening:

F4GKR opened the meeting.
The meeting approved the agenda.

2. Pending actions from previous meeting

Volunteers for Shaping the Future program. Unfortunately, there are not yet enough volunteers to take the lead for each Strategic Objective. **Action F4GKR, SM6EAN**

IARU-R1 business cards. Action taken over by SM6EAN. Business cards and badges will be distributed at the same time. **Action SM6EAN**

3. Interim meeting 2022

Due to the pandemic situation and the possibility to have a physical meeting, the following decisions were made:

- It was decided to cancel plans of an Interim meeting 2022 in Vienna. Information shall be sent to OeVSV with thanks for their planning effort. **Action F4GKR**
- It was decided to plan for an interim meeting before the scheduled HAM RADIO Friedrichshafen 2022.

4. Friedrichshafen 2022

A planning group was agreed: DJ3HW, IV3KKW and Z32TO. Liaison with Youth WG shall be made.

Due to all activities foreseen, a planning document with the main activities should be considered. Activities to be considered: **Action: DJ3HW, IV3KKW, Z32TO**

- Committee HF meeting
- Committee VHF+ meeting
- Committee EMC meeting
- EC meeting
- IARU & Youth WG booth(s)
- Other meetings & presentations?

A plan B shall be made in case the pandemic situation gets worse. It is foreseen that a decision can be made in April. **Action: F4GKR, SM6EAN**

5. EC roles and responsibilities

SM6EAN presented documents on different responsibilities in the old EC and officials. The documents covered:

- Actions
- Core areas
- Links to IARU-R1 WG's and listed areas.

It was proposed by OD5TE that also EC members shall maintain links to a number of MS. This is a way to maintain an informal communication and relation. To maintain an overview of the MS activities, some database for internal EC use may be a solution. The proposal was supported by the meeting.

Proposal of the above shall be compiled and circulated to the EC for comments.

Action: F4GKR, OD5TE, SM6EAN

6. Status of SARU (Sudan) application

Application of membership from Sudan Amateur Radio Union, SARU is ongoing. 9K2DB and OD5TE will support the process.

Action: SM6EAN

7. Season greetings

IARU-R1 have over the last years sent out season greetings around the new year. It was decided to investigate a slightly different greeting by e.g. an animated greeting. OD5TE will investigate and make a proposal.

Action: OD5TE

8. Website update by information of Shaping the Future

SM6EAN presented the update made by a section accessible from the left-hand menu.

An update of the region 1 website homepage, to further underline the new section, is under investigation.

9. AOB

- OD5TE reported from the Saudi AS Society conference. It was a very well-organized event with also other societies invited from region. A discussion was held on how to improve cooperation and development of amateur radio in the region.
- OD5TE raised the question of a presentation (e.g. PowerPoint) that can be used at events where the IARU is invited.

Action: F4GKR, SM6EAN

10. Closure