In attendance: F4GKR, DJ3HW, OD5TE, IV3KKW, Z32TO, PA2LS, 9K2DB, HB9JOE, SM6EAN, G0DUB, EI8BP, PA2DW, LA2RR, DK6SP

Apologies: DF5JL, G4SJH, OE1MHZ

Meeting folder: Nextcloud\03 Executive Committee\EC meetings\EC 2022-11-17

1. Opening: F4GKR
   F4GKR opened the meeting.
   The meeting approved the agenda.

2. General conference 2023  
   (F4GKR)
   F4GKR started by giving a general status information and different deadlines.

   As informed in the invitation, the plan is to have Committee and WG online pre-meetings before the conference. If needed, it would also be possible to run hybrid meetings at the conference for remaining and/or difficult topics. During these meetings, committee voting can take place and the output from the committee meetings will be agreed proposals to be voted for at the final plenary.

   Decision:

   To draft a letter to the MS to remind of the different setup for committee’s and WG’s, and for C3 and plenary meetings with only in-person voting. The letter shall be circulated to committee and WG chairs for comments before sent.  

   Action: F4GKR

3. EC, committee and WG chairs 2023-2026  
   (F4GKR)
   F4GKR presented the deadlines from the constitution regarding candidates for IARU officials. Information of EC election will be sent out beginning of 2023 and all officials’ candidates and vacancies need to be sent out in good time before the general conference.
   LA2RR commented that it should be possible to have informal discussions during Friedrichshafen 2023, which was agreed.

   Although the question of indication of intention to candidate for elections is already put to all region 1 officials, and the responses are added when received to a document in the meeting
folder, another check will be made closer to the deadline according to the Byelaws. Meanwhile, the list will be used to guide the search to find candidates for the vacancies.

EI8BP reminded the meeting that it is open for the member societies to propose other names for chairs in permanent committees and WG.

4. **HAMchallenge**

F4GKR introduced the question of another round of HAMchallenge with a specified area. There is no collected information of the first HAMchallenge, or follow-up, on the IARU-R1 web. However, the way it is presented on the web is dependent on if we decide to continue, or not.

Several commented that it is interesting to get some feedback from the participants in the previous HAMchallenge. The feedback regarding what it took to prepare a proposal and positive experiences would be most of interest. Positive results from different proposals could also be added. It is good if the area for a new HAMchallenge remains within the scope of Shaping the Future, e.g. value to society. The timing of a new HAMchallenge needs to be discussed as there is also an opportunity to involve schools.

Proposals for how to add HAMchallenge on the region 1 web has been discussed between PA2LS, 9K2DB, DJ3HW, IV3KKW and PA2LS gave a brief presentation of the ideas. It was agreed to follow the proposal but also to follow the design of the IARU websites. Entrance to HAMchallenge pages is agreed to be added in the region 1 website main menu.

**Decisions:**

It was agreed that PA2LS will coordinate the work regarding HAMchallenge. IV3KKW and 9K2DB agreed to support the work. Action: PA2LS

HAMchallenge shall be added to the region 1 website.

It was agreed to plan for another HAMchallenge.

5. **Pending actions**

“C8 committee”: Youth:
F4GKR reminded the meeting of the decision at the EC+ meeting in Friedrichshafen to propose establishment of a new permanent youth committee at the next GC. The Youth WG was tasked with proposing terms of reference (ToR) and other supporting documents.

DK6SP informed that discussions have been started in the WG and that documents are planned to be presented in due time. DJ3HW and LA2RR pointed out that if needed, it is possible for the EC to take a decision of a new permanent committee, which then need to be passed through committee C3 and ratified by the final plenary at the next GC. Z32TO also commented that in case of urgency, a vote by MS is possible before the GC.

DK6SP and the WG will consider the options and come back with proposals. Action: DK6SP and team
EC sponsorship
SM6EAN reminded the EC of the sponsorship list and that we need to get in contact with the allocated MS.
PA2LS reported starting with booking meetings. Initial experience is weak response from the MS. Comments were made of the importance build up personal relations between the point of contacts.

F4GKR informed of work to find an external company that can tailor a database for IARU-R1 to keep information in relation with the MS, like a limited CRM system. Two proposals are expected, one has been received, the second is pending.

Files regarding the sponsorship can be found in the EC folder:
\Nextcloud\03 Executive Committee\Member Societies\0_EC sponsorship
Action: EC

African sub-meeting initiative from Ivory Coast.
Feedback to TU2OP have been sent and work is ongoing.
Remy PA0AGF is helping to set the meeting up.
Action: F4GKR

Information of registration of a YOTA trademark.
The Youth team have felt that registration of a trademark is needed. Consultation with VE6SH is initiated but work is moving on slowly. ARRL is reviewing the question of trademark and we will await that feedback.
G0DUB informed of experiences from Raynet and that a registration is both expensive and demanding. Same feedback has earlier been given by other EC members with experience from IPR and trademarking. Cost/work versus the benefit needs to be carefully considered.
Action: DK6SP, PA2LS

In-person EC meeting in Italy?
IV3KKW have investigated the possibility to organise an EC meeting in parallel with the Radiantistica Expò in Montichiari (close to Verona and Brescia) on the 2nd weekend in March 2023. ARI is positive and facilities for the EC can be made available. It can also be possible for IARU to give a presentation during a time slot during the event.
Decision to set up this in-person meeting needs to be taken.
Action EC
ARAC (Amateur Radio Administrative Course):
Waiting for information from Chris, ZS6GM / C91GM, for an update on the situation and feedback on possible needs.  

Action SM6EAN

Older pending actions
Please review the EC action list to see your older actions. We only follow up individual actions under “Pending actions” the meeting after a decision was made.
See list in the meeting folder (rev. date 2022-11-13).  

Action: “All”

6. AoB

R2 conference
F4GKR gave a short report from the online R2 conference. New persons in the board of directors:
  President: George, VE3YV
  Vice president: Gustavo, PT2ADM
  Secretary: Rod, W6ROD

The conference also used Envoy to support the conference. Online translation to Spanish was offered and worked fine!

Report from ETSI ERM/TGMARINE
Yaesu Musen have proposed a work item (WI) to correct the ETSI product standard for commercially available amateur radio equipment (EN 301 783). IARU have provided some additional input for an update. The WI was accepted at the recent TGMARINE meeting and IARU need to follow this work. SM6EAN is currently the ETSI rapporteur for and will support the work. Depending on what comes up later on, internal coordination may be required.
A report with details is in the meeting folder.  

Action: SM6EAN

160m
Input was provided to the meeting by DF5JL regarding 160m. LA2RR will contact DF5JL for coordination and discussion.
Email is in the meeting folder.  

Action: DF5JL, LA2RR
Youth WG summer camp
DK6SP informed about the situation for application of summer camp. Several applications for sub-regional camps have been received and currently 5 camps are on the list. Work is ongoing to confirm these camps and to make the final decision.

The December YOTA month currently only have 14 station applications so far. Several that normally participate have not applied yet, e.g. LA, SM, PA, HB, 9K, I, EI, Z3. A reminder will be sent out to youth coordinators and IARU liaisons.