

**SUMMARY RECORD
ADMINISTRATIVE COUNCIL OF THE
INTERNATIONAL AMATEUR RADIO UNION**

Meeting in Torremolinos, Spain
7 - 9 April 1990

1) The ninth meeting of the Administrative Council of the International Amateur Radio Union was convened at 1435 local time Saturday, 7 April 1990 at the Castillo de Santa Clara, Torremolinos, Spain, with President Richard L. Baldwin, W1RU, in the Chair. Also present were the following members: Michael Owen, VK3KI, Vice President; Louis van de Nadort, PA0LOU, Chairman, and John Allaway, G3FKM, Secretary, IARU Region 1; Alberto Shaio, HK3DEU, President, and Pedro Seidemann, YV5BPG, WARC-92 Preparations Director, IARU Region 2; and David Rankin, 9V1RH, Chairman, and Keigo Komuro, JA1KAB, Director, IARU Region 3. There was also present, at the invitation of the Administrative Council, IARU President Emeritus Noel B. Eaton, VE3CJ. In the absence of the Secretary, Mr. Baldwin acted as secretary pro tem.

2) Those presidents of Region 1 societies who had responded to an invitation to address the Council on matters of concern to their societies joined the meeting, in succession.

a) Mr. Gonzalo Belay Pumares, EA1RF, of the Union de Radioaficionados Espanoles, expressed his appreciation for IARU having scheduled its Administrative Council meeting in Spain, and promised every cooperation now and in the future. Particular reference was made to WARC-92 in Seville.

b) Mr. Reno Faber, ZS60F, of the South African Radio League, extended greetings to the Administrative Council and made brief but helpful comments relative to the concepts of bilateral operating agreements and the common license.

c) Mr. Kris Benediktsson, TF3KB, of Islenzkir Radioamatorar expressed hopes that the Administrative Council would place a high priority on the retention and expansion of the 14-MHz band in WARC preparations; would not overemphasize the reported problems with inappropriate packet radio traffic, in view of the usefulness of the mode and the fact that inappropriate traffic was a problem on other modes as well; and would consider Iceland as a possible site for a future Administrative Council meeting.

d) Via President Baldwin, Max Cescatti, HB9IN, of USKA, in absentia, relayed his great satisfaction over the fine relations that presently exist between USKA and the Swiss administration, and also his pleasure over the excellent cooperation between USKA, the Geneva section of USKA, the CERN Amateur Radio Club, and the International Amateur Radio Club in organizing the IARU exhibit at ITU-COM 89.

3) At 1524 David Sumner, K1ZZ, of the International Secretariat, joined the meeting for the purpose of assisting the Council on WARC-related matters, and was additionally named recording secretary by the Council. After discussion, it was agreed that a draft Summary Record of the meeting would be completed and distributed to members of the Council within ten days of the close of the

meeting, to be reviewed promptly by the Council before the customary distribution to regional organizations and member societies. Mr. Sumner reported that Secretary Price was unable to attend the meeting because of family illness. The Administrative Council expressed its deep regret, and the members of the Council voiced their sincere best wishes for the speedy and complete recovery of Mrs. Price.

At this juncture, Mr. Baldwin relinquished the position of secretary pro tem and Mr. Sumner assumed his responsibilities as recording secretary of the meeting. Mr. Baldwin expressed his appreciation for Mr. Sumner's availability to serve the Administrative Council and officially welcomed Mr. Komuro to his first meeting as a member of the Council. He also thanked Mr. Owen for his good work in conducting the meeting in Orlando, and thanked both Mr. Eaton for attending and Region 1 for making it possible. Mr. Eaton replied that he was grateful for the opportunity to see old friends, both at the Region 1 Conference and on the Administrative Council.

4) The Agenda had been previously distributed by mail. It was amended to read:

Agenda

1. Opening of meeting
2. Presentations by invited member-society presidents
3. Introductions
4. Consideration of the Agenda
 - 4.1 Discussion of Summary Record of Orlando meeting
 - 4.2 Invitation to additional observers
5. Reports of the Officers
 - 5.1 President
 - 5.2 Vice President
 - 5.3 Secretary
6. Reports of the Regional Representatives
 - 6.1 Region 1
 - 6.2 Region 2
 - 6.3 Region 3
7. Consideration of the Report of the International Coordinator, IARU Monitoring System

8. Consideration of the Report of the International Beacon Project Coordinator
9. ITU matters
 - 9.1 Preparations for WARC-92
 - 9.2 Other ITU matters
10. Consideration of the overall role of 4U1ITU
11. Review of resolutions previously adopted by the Administrative Council, and actions arising therefrom
12. Matters arising from the Region 1 Conference, Torremolinos
13. Organizational Matters
 - 13.1 Consideration of the appointment of a Satellite Activity Coordinator
 - 13.2 Promotion of Amateur Radio
 - 13.3 Participation in CISPR
14. Operating matters
15. Administrative matters
 - 15.1 Review of three-year budget
 - 15.2 Other administrative matters
16. Review of pending items from previous meetings
17. Other business
18. Date and place of next meeting
19. Adjournment

4.1) Mr. Rankin noted that he had circulated several pages of comments on the draft Summary Record of the Orlando meeting, but that his comments had been made past the deadline established by Administrative Council procedure and had not been received by the International Secretariat prior to circulation of the Summary Record to the member-societies. It was agreed that Mr. Baldwin, Mr. Rankin, and Mr. Sumner would review the comments after the meeting and recommend a course of action.

4.2) IARU Monitoring System International Coordinator R. E. Knowles, ZL1BAD, and Region 1 WARC Preparation Coordinator Wojciech Nietyksza, SP5FM, joined the meeting at 1610 at the invitation of the Administrative Council.

5.1) Mr. Baldwin reported that six Amateur Radio Administration courses were scheduled for May 1990 through May 1991, as follows:

May 1990 -- Newington, CT under USTTI auspices

September 1990 -- Bulgaria, to be endorsed by ITU and sponsored by the Bulgarian Federation of Radio Amateurs

December 1990 -- Oman, to be endorsed by ITU with Royal Omani Amateur Radio Society support

January 1991 -- Venezuela, sponsored by ITU

April 1991 -- Japan, to be sponsored by ITU and with Japan Amateur Radio League support

approx. May 1991 -- Newington, CT under USTTI auspices

IARU expenses for these courses are expected to be within budget, thanks in part to the support of administrations, host member-societies, and the ITU.

An Africa Telecom exhibition will be held in Zimbabwe in December 1990, similar to an event held in Kenya several years ago. Mr. Baldwin estimates IARU expenses for assisting the Zimbabwe Amateur Radio Society with out-of-pocket costs for assembling a stand at approximately \$750. He noted that the amateurs of Zimbabwe will be able to display some excellent homemade equipment at the stand. Region 1 also has budgeted for financial assistance if needed.

An African Regional Telecommunications Conference is scheduled for August or September 1990 in Lesotho. The IARU President has been invited to attend.

5.2) Mr. Owen reported that he had been devoting particular attention to CCIR preparation for WARC-92. At Mr. Baldwin's request, he will be representing IARU at a REF meeting in France in May and at Friedrichshafen in June.

5.3) Mr. Sumner presented a written report on behalf of the International Secretariat. The report prompted questions and discussions as follows:

a) Mr. Shaio noted that the as-yet-undeveloped budget for 1991 and 1992 referred to in the report was that of ARRL, not IARU. He congratulated ARRL on having hired the first of the additional staff required for WARC preparation, and requested that the League's comments in the FCC Notice of Inquiry concerning WARC-92 preparation be circulated to the Administrative Council.

b) In discussing the WARC Countdown newsletter to be published by the International Secretariat, it was agreed that the English text for each issue would be provided by the International Secretariat to Regions 1 and 2 as quickly as possible. These two Regions will endeavor to provide the International Secretariat with translations in French and Spanish, respectively, in machine-readable form, so that copies in these languages can be distributed as appropriate by the International Secretariat. Mr. Rankin noted that the French Polynesian society, CORA, would benefit from receiving the French version. Mr.

Seidemann echoed Mr. Shaio's pleasure at the addition to staff, and expressed the hope that prompt liaison would be established with himself and the Region 2 Secretary. It was noted that while it may be possible to prepare special WARC-related material in additional languages as required, providing WARC Countdown on a regular basis in languages other than English, French, and Spanish was beyond the capabilities of IARU.

c) The action of the Administrative Council at Minute 10.1 of the Orlando meeting was reviewed. After discussion, it was agreed that a proposal to terminate the membership of Myanmar (formerly Burma) would be circulated. Region 3 is to supply the International Secretariat with the rationale for this proposal, which is based upon a well-documented belief that the member-society ceased to exist many years ago and the principals in the organization are no longer living. The International Secretariat is instructed to circulate a proposal in accordance with Bylaw 12. The other four member-societies, namely Angola, Ghana, Mozambique, and Zaire, will have their rights placed temporarily in abeyance, in accordance with Bylaw 10, at the request of Region 1. Their status will be reviewed at the next meeting of the Administrative Council.

d) The perception of the Administrative Council's performance by officials and members of IARU member-societies was discussed, and it was generally agreed that more effort is warranted in communicating the work and the contributions of the Administrative Council to these constituencies by such means as dissemination of officers' reports and progress reports on Administrative Council accomplishments.

e) Problems in communication with the International Secretariat were discussed. It was generally agreed that having the Secretary of IARU some distance from the International Secretariat created peculiar communication problems that would have to be better addressed in the future.

f) The status of the proposed revision of Article I of the Constitution, proposed by the Administrative Council in Proposal 186 but not supported by the number of member-societies required for adoption, was reviewed. It was agreed that a white paper would be prepared overnight for later discussion, outlining the status and recommending a course of action.

6.1) Region 1 referred to the documents of the Region 1 Conference, concluded just the previous day, as representing the bulk of its work over the past several months. It was noted especially that IARU Region 1 is now legally incorporated with its seat in Geneva. The IARU stand at ITU-COM was very successful, thanks to the work of the Geneva branch of USKA, the CERN Amateur Radio Club, and the International Amateur Radio Club, 4U1ITU. Mongolia has expressed interest in joining IARU. The Administrative Council congratulated Region 1 on ITU Secretary-General Pekka Tarjanne having accepted its invitation to open the Conference. Mr. Baldwin congratulated all the Region 1 Executive Committee members on their re-election.

6.2) Region 2 reported that its finances are sound, with a net worth of approximately \$150,000 and an annual income of approximately \$40,000. The changes in officers made at the Orlando Conference are proceeding smoothly. Regrettably, conditions in Central America have placed Region 2 Vice President Fabian Zarrabe, YS1FI, at grave personal risk. An Area Meeting is scheduled for

Peru, to coincide with the observance of the 60th anniversary of Radio Club Peruano. The first edition of the newly revived Region 2 News is in preparation; the objective is to publish it three times per year. Participation in voting on IARU proposals by Region 2 member-societies has been disappointing, and is being addressed.

6.3) Region 3 reported that its finances also are sound. The identification of personnel resources for WARC-92 preparation was proceeding well. Dr. D. A. Wardlaw, VK3ADW, is extremely active in CCIR on behalf of the Wireless Institute of Australia, and liaison has been established between Dr. Wardlaw and Paul Rinaldo, W4RI, at the International Secretariat.

Progress is being made in India in resolving the longstanding problem with the adequacy of the performance of the Amateur Radio Society of India, and it may be possible to close the subject at the next meeting of the Administrative Council. There is growing interest in Amateur Radio in Laos and Vietnam, and some indigenous activity. A letter has been received from Laos concerning possible IARU membership, to which the Region 3 Secretary has replied that an application will be welcomed once there is a sufficient body of amateurs and a formal national organization.

The SUPARCO BADR-A satellite containing two-meter transmitters on frequencies that are not in conformity with any recognized band plan is scheduled to be launched in July. Region 3 is continuing correspondence on the subject with the Pakistan Amateur Radio Society in an effort to resolve the problem.

JARL has created a "WARC '79 Award" for contacts on 10, 18, and 24 MHz between July 1, 1989 and December 31, 1990. Region 2 expressed concern that, while as a practical matter it posed less of an interference risk than existing popular awards such as DXCC, this new award was inconsistent with the philosophy expressed at Minute 8 of the Orlando meeting, in the discussion of Resolution 88-2, where it was stated that new awards for 10-MHz contacts should not be encouraged.

7) Mr. Knowles began his report by referring to his written reports dated 30 December 1989 and 12 February 1990. Following a discussion of the IARU Special Monitoring Survey being undertaken by the IARU Monitoring System at Administrative Council request, it was agreed that the bands to be monitored in the Special Survey would be amended to include only the following:

5005-5060 kHz
6765-7000 kHz
10100-10350 kHz
11175-11275 kHz
14350-14400 kHz
18168-18318 kHz
24740-24890 kHz

Mr. Knowles reported that the IARUMS had responded very positively in Region 3, and that even at this early date there were encouraging indications of Region 2 participation as well. It was requested that the survey report include at least a rough indication of the bandwidth of the stations observed to be operating. Mr. Knowles called the attention of the Administrative Council to Argentine,

Sudanese, and Vietnamese stations that operated regularly in exclusive amateur bands, and requested assistance in finding effective channels through which to pursue a satisfactory resolution. On a more positive note, Mr. Knowles stated that there had been no interference complaints about the "Woodpecker" since the first of the year. He also noted that his attendance at the Region 1 Conference had appeared to have a number of positive effects. During the course of this report, the Administrative Council was in recess from 1930 Saturday, 7 April to 0850 Sunday, 8 April.

It was agreed that in view of the importance of the IARU Monitoring System in this critical phase of WARC preparations, the IARUMS International Coordinator would be invited to attend at least the next two meetings of the Administrative Council, at its expense.

A discussion of the Region 1 Conference action in urging the use of Radio Regulation 1876 in Article 20 to invoke IFRB involvement in cases of harmful interference led to the observation that another section of the Radio Regulations, Article 22, was in fact where the procedures in a case of harmful interference are set out. It was agreed that the Secretary would be requested to draft a letter to the IFRB describing the IARU Monitoring System and seeking guidance as to how the observations of IARUMS participants can be used to document harmful interference to amateur stations, in order that steps may be taken to eliminate the interference.

The Administrative Council thanked Mr. Knowles for his report and for his excellent work on behalf of IARU, and expressed the hope that he will continue to perform in this role.

8) Mr. Baldwin noted that earlier in the week, a special meeting had been held to discuss the International Beacon Project. As a result, a small group had met to draft revised terms of reference for the position and to develop a document setting out what the Administrative Council expected to be accomplished by the IBP International Coordinator. The revised draft had been discussed with IBP International Coordinator, Alan Taylor, G3DME, who was present in Torremolinos for the Region 1 Conference and who had suggested some minor changes in the draft. Upon reviewing the draft documents, the Administrative Council adopted a number of other changes which will be incorporated and communicated to Mr. Taylor.

Resolution 86-1 (Revision 1) was further revised to substitute "IARU Beacon Project" for "International Beacon Project" wherever the latter appears, thus making the name of the project more descriptive.

It was agreed that Mr. Taylor is authorized to participate in CCIR Interim Working Party 6/14 on behalf of IARU.

9) ITU Matters

9.1) Preparations for WARC-92. The action plan developed at the Seoul meeting and refined in Orlando was reviewed and updated. During the course of the review, special note was made of the following:

a) The Administrative Council expressed appreciation for the prompt completion of the video clip promised by Region 1 for use in promoting Amateur Radio to administrations and others. Particular note was made of the contributions of Henri Schaerer HB9PAS, and Enrique Gutierrez. The President was requested to write to Rossella Strom, IIRYS, to thank her for her considerable efforts on this project.

b) Favorable note was made of the desire of the Japan Amateur Radio League to host a reception, featuring a cask of sake, sometime during WARC-92.

c) Mr. Baldwin will review the lists of countries represented at recent WARC's to identify the countries that have not been represented, with the objective of identifying countries who may wish another to carry their proxy.

During the review, the Administrative Council was in recess for luncheon from 1302 to 1406. Mr. Nietyksza left the meeting at that time, with the thanks of the group for his constructive participation.

Upon completion of the review of the WARC implementation plan, the following resolution was adopted:

Resolution 90-1

concerning the 1992 WARC

Adopted in Torremolinos, April 1990

The IARU Administrative Council,

considering

that the Administrative Council and all three regional organizations are intensely engaged in work related to the defense and promotion of the Amateur and Amateur-Satellite Services at the upcoming 1992 World Administrative Radio Conference and follow-on WARC's, as outlined in Resolution 85-4 and elsewhere,

resolves

- 1) to activate, effective immediately, the WARC Implementation Plan as refined at its Torremolinos meeting;
- 2) to request that member-societies lend all possible support and the highest possible priority to WARC-92 preparatory work in conjunction with their regional organizations, paying special attention to the WARC Countdown newsletters, IARU Calendars, and other written communications from the International Secretariat and their regional organizations concerning this most important activity; and
- 3) to encourage member-societies to initiate further suggestions and comments to the Administrative Council through their regional organizations.

9.2) The Secretary was requested to send a message of greeting to ITU Secretary-General Tarjanne on the occasion of World Telecommunication Day, and to express appreciation for his having travelled to Torremolinos to open the Region 1 Conference.

10) A lengthy discussion of the status of 4U1ITU at ITU Headquarters in Geneva concluded with the President being instructed to investigate the possibility of obtaining a station license and call sign from the Swiss administration for use to permit an IARU demonstration station to be established at a suitable location during World Administrative Radio Conferences in Geneva.

11) A review of resolutions previously adopted by the Administrative Council revealed the following:

Resolution	Status
83-1	Action completed
83-2	Action completed
83-3	Action completed
84-1	Superseded
84-2	Action completed
84-3	Action completed
84-4	Action completed
84-5	Continuing
84-6	Continuing
85-1	Superseded
85-2	Continuing
85-3	Superseded
85-4	Continuing
85-5	Continuing
85-6	Continuing
85-7	Superseded
85-8	Continuing
85-9	Continuing
86-1	Revised 1989, continuing
86-2	Superseded
86-3	Revised 1989, continuing
86-4	Continuing
87-1	Superseded
87-2	Revised 1989, continuing
88-1	Continuing
88-2	Revised 1990 (see below), continuing
88-3	Continuing
88-4	Revised 1989, continuing
88-5	Continuing
89-1	Continuing
89-2	Continuing
89-3	Continuing
89-4	Continuing (see agenda item 13.1)

It was agreed that the "Resolutions Book," a working document of the Administrative Council, henceforth would include only those resolutions in force as of the date of publication; where action has been completed or the resolution superseded, it will be deleted from the compilation. It was further agreed that in identifying revised resolutions, the year of revision would be shown: e.g., "Resolution 88-2, Revised 1990."

With regard to Resolution 88-2, the following revisions were adopted:

a) Add to "Resolves 2" the following: "...other than if necessary for temporary emergency and disaster relief communications in accordance with Resolution 640, World Administrative Radio Conference, Geneva, 1979."

b) In "Resolves 4" add a comma and "...such as special awards,..." after the word "incentives."

12) With regard to matters arising from the 1990 Region 1 Conference, Region 1 requested that consideration be given to an agreement to share the costs of certain activities that impact on the whole of IARU but are presently being funded by a single region. Following an extensive discussion, it was agreed in principle that the regions would pool their funds for these purposes with those budgeted by the International Secretariat with details of administration to be developed for consideration at the next meeting of the Administrative Council.

13.1) Progress has been made in identifying a suitably qualified candidate for the position of IARU Satellite Activity Coordinator. However, additional input from Region 1 is required before a selection is made. Region 1 is to provide input later in the year, with a decision then to be made by correspondence.

The Administrative Council was in recess from 1832 Sunday, 8 April until 0858 Monday, 9 April. Upon resumption of the meeting, a revised draft Summary Record of the special meeting held 3 April 1990 was reviewed and approved.

13.2) After discussion, the following resolution was adopted:

Resolution 90-2

concerning the development of Amateur Radio

Torremolinos, April 1990

The IARU Administrative Council,

recognizing

1) that one of the responsibilities of the IARU and the Administrative Council is the development and promotion of Amateur Radio; and

2) that there is no cohesive program between the 3 regions of the IARU to make the best use of the resources available for such an effort; and

considering

the experience of Region 1 with programs of this nature,

invites

the regional organizations to submit to the Administrative Council, input for use in developing worldwide guidelines to be used for programs of the regional organizations for the development of Amateur Radio.

13.3) The status of IARU participation in CISPR was reviewed. It was agreed that the matter would be included on the agenda for the next meeting of the Administrative Council.

14) There were no operating matters requiring discussion.

15) Administrative matters.

15.1) The three-year budget for IARU developed in Orlando was reviewed, and minor adjustments made in light of information received.

15.2) It was agreed that Region 1 WARC Preparation Coordinator Wojciech Nietyksza, SP5FM, and Region 2 WARC-92 Preparations Director Pedro Seidemann, YV5BPG, would be put on the distribution list for all WARC-related materials circulated to the Administrative Council. It was further agreed that with WARC preparation being the primary focus for the next meeting, the regions are invited to send the person most directly involved with WARC preparation to that meeting in addition to their regular regional representatives. Similarly, Mr. Sumner is invited to attend on behalf of the International Secretariat. It was noted that Mr. Knowles had been invited earlier in the meeting, and that there was no need for attendance by the IBP International Coordinator. Region 3 reported that it would be represented at the next two meetings by Mr. Rankin and by Dr. David A. Wardlaw, VK3ADW. During periods of transition from one Administrative Council representative to another, it was agreed that material would be sent in parallel to both. Finally, it was noted that most participants in WARC preparation on behalf of IARU either already had access or were planning to obtain access to FAX and/or electronic mail, and that the acquisition of such facilities by the remainder would greatly facilitate the work of the group.

16) Review of pending items from previous meetings

16.1) Reference: Minute 12.5, Seoul meeting. A paper prepared by Fred Johnson, ZL2AMJ, was distributed. The paper described a suggested guide for administrations in establishing minimum standards for the operational and technical qualifications of a person seeking a full-privilege Amateur Radio license. The Administrative Council directed that the paper be published in the Calendar with an invitation for member-societies to comment, and the observation that adoption of such a standard could be useful step toward a common license.

16.2) Reference: Minute 10.8, Orlando meeting. Some progress has been made in compiling this list. Mr. Baldwin will complete the compilation prior to the next meeting.

16.3) Reference: Minute 10.9, Orlando meeting. Region 2 was requested to provide suggestions as to how the Amateur Radio Training program described in Mr. Dunkerley's paper could be implemented.

16.4) Reference: Minute 12.4, Orlando meeting. A white paper proposing a definition of "Radio Amateur" to be added to Article I of the IARU Constitution was reviewed. The Administrative Council directed that two proposals be circulated to member-societies in the Calendar, one incorporating the three changes in Article I that were generally supported during balloting on Proposal 186 and the second incorporating the proposed definition.

17) Other business

17.1) A letter to the Administrative Council from Mr. Baldwin was discussed, in which the President had expressed the view that no action should be taken that would jeopardize the perception of IARU as completely non-political. This position was affirmed. It was also affirmed that, in accordance with past practice, in the event an application for IARU membership on behalf of a geographic area already represented in IARU is received, the agreement of that member-society must first be obtained before the application is considered.

17.2) A draft paper by Mr. Baldwin on the subject of operating ethics was discussed, and the matter deferred until a future meeting.

17.3) The attention of the Administrative Council had been called to a concept for an earthquake warning system involving ultra low frequency radio waves. It was agreed that the matter would be called to the attention of the member-societies who might be interested in participating.

17.4) The Administrative Council took note of the Fourth World ARDF Championship, scheduled for Czechoslovakia in September 1990, and wished its organizers and participants every success.

17.5) The Chair observed that Mr. Seidemann was leaving the Administrative Council following this meeting, and he invited Mr. Seidemann to share his observations with the group. Mr. Seidemann said he had served on the Administrative Council since its inception, had found the experience very rewarding personally, and looked back with satisfaction on the experience. He looked forward to continuing his work on behalf of IARU and Amateur Radio through WARC-92.

17.6) On behalf of the Chairman of the Region 1 HF Committee, Mr. Allaway called attention to a chart in QST which did not include band-planning information. Mr. Baldwin and Mr. Sumner both observed that the chart showed FCC operating privileges by license class, had been in its present form for more than 20 years, and had never been intended to show anything else.

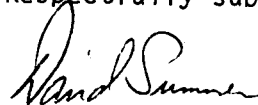
17.7) In response to another question from Region 1, Mr. Sumner stated that the Region 2 band plan showing 144.30-144.50 MHz as an OSCAR subband was based on a tentative proposal that had originated a number of years ago in Region 1, but had not been adopted there. To his knowledge, no new use of the segment for amateur satellites in Region 2 was planned.

17.8) The participants in the meeting were invited to make closing remarks. Mr. Baldwin thanked Mr. Eaton, especially, for his attendance and participation.

18) The next meeting of the Administrative Council was scheduled for 7 and 8 July 1990 in Boston, USA, primarily for the purpose of WARC preparation. For planning purposes, the next regular meeting was set for Bandung, Indonesia, 13-15 October 1991, immediately after the Region 3 Conference at the same site 8-12 October.

19) The meeting was adjourned at 1254.

Respectfully submitted,



David Sumner, K1ZZ
Recording Secretary


**SUMMARY RECORD
ADMINISTRATIVE COUNCIL OF THE
INTERNATIONAL AMATEUR RADIO UNION**

Meeting in Torremolinos, Spain
3 April 1990

- 1) A special meeting of the Administrative Council of the International Amateur Radio Union was convened at 1905 local time Tuesday, 3 April 1990 at the Castillo de Santa Clara, Torremolinos, Spain, with President Richard L. Baldwin, W1RU, in the Chair. Also present were the following: Michael Owen, VK3KI, Vice President; Louis van de Nadort, PAØLOU, Chairman, and John Allaway, G3FKM, Secretary, IARU Region 1; Alberto Shaio, HK3DEU, President, and Thomas B. J. Atkins, VE3CDM, Secretary, IARU Region 2; David Rankin, 9V1RH, Chairman, and Masayoshi Fujioka, JM1UXU, Secretary, IARU Region 3; and ARRL Executive Vice President and Secretary David Sumner, K1ZZ. Mr. Sumner was asked to serve as recording secretary for the meeting.
- 2) Mr. Baldwin announced that the purpose of the meeting was to discuss the International Beacon Project. He asked Mr. Shaio and Mr. Atkins to share their impressions from a meeting they had attended during the Region 1 Conference at which the IBP International Coordinator, Mr. Alan Taylor, G3DME, had given a report in his capacity as Region 1 IBP Coordinator. Based on his answers to questions posed to him at this meeting, they had concluded that it would be desirable to review the work to be undertaken by Mr. Taylor.
- 3) As a separate matter, a question had arisen at both the Seoul and Orlando meetings of the Administrative Council as to Mr. Taylor's participation in CCIR Interim Working Party 6/14 on behalf of the IARU. A letter was produced dated April 20, 1988 and addressed to CCIR Director Richard C. Kirby which appointed Mr. Taylor to this function on behalf of the IARU President. The existence of the letter had previously been unknown to the Administrative Council and the International Secretariat.
- 4) Mr. Sumner was asked to provide a copy of the terms of reference of the IBP International Coordinator and Assistant Coordinator as they had been sent to Mr. Taylor in 1987. Mr. Sumner left the meeting briefly to arrange for these documents to be sent by FAX from the International Secretariat, so they would be available for reference as quickly as possible.
- 5) It was agreed that Mr. Baldwin, Mr. Owen, and Mr. Atkins would meet with Mr. Taylor to discuss what was desired and to hear his concerns. It was agreed that Mr. Owen and Mr. Atkins would meet with Mr. Taylor to prepare a document setting out with clarity the tasks that would be undertaken by the IBP International Coordinator in the immediate future. Mr. Baldwin will advise the members of the Administrative Council whether a further meeting appears desirable.

6) Mr. Shaio asked, and the Council agreed by acclamation, that the Summary Record show the group's appreciation for Mr. van de Nadort and Mr. Allaway taking time from a hectic Regional Conference schedule to participate in this special meeting. Whereupon, the meeting was adjourned at 1949.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "David Sumner".

David Sumner, K1ZZ
Recording Secretary