International Amateur Radio Union
Region 1

EC+ meeting, Zoom, 10 January 2024.

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<th>Authors</th>
<th>SM6EAN</th>
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In attendance: DJ3HW, IV3KKW, F4GKR, OD5TE, SM6EAN, G4SJH, G0DUB, OH1ESI, LA2RR

Apologies: 9K2DB, F6BEE, HB9JOE, OH1MHZ, OM3BH, PA2LS, Z32TO

Meeting folder: Nextcloud\03 Executive Committee\EC meetings\EC 2024-01-10

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

2. New officials and responsibilities
   The list of responsibilities for the IARU-R1 officials and global responsibilities (document “Responsibilities 2024-01-10” in the meeting folder) was presented for comments and questions. Once agreed, the document will be shared with the member societies in time for HAM RADIO 2024.

   It was again noted that we unfortunately have a vacancy for the PRC chair. MS needs to be reminded so a candidate can be found.

   **Decision**
   It was agreed to look for representation from a member society in the Byelaw study group. DJ3HW agreed to discuss with DARC regarding a representative.

   **Action: DJ3HW**

An email was sent out earlier, but it was reminded about the three new/changed email groups:
- **ec@iaru-r1.org** - to the core EC
- **ec_plus@iaru-r1.org** - to the extended EC
- **ec_iaru-r1_officials@iaru-r1.org** - to all the region 1 officials.

Discussion and follow-up on the EC liaisons with the member societies was moved to the following EC core meeting in February.
3. **Plans for EC, committees and WG’s**
All committees and WG’s are requested to present plans that also can be sent to MS before HAM RADIO 2024. The intention is to present the final plans at the international meeting at HAM RADIO 2024. As a first step, an early draft is requested before 15 February so a first consolidation of plans can be made to the EC meeting in mid-February. It should be a short document with plans (“what needs to be done”), issues to be solved and your priorities. It is also good to mention external support that may be needed. One hot topic is 23cm band recommendations following WRC-23 for SRLC and VHF+ committees.

**Decision**
Present an early draft planning document from all committees and WG’s with deadline 15 February.

**Action:** All chairs

4. **100-year celebration**
Following the recommendations from the General Conference, planning and coordination needs to be done. Some of the near future actions are:

- Planning team
- Steps forward, plan
- IARU AC and other IARU regions involvement, AC meeting end of January.

Also several national societies, in all regions, celebrate 100 year at the same time.

**Action:** Z32TO

5. **HAM RADIO 2024 – 28 to 30 June**
A planning team has been decided (IV3KKW, DJ3HW, SM6EAN, 9K2DB) and first meeting is planned 16 January.

From experience, it has been decided not to have any EC or EC+ meeting around the fair. However, committees and WG’s can plan for meetings or information events (as usual) during HAM RADIO. The planning team would appreciate notification of planned meetings/events as soon as possible to secure rooms and needed facilities.

Following the decisions on budget and recommendations from the General Conference, the setup needs to be clarified early so bookings can follow.

Since DARC have coordinated hotel rooms in the past, the question was put to DJ3HW. Joerg will ask DARC of the plan for hotel rooms.

**Action:** DJ3HW

6. **Code of conduct:** Ethics & Operating – Status report
In absence of 9K2DB, SM6EAN reported from the email communication, and drafts being discussed, that work is ongoing. More detailed reporting needs to await 9K2DB presence.

7. **Recommendations from the conference**
A list of recommendations handled in C3 (the General Administrative and Organisational Committee) have been sent out for comments to the core EC. A few responses were received, and the list will now be reviewed by F4GKR and SM6EAN to propose actions and
responsible per recommendation. The list will be distributed to those involved, but can also be found in the meeting folder.  

Action: F4GKR, SM6EAN

The Standing Recommendations will be updated and a draft will be circulated for comments by the EC.  

Action: SM6EAN

Recommendations for the committees HF (C4), VHF+ (C5) and EMC (C7) shall be handled and followed up by each committee.  

Action: F6BEE, OM3BH, OE1MHZ

8. AoB  
No AoB

9. Next EC meeting  
A core EC meeting planned in Amersfoort, The Netherlands, between 16 to 17 February. Meeting also planned with the telecom agency on the 16th.