



# International Amateur Radio Union Region 1

Virtual EC core meeting 7 June 2022

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| Authors | SM6EAN     |
| Subject | EC minutes |

**In attendance:** F4GKR, DJ3HW, IV3KKW, HB9JOE, 9K2DB, PA2LS, Z32TO, OD5TE, LA2RR, SM6EAN

## **Apologies:**

### **1. Opening**

F4GKR opened the meeting.  
The meeting approved the agenda.

### **2. EC members MS responsibility – “EC MS liaison”**

OD5TE presented the proposal to allocate MS to one primary and one secondary EC member for improved communication between the EC and MS. By this EC point of contact, the goal is to improve the mutual understanding, understand the challenges the societies are facing and motivate engagement in work with common interest. It is also important to understand if there are potential volunteers to take part in IARU committees and working groups.

It is noted that MS contacts in the IARU records are not always up to date, potentially resulting in a “disconnection” with IARU. By introducing the EC MS liaison, we hope to improve this situation.

The list of allocations to EC members have already been agreed, where considerations have been made to languages and geographical areas.

F4GKR informed that the information of the “EC MS liaison” will be included in the President report that will be circulated to MS before HAM RADIO 2022. It will also be presented at the international meeting at HAM RADIO and there is a further possibility to discuss in the IARU booth for those MS present.

### Decisions

It was decided to move forward with the proposal above.

### 3. EC action list

SM6EAN presented a proposal designed to clarify the actions and responsibilities within the EC, region 1 officials and other persons that has taken on different responsibilities. It is proposed to document short- and long-term responsibilities to improve transparency and follow-up of agreed actions.

- Long term responsibilities by the regional Constitution & Byelaws and Terms of Reference: This is relevant for roles specified in constitution and byelaws, as well as for “specialised bodies” as defined in Byelaws section B.3:
  - Committees and their respective sub-committees;
  - Working Groups and their respective sub-groups;
  - One-person specialised coordinators who - for most purposes - are equal to working groups.

Reporting as required in the regional Constitution & Byelaws.

- Long term responsibilities by agreement: This covers responsibilities to coordinate and/or represent IARU-R1 in different areas. Some examples:
  - Coordinating and representing IARU in CEPT WGFM.
  - Coordinating and representing IARU within Wireless Power Transfer and background noise discussions.
  - Administration of IARU-R1 cloud storage platform.

Reporting is expected when relevant or by request.

- Short term responsibilities by agreement: Short term actions/responsibilities are normally agreed at meetings and shall primarily be followed up at a defined future meeting (e.g., the next meeting). If the action remains after that meeting, the action shall be transferred to the short-term responsibility list.

The action list shall be followed up regularly.

#### Decisions:

- The proposal was accepted.
- A first version of the lists shall be presented at an EC meeting for review and acceptance. **Action SM6EAN**

### 4. President's report:

F4GKR thanked for the contributions and introduced the prepared president's report. No report was compiled for 2021 so the report is covering 2021 and first part of 2022.

It was noted that the member societies should also submit their annual activity report.

#### Decisions:

- The report was accepted.
- The report shall be sent out to the MS. **Action SM6EAN**

## 5. Shaping the Future

SM6EAN made a short summary report of the status in the program. All teams are working in the Definition phase but have not reached the same level of results. Common feedback is that too few team members can join the meetings and for some teams the availability has had a clear negative result on the work. It is now discussed how we can help the teams that are lagging.

The idea is to use a good example in the discussion with some of the teams.

**Action: F4GKR, SM6EAN**

After the definition phase there will be a Program Board meeting to decide on budgets and the work forward. At this point, a consolidation (i.e. handling the overlaps) and re-organisation of the work will be done and new/re-organisation of the teams will be done.

## 6. Update Friedrichshafen

Details were discussed and coordinated. The different sessions were reviewed and it was agreed that we need to set up and communicate online availability for hybrid meetings. The following meeting are foreseen to be hybrid

- Committee meetings: C4, C5 & C7
- International meeting

## 7. Pending actions

The pending actions on ARDF have been closed.

## 8. AoB

- Qatar AR Society: QARS has sent a request to IARU about a world class contester to be invited during the FIFA football world cup. The expectation is to have a VIP operator to operate a special station during the QARS hosted event.  
IARU did inform about the amateur radio event in the Calendar #203, however not about the search for a world class operator.  
There may be an opportunity during HAM RADIO to discuss this with QARS.  
It has been agreed that this will be discussed with IARU President. **Action F4GKR**