



International Amateur Radio Union Region 1

EC meeting, Zoom, 15 October 2025.

Authors	SM6EAN
Subject	EC minutes

In attendance: F4GKR, HB9JOE, SM6EAN, DJ3HW, OD5TE, IV3KKW, DF2OO, 9K2DB

Apologies: Z32TO, PA2LS

Meeting folder: Nextcloud\03 Executive Committee\EC meetings\ EC 2025-10-15

1. **Welcome & approval of agenda**

F4GKR welcomed the attendees, and the agenda was approved after some late changes.

2. **ENAMS**

F4GKR reported the latest status regarding ENAMS 2. F4GKR presented the last EC meeting decision regarding ENAMS at the recent EMCC meeting. It was also stressed during the presentation that there is a clear lead for the production of the receivers and qualification of the receiver output data (handled by DARC) but also that there is a lead and project team for managing the data collection, data aggregation and reporting.

DJ3HW reported that the current plan is to ask for a quote of 60 ENAMS 2.0 receivers.

F4GKR also informed about ENAMS 2 discussion during the recent IARU AC meeting. The other regions were asking if some article/presentation could be made available to present and further promote ENAMS 2.0. Much of this information may already be available from the presentations made by the EMCC/ENAMS team (where both R2 and R3 were invited). The ENAMS team is invited to propose a short summary paper that could be translated and added in the Member Societies magazine to inform what the project is about.

Action: SM6EAN to update the EMCC

3. **Code of conduct: Ethics & Operating Procedures**

9K2DB reported the current status around updating the code of conduct document. All the feedback received (over 150 comments) has been reviewed, including what was received after the deadline. The feedback has been categorized by the team as a) include now, b) include in future update, c) considered not to be included.

As the next step, the document will be published on the IARU website in an English version (ISBN registered). Information about translation of the document will then also be published on the website.

4. **ARMA (Amateur Relationships Management Application)**

F4GKR made a short status report and introduced the ARMA input. After the first roll-out of the application, proposals for improvements from the validation team were received and discussed with the development company.

It has been recommended to move to an upgraded platform for security and development reasons. After further discussions of the ARMA day-to-day handling, it became clear that the access rights need to be updated before roll-out to all Member Societies. In addition, there is a list of missing and proposed features that can be considered if an upgrade of the application will be made. The following was decided by the EC:

A list of prioritized missing and proposed feature upgrades, with estimated cost, shall be presented to the EC for decision before order. **Action: F4GKR, SM6EAN**

5. **GC2026**

SM6EAN reported from the discussion ongoing to finally set the costs for the general conference. As soon as it's settled, information will be sent out to the member societies in a second general conference mailing.

F4GKR also reported about ongoing work with a proposal for update of the IARU-R1 constitution and bylaws that is planned to be ready for voting at the general conference 2026. The work is an action from the conference 2023 in Zlatibor regarding future participation in IARU-R1 general conferences; in-person/online/hybrid. However, when an update is proposed, also a review of the documents is ongoing to modernize the content and its structure.

The plan is to coordinate the proposal with the member societies in good time before the conference. This way comments and suggestions from member societies may be considered before an input document with a proposal of updated constitution and bylaws is submitted to the general conference 2026.

6. **AC meeting and “restructuring”**

F4GKR informed that a memorandum will be sent soon from the IARU international secretariat to all member societies. This memorandum is a follow-up of the summary of the feedback from the consultation regarding the restructuring document but also to provide information about IARU spending for spectrum defence, which was requested in the member society feedback.

The global constitution and bylaws are under review to accommodate both feedback from the member societies and an attempt to modernize the content.

The R2 general conference was held after the AC meeting and information can be found on the IARU-R2 website. A new board was elected:

President: José Arturo Molina, YS1MS
Vice-President: Dino Besomi, CE3PG
Secretary: Rod Stafford, W6ROD
Treasurer: Gustavo de Faria Franco, PT2ADM
Assistant Treasurer: John Sager, WJ7S

7. PR initiative

OD5TE reported about the current status of the discussions regarding how to move forward with PR for amateur radio. This is a recommendation from Shaping the Future, and the focus is PR activities in addition to what some member societies already do, and to support those member societies that do not have the capacity to work with the PR.

If the pre-study work done together an external UK PR company should be taken forward, the view is that a person with PR experience need to drive this work. Some coordination has been made with member societies having PR experience (e.g. RSGB), and it was agreed to make a search externally for a possible part time resource with PR experience. A job description has been put together and some first queries for possible interest has been put out. Up until now, there is no response on the first job description limited posting. PR is a domain where there is a lack of internal IARU experience, so the idea is that we continue to develop our search for a part time PR expert, internal or external.

8. AoB

- STARS support for Egypt

HB9JOE reported about a received request from ERASD, submitted by the STARS chair (PA0AGF), for support from the STARS development fund (in the meeting folder).

The request for funding was received late with respect to an event in the request, and the meeting concluded that requests should be aligned with the STARS criteria's presented on the STARS webpages, which is an action for the requester and reviewed by the STARS chair. (typically, a request for STARS funding shall contain a project description with goals and benefits for amateur radio, project plan, program manager, etc).

In addition to ERASD contacts with the STARS chair, also OD5TE reported from contacts with ERASD.

It was agreed to support the first part of the request by 800 \$ in a prompt payment.

The second part of the request needs to be aligned with the STARS criteria and as a planned project, then re-submitted. **Action: HB9JOE**

- STARS support for Tanzania HB9JOE reported about a second received request from TARC, submitted by the STARS chair (PA0AGF), for support from the STARS development fund (in the meeting folder).

The request does not include the details for a STARS project in line with the criteria's, i.e. project description with goals and benefits for amateur radio, project plan, program manager, etc.

It was decided that this request cannot be supported due to lack on alignment with the STARS criteria. **Action: HB9JOE**

- Minutes of the 47th ARDF WG Meeting No questions was raised on the submitted document.
- IARU-R1 legal site: As informed by HB9JOE at the previous meeting, the registered official address for IARU-R1 has changed. Please update documents, IARU-R1 memberships, etc. accordingly. The address is now:

c/o Frau Martina Wüst
Scheuermattstrasse 8a
CH-6330 Cham ZG
Switzerland

9. Next EC meeting

The proposal is to meet online 3rd December at 19:00 UTC