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

Apologies:

Meeting folder: Nextcloud\03 Executive Committee\EC meetings\ EC 20223-12-04

1. Welcome.
   F4GKR welcomed the attendees, the updated agenda was approved.

2. EC key functions and spread of tasks.
   The list of responsibilities was updated following the elections during the General Conference.

   EC members will support the new committee chairs: IV3KKW will support OM3BH (VHF+) and F4GKR will support F6BEE (HF). PA2LS and IV3KKW will support OH1ESI (Youth). Additionally, the Youth WG activities represents one of the largest budget line and the Zlatibor General Conference pointed out the need to have a better review of the expenses, PA2LS and IV3KKW are available to assist OH1ESI in the expense review and planning

   Unfortunately, there is still no candidate for the role as chair of the Political Relations Committee (PRC). This is an important role to monitor and detect proposals or decisions that may influence amateur radio in region 1. The EC appeal to the member societies to look for possible candidate for the role.
3. **HAMRADIO 2024**
   The work for HAMRADIO 2024 needs to be started. In addition to the normal preparation, the papers ZL23_C3_18/ZL23_C2_05r1 and recommendation ZL23_C2_01 (budget) shall be considered.

   **Decision**
   A HAMRADIO 2024 task group was decided: DJ3HW; IV3KKW, 9K2DB, SM6EAN.

4. **HAM Challenge 2024?**
   The 2023 HAM Challenge follow-up was not all positive. A review and discussion is needed to assess if a “HAM Challenge 2024” should be organised or not. Feedback from member societies would be valuable.

   **Decision**
   A HAM Challenge 2024 task group was decided to come up with a proposal: PA2LS; IV3KKW, 9K2DB.

5. **GC2023 follow-up.**
   In addition to the discussion under agenda item “EC key functions and spread of tasks”, the following items were discussed:
   - **Roles for Mike, OE3MZC**
     During the conference, OE3MZC accepted nominations as coordinator for both Shaping the Future (StF) and Technical Working group (TWG).
     - **StF:**
       - Scope for the coordinator?
       - Replacing/find new Program Board?
     - **TWG:**
       - A refined and focused plan, to be voted on electronically by the MS.

   **Decision**
   To set up a meeting with OE3MZC, F4GKR and SM6EAN. **Action: SM6EAN**

   - **Recommendations from the conference.**
     - The EC to review the recommendations from the conference and decide on how to move forward.
     - Update IARU-R1 Standing Recommendations

   - **Letter to SRR**
     A draft letter to SRR, following the General Conference decision regarding ARDF, have been prepared, and distributed for comments, by Z32TO. No comments have been received by email or at the meeting and the letter will now be sent to SRR.
• ENAMS
Following recommendation ZL23_C7_Rec_02 (documents ZL23_C7_06, ZL23_C7_07), a proposal has been received from DARC regarding production of a second batch of ENAMS receivers. The production needs to be outsourced and for a batch of 100 units, an early cost estimation is 150kEUR. During the C7 meeting in Zlatibor, it was suggested that ENAMS should be a part of the Shaping the Future (StF) programme.

A proposed way forward would be that DARC ask for offers of production and IARU investigate interest among member societies to buy ENAMS receivers. The conclusion of the discussion was that before any production can be ordered, commitment of purchase must be given by member societies. IARU can pre-finance the production but cannot carry the cost of unsold units.

Decision
A discussion of how to move forward: F4GKR, HB9JOE, DJ3HW

6. AoB

7. Next EC meeting
• Next online meeting, early January.
• Idea of next in-person meeting. A meeting in the Netherlands during February would be best for all being present. Possibly a meeting with the Dutch administration could be organised. An in person meeting is not foreseen this year around HAM RADIO.

Decision
Make a proposal for the meeting: PA2LS