

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

Meeting in Brussels, Belgium  
26 - 27 September 1993

1) The thirteenth meeting of the Administrative Council of the International Amateur Radio Union convened at 0830 local time Sunday, 26 September 1993 at the Brussels Hilton Hotel, with President Richard L. Baldwin, W1RU, in the Chair. Also present were the following members: Michael J. Owen, VK3KI, Vice President; Larry E. Price, W4RA, Secretary; Louis van de Nadort, PA0LOU, Chairman, and John Allaway, G3FKM, Secretary, IARU Region 1; Alberto Shaio, HK3DEU, President, and Pedro Seidemann, YV5BPG, Secretary, IARU Region 2; and David H. Rankin, 9V1RH, Chairman, and Fred Johnson, ZL2AMJ, Director, IARU Region 3. There were also present, at the invitation of the Administrative Council, Wojciech Nietyksza, SP5FM, Region 1 Vice Chairman; Thomas B. J. Atkins, VE3CDM, Region 2 Vice President; Masayoshi Fujioka, JM1UXU, Region 3 Secretary; and Rod Stafford, KB6ZV, First Vice President, and David Sumner, K1ZZ, Executive Vice President and Secretary, American Radio Relay League, for the International Secretariat.

2) The Chair noted that no introductions were necessary. A moment of silence was observed for Mr. Ron Henderson, VK1RH, who died while serving as President of the Wireless Institute of Australia and shortly after serving as a member of the Australian delegation to WARC-92.

3) The following agenda for the meeting was adopted, with the understanding that at 1100 on the first day of the meeting, item 9 (Consideration of reports of International Coordinators) would be taken up as three of the four Coordinators (one at his own expense) were in Brussels for the purpose of presenting their reports in person.

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Agenda

1. Opening of Meeting
2. Introductions of all present
3. Approval of agenda of the meeting
4. Reports of the Officers
  - 4.1. President Baldwin
  - 4.2. Vice President Owen
  - 4.3. Secretary Price
5. Reports from the Regions

- 5.1. Region 3
- 5.2. Region 2
- 5.3. Region 1
- 5.4. Consultation with International Secretariat
6. Reports of IARU participation in ITU meetings during 1993
  - 6.1. TG 12/4 - 1 to 3 Ghz sharing study
  - 6.2. TG 8/2 - Wind Profiler Radar study
    - 6.2.1. IARU position regarding bands for wind profilers
  - 6.3. Volunteer Group of Experts (VGE)
  - 6.4. Working Party 8A
  - 6.5. Radiocommunication Assembly
7. Reports from IARU Ad-Hoc Committees
  - 7.1. IARU participation in international organizations
  - 7.2. Common license
  - 7.3. Future WRC on 7 Mhz
  - 7.4. Telecommunications Development Bureau
8. ITU matters not previously covered
  - 8.1. IARU strategic planning
  - 8.2. WRC-93 preparation
  - 8.3. WRC-95
  - 8.4. WTDC-94
  - 8.5. Africa TELECOM and Forum 94
  - 8.6. Other matters
9. Consideration of reports of International Coordinators
  - 9.1. IARU Monitoring Service
  - 9.2. CISPR
  - 9.3. Satellite
  - 9.4. IARU Beacon Project
10. Organizational and administrative matters
  - 10.1. Objectives of IARU
  - 10.2. Budget for 1994-96 and review of budget for 1993
  - 10.3. IARU official journal
  - 10.4. Terms of reference of Administrative Council appointees
  - 10.5. Parallel societies
  - 10.6. Implementation of Administrative Council decisions
  - 10.7. Inactive societies
  - 10.8. Russia
  - 10.9. Other matters
11. Matters relating to Amateur Radio operation
  - 11.1. Type approval of amateur equipment
  - 11.2. Station inspection
12. Review of items pending from previous meetings
  - 12.1. Amendment of AC Resolution 85-4
  - 12.2. Proposed new Resolutions arising from strategic plan
  - 12.3. Review of previously adopted Resolutions
13. Other business
14. Determination of date, place, and duration of next meeting
15. Drafting and approval of news release covering highlights of meeting
16. Adjournment

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4) Reports of the Officers

4.1) Mr. Baldwin referred to his written report, circulated earlier. He has presented the Amateur Radio Administration course twice since the meeting in Curacao, in Bangladesh and Newington. In October the course will be presented in Beijing and Taipei. For 1994 the course is planned for Tokyo and Newington, and will be offered in other locations if opportunities present themselves.

Mr. Baldwin also attended the Executive Committee meetings of Regions 1 and 2, and in July presented a paper to the ARRL Board of Directors. He noted that the travel schedule remains busy in 1994, and called attention to the extensive agenda for this meeting and to the fact that only two days were available in which it must be completed.

4.2) Mr. Owen also referred to his written report. Along with Secretary Price, in September 1992 he had travelled to Geneva to see ITU Secretary General Tarjanne in order to determine whether under the draft new ITU Convention, the IARU might have some new financial obligation. Once it was confirmed that such a potential problem did in fact exist as the result of a drafting omission, it was resolved at the APP through the cooperation of several member-societies and their administrations.

Mr. Owen had suggested a meeting of the officers and the International Secretariat in Boston in December 1992, to find ways to facilitate the work of the Administrative Council between, and in preparation for, Administrative Council meetings. The Boston meeting was very productive and the suggestions arising therefrom were implemented.

Mr. Owen travelled within Region 1 on behalf of the IARU on several occasions during the past year. He is in the midst of moving from London back to Australia, which should be completed by Christmas 1993.

4.3) Mr. Price's written report noted that four Calendars had been issued since the Curacao meeting, containing ten proposals for the consideration of the member-societies. Three proposals, having to do with the termination of inactive member-societies, had failed to be adopted. Of the other seven, proposing new members, five had been adopted and two were pending completion of voting. The Secretary had sent 26 circular letters to the Administrative Council during the past year, an average of one every two weeks, containing information and opinion concerning pending matters. He

also travelled on behalf of the IARU on several occasions, including two visits to Geneva.

#### 5) Reports from the Regions

5.1) Mr. Rankin noted the written report of Region 3 to the recently concluded Region 1 Conference, which could also serve as a report to the Administrative Council. Region 3 had been concerned that only two days was set aside for this meeting, and he congratulated the International Secretariat for having prepared a meeting notebook in order to speed the work.

5.2) Mr. Shaio noted the written report of Region 2 to the Region 1 Conference, and the minutes of the Region 2 Executive Committee meeting held the previous month in Guayaquil. He thanked the International Secretariat for its assistance to Region 2 in the preparation of a proposal to CITELE for an International Amateur Radio Permit. He also observed that Region 2 is attempting to address the issue of how to reach radio amateurs who are not members of member-societies. Mr. Shaio reported that Region 2 is in sound financial condition.

5.3) Mr. van de Nadort referred to the successful completion of the Region 1 Conference the previous week, and noted that Region 1 had created a committee of experts reporting to the Executive Committee to address issues relating to the ITU and other international organizations. The Region 1 Executive Committee was authorized to increase the dues should this become necessary between now and the next triennial conference. A mechanism was established for deferring the dues of countries of the former Soviet Union that might otherwise be discouraged from applying for IARU membership because of economic difficulties. An application from Ukraine had been accepted by the Executive Committee and would be proposed in the next Calendar. Mr. van de Nadort concluded by noting the particular attention being paid by Region 1 to the development of Amateur Radio in Africa.

5.4) At 0852, Messrs. Baldwin and Owen left the room and Mr. Price took the Chair. The Administrative Council went into executive session for the purpose of consultation between the International Secretariat and the Administrative Council on nominations for IARU President and Vice President. At 0909 the executive session was concluded and the Secretary was instructed to present to the member-societies, in a special Calendar to be issued no later than 8 December 1993, proposals by the International Secretariat and recommendations by the Administrative Council that Richard L. Baldwin, W1RU, be re-elected for a five-year term as IARU President, and Michael J. Owen, VK3KI, be re-elected for a five-year term as IARU Vice President.

6) Reports of IARU participation in ITU meetings during 1993

6.1) Task Group 12/4 met in Geneva in April to deal with issues related to frequency sharing criteria between 1 and 3 Ghz. Dr. David Wardlaw, VK3ADW, attended the meeting for the IARU and his efforts had resulted in the Task Group's noting that the introduction of the broadcasting-satellite service (sound) at 2310-2360 Mhz would have implications for the amateur service. TG 12/4 is expected to meet twice more, next in February 1994; Dr. Wardlaw again has been asked to attend.

6.2) Task Group 8/2 met in Boulder, Colorado, in April under the chairmanship of Paul Rinaldo, W4RI, to study the technical characteristics of wind profiler radars. Frank Butler, W4RH, attended the meeting for the IARU and will attend the next meeting of TG 8/2, in Geneva, 18-22 October 1993. A draft IARU position paper for the next meeting of TG 8/2 was discussed. After review and amendment, the paper was adopted as instructions to the IARU representative.

6.3) The fifth meeting of the Voluntary Group of Experts (VGE-5) was attended by Mr. Nietyksza. In his report, Mr. Nietyksza referred to his earlier written report and noted that there presently appear to be no direct threats to Amateur Radio arising in the VGE. However, he called attention to pressures that had surfaced to enhance the position of Industrial, Scientific and Medical (ISM) equipment relative to radiocommunications services, and urged continued vigilance. It was agreed that a position paper for the next VGE meeting, VGE-6 scheduled for Geneva in October 1993, would be developed for consideration later in the meeting.

At 1100, as previously agreed, the Council took up agenda item 9.

9) Consideration of reports of International Coordinators.

9.1) Mr. Bob Knowles, ZL1BAD, was invited to present his report as IARU Monitoring System International Coordinator. In so doing, he referred to his written report dated 20 July 1993.

Mr. Knowles reported that at the Region 1 Conference, he had discussed the problem of the misuse of the amateur bands by apparently unlicensed stations, for communications between Lebanon and other parts of the world, with the representative of the Association des Radio-Amateurs Libanais (RAL). Based on his understanding that vigorous efforts were underway in Lebanon to correct this problem, he recommended deferring consideration of further action at this time. It was agreed that if Mr. Knowles

believes future action is required, he may raise the matter by correspondence.

In response to a standing instruction to report on 7-Mhz incursions by broadcasters in violation of ITU Resolution No. 641, Mr. Knowles noted that the main problems at this time were in the vicinity of 7010 Khz in the Middle East, and band-edge operation on 7100 Khz by a number of stations.

Mr. Knowles said he felt IARU Resolution 91-1 had been dealt with satisfactorily at the Region 1 Conference, and offered suggestions for changes in wording to be considered later in the meeting.

He noted that while IARU monitoring stations still had not achieved recognition by the ITU, this did not pose a problem as long as government monitoring facilities continued to be willing to verify our reports.

Mr. Shaio thanked the IARUMS for its assistance in identifying possible frequencies for use by the Beacon Project. Mr. Johnson requested that the Summary Record note the Administrative Council's appreciation for Mr. Knowles having attended both the Region 1 Conference and this meeting, at his own expense. Mr. Rankin asked that the Council's appreciation for the work of Mr. Knowles and the IARUMS regional coordinators, and their volunteers, be recorded.

Mr. Knowles was excused from the meeting at 1140 with the thanks of the Council for his good work.

9.2) Mr. Tom Sprenger, CISPR Coordinator, was invited to join the meeting at this point. Mr. Sprenger referred to his written report, dated September 1993, that had been distributed to Administrative Council members the previous week. He offered two recommendations: (1) More national amateur radio societies should place representatives on national IEC committees; and (2) With the appointment by Region 1 of Chris Verholt, OZ8CY, with whom Mr. Sprenger was in close contact, as Region 1 EMC Representative, Region 1 should correspond directly with Mr. Verholt while Mr. Sprenger dealt with the rest of the world.

With regard to IARU Resolution 92-1, Mr. Sprenger agreed that human health concerns arising from exposure to RF energy must be dealt with seriously, and urged the IARU to develop a position and to assist member-societies in dealing with the issue at the national level.

Mr. Sprenger was excused from the meeting at 1214, with the thanks of the Council for his good work.

9.3) At this point, Mr. Freddy de Guchteneire, ON6UG, was invited to present his report as Satellite Coordinator. Mr. de Guchteneire recounted the history of the amateur satellite program, noting the importance of the annual meeting in Surrey, England, which was first organized in 1988 and has served as a point of communication between the international amateur satellite community and the IARU. He urged more dissemination of information about satellite coordination and international satellite projects through IARU channels. He also noted the desirability of an amateur-satellite downlink in the band 1260-1270 Mhz, which presently is limited to uplink only. Finally, Mr. de Guchteneire expressed continuing concern about what he feels are inappropriate communications through amateur satellites.

Mr. Baldwin observed that the terms of reference of the IARU Satellite Coordinator continue to be problematic, and would be discussed later in the meeting.

Mr. Seidemann raised a question concerning UNAMSAT, a satellite being constructed in Mexico whose coordination status appeared to be in doubt despite what he believed were good-faith efforts by the organizers.

Mr. de Guchteneire was excused at 1300, with the thanks of the Council for his in-person presentation. Mr. Stafford also left the meeting at this point. The Council was in recess for lunch until 1410.

Agenda item 9.4, the report of the Beacon Project Coordinator, was deferred until later in the meeting.

At this point, Mr. Baldwin announced his intention to appoint the following new ad-hoc committees, and requested that those present inform him of their interest and availability by Monday evening, 27 September:

- 1) Morse code: the issues, and a proposed position
- 2) VGE: Radio Regulations, desirable changes and threats
- 3) Satellites:
  - (a) IARU role
  - (b) requirements of the Amateur-Satellite Service
- 4) The evolution of the IARU
- 5) 7-Mhz issues (continuation)

6.4) Study Group 8 will hold a brief meeting in Geneva on 26 October, followed by a meeting of Working Party 8A on 27 October to 5 November. It was agreed that Mr. Butler will be asked to stay for the meeting of Study Group 8 and the beginning of the meeting of Working Party 8A, as he will be in Geneva the previous week for the meeting of TG 8/2. Four draft new Recommendations

relating to the Amateur and Amateur-Satellite Services are on the agenda for the consideration of Study Group 8 under an accelerated procedure. They are: Future Amateur Radio Systems (Doc. 8/86), Disaster Communications in the Amateur and Amateur-Satellite Services (Doc. 8/87), Use of the Amateur and Amateur-Satellite Services in Developing Countries (Doc. 8/88), and Frequency Sharing Criteria in the Amateur and Amateur-Satellite Services (Doc. 8/89). The drafts were prepared by Mr. Rinaldo and were submitted through the U.S. national Study Group 8. Mr. Rinaldo is on the U.S. delegation to the Study Group 8 and Working Party 8A meetings.

#### 7) Reports from IARU Ad-Hoc Committees

7.1) Mr. Owen presented the report of the Ad-Hoc Committee on IARU Participation in International Organizations, which consisted of himself as convenor, Mr. Rankin, and Mr. Seidemann. The following recommendations of the Ad-Hoc Committee were accepted:

1. The previously adopted approach for the selection and approval of a group of experts, and their selection for particular ITU conferences (including all Radiocommunication Sector meetings), should be continued.

2. The IARU as such should participate in the World Radiocommunication Conferences and associated Assemblies in 1993 and 1995.

3. The IARU as such should participate in the work of Study Group 8 and Working Party 8A, more particularly participating in the meeting on 27 October to 5 November 1993.

4. The IARU as such should participate in the meeting of Task Group 12/4, 31 January to 4 February 1994.

5. The IARU should participate in the VGE meeting commencing 6 October 1993.

6. The IARU should participate in the TG 8/2 meeting commencing 18 October 1993.

7. That in relation to international organizations:

- A. Regions 1 and 2 should continue to participate in the work of CEPT and CITELE as regional telecommunications organizations;

B. Region 3 should monitor closely the developments in respect of the Asia Pacific Economic Cooperation (APEC) Forum and Asia-Pacific Telecommunications (APT);

C. While not recommending participation in further international organizations at this time, the work of the international organizations including those listed in an annex to the Committee's report should be closely monitored with a view to seeking to participate should that become appropriate;

D. The IARU or the regional organizations should be prepared to participate in particular activities of international organizations as and when those activities present an opportunity to advance IARU interests;

E. The identification of the emergence of influential international organizations should be an ongoing task; and

F. The Administrative Council encourages and agrees to coordinate further inter-regional coordination and information exchange in respect of the regional telecommunications organizations.

8. That in relation to standards, tentatively, it is the recommendation of the Committee that:

A. The continuing development of EMC standards and the evolution of organizations and structures to generate these standards remains a matter that should be closely monitored; and

B. Continued participation by Tom Sprenger in CISPR provides the best means of identifying particular developments that could affect the Amateur Service.

The Ad-Hoc Committee also recommended, and the Council accepted, the concept of a systematic approach to future decision-making on such matters.

7.2) Mr. van de Nadort, as convenor, presented the report of the Ad-Hoc Common License Committee, which consisted of Mr. Atkins,

Mr. Fujioka, and himself. The report reviewed the status of progress toward the adoption of a common license, region by region. Mr. van de Nadort noted that the report had been prepared prior to the most recent developments in Region 2 with regard to an International Amateur Radio Permit. After discussion, it was agreed that Mr. Price would prepare a draft resolution on this subject for consideration the following day, to reflect the Council's conclusions. The committee had recommended that the Administrative Council compose a document detailing the "non-spectrum" points of view and needs of Amateur Radio; Mr. van de Nadort was asked to produce an outline of such a document for later consideration. Mr. van de Nadort referred to CEPT informational document RR 93-32, annexed to the report of the committee, which contained items for such a possible IARU document. No formal action was taken by the Administrative Council at this time.

7.3) Mr. Shaio presented the report of Ad-Hoc Committee on 7 Mhz, which consisted of himself as convenor, Mr. Allaway, Mr. Sumner, and Mr. Wardlaw. The committee was assigned to review the results of WARC-92, review other ITU input that may be applicable, produce an outline of how the Amateur Service can best work towards achieving a more favorable world-wide allocation at 7 Mhz, and recommend specific steps to be taken by the Administrative Council, and a timetable. The report reviewed timing considerations, goals, the need for inter-regional unity, trends in utilization affecting the 7-Mhz and nearby bands, and sharing considerations. During discussion of the report it was noted that Region 1 has taken some aggressive steps to improve the position of the Amateur Service in Africa, which is a key to future success on this and other allocations issues. The report was accepted as a starting point for the considerable work that must be done before a favorable outcome on the 7-Mhz issue can be expected. It was agreed that Mr. Shaio and the International Secretariat would produce a document, based on the report, to be circulated to the regions for their background information. It was also agreed that a group is to be named by the President to further refine the report for consideration at the next meeting.

7.4) Mr. Price presented the report of the Ad-Hoc Committee on the BDT, which consisted of himself as convenor and Mr. Johnson. The task assigned was to explain the structure of the Telecommunication Development Bureau (BDT) and its goals and objectives; produce an outline of how the Amateur Service can best work with the BDT to strengthen support for Amateur Radio in lesser-developed countries; and recommend steps to be taken by the Administrative Council to effectively work with the BDT.

While noting that the extent of constructive liaison between the IARU and the BDT was as yet undefined, the report included the

following six preliminary recommendations, which were endorsed in principle by the Administrative Council:

It is recommended that IARU:

A. Designate an observer delegation of qualified individuals to represent IARU at WTDC/94 in Buenos Aires, 21-29 March 1994.

B. Urge national radio societies in major nations to take part in the WTDC preparatory activities.

C. Seek a friendly Administration through which an input document can be introduced seeking to make training and promotion of operators and technicians for the Amateur Service an expressly recognized part of the mandate of the BDT.

D. Explore funding for regional PADC activities through the UN system by writing appropriate grant requests for demonstration projects.

E. Seek BDT sanction for IARU Amateur Radio Administration training courses at the ITU permanent training sites and the sites of regional telecommunications organizations.

F. Develop additional IARU courses for human resource development such as the proposed Leadership Course and perhaps one in management of disaster communications.

With regard to Recommendation C, Mr. Shaio volunteered to identify an appropriate country willing to introduce such an input document.

#### 8) ITU matters not previously covered

Mr. Price noted that a copy of the ITU Secretary-General's Report on ITU Strategic Policies and Plans, Document C93/30 dated 21 May 1993 was included in the meeting notebook, and urged that it be read and kept for future reference.

8.1) A draft document prepared by the International Secretariat entitled Strategic Plan for the Development of Amateur Radio, dated 1 September 1993, was taken up. It was agreed that the Council members would review the document in detail overnight, in preparation for discussion on the second day of the meeting, and that it would be taken up under agenda item 10.1.

8.2) It was agreed that Mr. Price and Mr. van de Nadort would represent the IARU at WRC-93.

8.3) It was agreed that no decision was required at this time in respect of IARU representatives to WRC-95.

8.4) It was agreed that Mr. Price would head the IARU team at WTDC-94, with Regions 1 and 2 each providing up to two additional delegates. Region 3 will be unable to participate owing to financial constraints.

8.5) The discussion of Africa TELECOM 94 and Forum 94 at the Region 1 Executive Committee meeting on 25 September had confirmed that Region 1 was responsible for IARU activities at this regional exhibition, and no further action was required of the Council.

8.6) Correspondence from the Radio Society of Kenya, concerning the status of reciprocal operating agreements in that country, was reviewed. It was agreed that in view of the response already sent by President Baldwin, no further action was required.

9) Consideration of reports of International Coordinators

Agenda items 9.1, 9.2, and 9.3 had been taken up earlier.

With regard to 9.1, Mr. Knowles had requested that consideration be given to a revision of Resolution 91-1 to make it easier for an interference complaint to be brought directly to an administration in the event of inaction by the member-society in the country concerned. After discussion, it was agreed that existing safeguards contained in Resolution 91-1 were still appropriate and should be retained.

9.4) The written report of Mr. John Troster, W6ISQ, as IARU Beacon Project International Coordinator, was received. Mr. Troster was thanked for his work on behalf of the Beacon Project, and was asked to continue his liaison with regional beacon coordinators to develop further the proposal for changes in HF beacon frequencies.

The Council was in recess from 1838 until 0842 the following day, 27 September 1993, reconvening with the following persons present: Messrs. Baldwin, Owen, Price, van de Nadort, Allaway, Shaio, Seidemann, Rankin, Johnson, Nietyksza, Atkins, Fujioka, and Sumner.

Returning to the subject of International Coordinators, the following resolution was adopted:

## RESOLUTION 93-1

concerning international coordinators and other appointees

adopted in Brussels, September 1993

Whereas the IARU Administrative Council from time to time has, and in the future will, appoint co-ordinators, liaison officers, and others to assist it in various ways, and

whereas confusion may have arisen as to the terms of such positions, the duties to be undertaken in changing circumstances, and the length of time that such people are to hold such appointments, and for the avoidance of doubt, it is

resolved that all such positions, and the term of such appointments, shall end at each Administrative Council meeting, when the Administrative Council may or may not reconfirm the position, its terms of reference, and the appointment thereto.

10) Organizational and administrative matters

10.1) Suggestions for additions, deletions, and other changes to the draft Strategic Plan for the Development of Amateur Radio were offered, and noted by the Secretary. A revised document incorporating these changes will be distributed by the International Secretariat to the Administrative Council, for internal use, as a working document, of the Council and the executive committees of the regional organizations.

At this point, Mr. Price presented the draft resolution that he had been asked to prepare at agenda item 7.2, and the following was adopted:

## RESOLUTION 93-2

concerning a commonly accepted amateur license

The IARU Administrative Council, Brussels, September 1993,

noting a) the desire of radio amateurs of one country to be able to operate in another country without the need for a permit issued by the Administration of the country visited,

b) the pioneering work of radio amateurs in Region 1 to achieve such a goal for amateurs of CEPT countries through acceptance of CEPT recommendations for automatic reciprocal operation,

c) the recent extension of the CEPT arrangement making possible the inclusion of non-CEPT countries, and

d) the initiatives of Region 2 countries aimed at creation of an International Amateur Radio Permit;

recognizing the importance of such arrangements for operation to the amateurs of the world; and

considering the key role which member Societies of IARU may play in bringing such a goal to fruition;

resolves a) to commend the regional organizations for their work in this important area of concern, and

b) to urge member Societies to support the efforts of the regional organizations in dealings with their national licensing authorities.

Mr. Sumner presented a draft position regarding VGE-6, as called for at agenda item 6.3, and after discussion a position was adopted.

Returning to agenda item 10.1, Mr. Shaio introduced a document he had prepared which proposes fundamental changes in how liaison between the IARU and its member-societies should be accomplished. After discussion, it was agreed that the paper should be referred to the new ad-hoc committee on the evolution of IARU.

10.2) 1993 financial performance vs. budget was reviewed. While significant expenses are anticipated during the last four months of the year, including the expenses related to this meeting, spending during the first eight months of the year has been within expectations. It was noted that the Region 1 conference had decided that the calculation of the Region 1 contribution under Resolution 91-3 would not include Fund 4, the special fund for the promotion of Amateur Radio in the region, nor would it include dues in arrears. It was also noted that Region 3 had not yet acted on Resolution 91-3.

A paper entitled Division of Responsibility for IARU Participation at World and Regional ITU Meetings dated 27 August 1993, which had been prepared by the International Secretariat, was reviewed and adopted. The paper proposed policies for the apportionment of expenses and for the selection of IARU representatives to various categories of ITU meetings. In the course of discussion, it was noted that while representation of the IARU at regional events was the responsibility of the respective regional organization, the International Secretariat could arrange such representation should the regional organization for some reason be unable to do so.

Budgets for 1994-1996 as proposed by the International Secretariat were adopted.

During the course of the above, the Council was in recess for lunch from 1309 to 1403.

10.3) A request had been received from the Nigeria Amateur Radio Society that QST be designated as the IARU official magazine. It was noted that for many years, QST was the "official organ" of the IARU; however, the Administrative Council had cancelled this designation in 1985 and had designated the Calendar as the official organ of the IARU. After discussion, it was agreed that this decision should not now be reversed.

10.4) Mr. Baldwin proposed that the title of the Satellite Coordinator be changed to "Satellite Liaison Officer," and that new terms of reference for this position be adopted. This was agreed, with minor changes in wording to be coordinated between Mr. Baldwin and Mr. Seidemann.

10.5) Mr. Seidemann noted that Region 2 continues to experience problems in some countries with "parallel societies," i.e., Amateur Radio organizations, other than the IARU member-society, that purport to represent Amateur Radio at the national level. He and Mr. Atkins noted that the amateurs of Canada recently had succeeded, after many years of effort, in combining two national organizations into one. Mr. Seidemann asked if the other regions had a similar problem. Region 3 reported similar problems in 3 countries, but not in others; Region 1 reported that most of its countries did not have this problem, although some did, particularly those in eastern Europe that are in a state of transition.

After discussion, the following resolution was formulated and adopted:

### **RESOLUTION 93-3**

concerning effective representation of radio amateurs

The IARU Administrative Council, Brussels, September 1993,

noting

1. the constitutional obligation of all member Societies to represent adequately the interests of radio amateurs throughout their country or separate territory,

2. that in some countries there are radio amateurs who are members of other groups,

3. that to promote and defend the interests of radio amateurs throughout the world at international telecommunications conferences it is necessary for the IARU to speak on behalf of all radio amateurs, and

4. that it is desirable to have a common voice speak on behalf of radio amateurs to each administration,

resolves

1. to draw the attention of the regional organizations to the fact that for member Societies to meet their constitutional obligations, they should pass to such other groups adequate information as to the actions of the IARU and encourage such groups to respond to them in respect of IARU matters, and

2. to invite the regional organizations to take such action in respect thereof as is appropriate.

10.6) Mr. Seidemann shared his observation that Administrative Council decisions are not treated uniformly in the three regions. It was agreed to refer this to the new ad-hoc committee on the evolution of IARU.

10.7) Mr. Seidemann called attention to how difficult it was proving to be to expel member-societies that in fact no longer existed, after investigation by and at the request of the relevant regional organization. The difficulty arises in part because of the reluctance of member-societies in other regions to vote on such a proposal when they have no first-hand knowledge. However, no one was able to offer a solution.

10.8) Mr. Allaway reviewed the IARU membership status of the Radio Sport Federation (RSF) of the USSR. The Region 1 Executive Committee had received and accepted a letter of resignation, and had forwarded it to the Secretary for publication in the Calendar as provided in Article II, paragraph 10 of the IARU Constitution. However, the Secretary had declined to do so, on the grounds that the letter was not signed by anyone who was authorized, at the time the letter was written, to act on behalf of the RSF. It is an accepted fact that the USSR no longer exists; however, the Krenkel Central Radio Club of the Russian Federation, located at the same mailing address as had been used by the RSF, claims to exercise the rights of the former RSF on behalf of the radio amateurs of Russia. Another organization, the Union of Radio Amateurs of Russia (SRR), claims to be the legally registered

Amateur Radio organization in Russia. SRR has not yet applied for IARU membership, but has advised that it plans to do so.

After discussion, the Council concluded that the RSF no longer exists, not on the basis of the letter of resignation but rather on the basis that the country it represented in the IARU no longer exists. Therefore, an application for IARU membership from Russia would now be in order.

10.9) Mr. Johnson noted that an organization with a name similar to that of the IARU was creating confusion by soliciting publicity. It was agreed that this problem would be called to the attention of the regional Executive Committees.

11) Matters relating to Amateur Radio operation

11.1) Mr. Johnson proposed the following resolution, which was adopted:

**RESOLUTION 93-4**

concerning "type approval" of radio equipment

The IARU Administrative Council, Brussels, September 1993,

noting the world-wide practice for radio equipment for use in other radio services to require "type approval" by the licensing administration and

further noting that by definition, the Amateur Service and the Amateur-Satellite Service are reliant on self-training and technical investigations;

recognizing that radio amateurs are qualified in radio technique by education and examination and

further recognizing the experimental and constantly-changing nature of techniques and equipment used in the Amateur Service and in the Amateur-Satellite Service;

resolves

to request member Societies to, where necessary, draw the attention of their administration to the special nature of the Amateur Service and the Amateur-Satellite Service which makes the "type approval" of equipment used in these Services unnecessary, irrelevant, and counter to the principles upon which these Services are based.

11.2) Mr. Johnson proposed the following resolution, which was adopted:

**RESOLUTION 93-5**

concerning the regular inspection of amateur stations

The IARU Administrative Council, Brussels, September 1993,

noting the world-wide practice for stations in other radio services to require regular inspection by the licensing administration and

further noting that by definition, the Amateur Service and the Amateur-Satellite Service are reliant on self-training and technical investigations;

recognizing the experimental and constantly-changing nature of techniques and equipment used in the Amateur Service and in the Amateur-Satellite Service and

further recognizing that radio amateurs are qualified in radio technique by education and examination;

resolves

to request member Societies to, where necessary, draw the attention of their administration to the special nature of the Amateur Service and the Amateur-Satellite Service which makes the regular inspection of stations in these Services unnecessary and irrelevant.

12) Review of items pending from previous meetings

12.1) Mr. Price noted that Resolution 85-4 is now obsolete. He proposed the substitution of the following resolution, which was adopted:

**RESOLUTION 93-6**

concerning IARU response to ITU restructuring

The IARU Administrative Council, Brussels, September 1993,

recognizing the restructuring of the ITU which has taken place as the regulatory environment for telecommunications changes as we approach the 21st century,

noting the new schedule of World Radiocommunication Conferences which are planned to occur every two years,

further noting that regular meetings of technical and standards bodies will also require participation by representatives of IARU,

recording the unanimous position of the IARU Administrative Council that the amateur services be at all times fully prepared to protect, preserve and defend the amateur position, and

further recognizing that it is essential that the IARU representation be both fully qualified and have continuity, and that representation at World conferences is a responsibility of the Administrative Council,

resolves

1. to form a Group of Experts approved by the Administrative Council from which the President shall select those persons required to represent IARU at specific meetings and

2. to determine specific policy to guide IARU representatives at ITU meetings, and

further resolves to prepare and revise, in consultation with the International Secretariat, each year, a three-year budget which will include the costs of representation at radio conferences, technical and standards meetings, and such participation in the work of the development sector as is from time to time approved.

12.2) To begin the implementation of the strategic plan discussed earlier in the meeting, the following resolution was adopted:

#### **RESOLUTION 93-7**

concerning implementation of IARU strategic plan

The IARU Administrative Council, Brussels, September 1993,

noting the importance of building support at future Radio Conferences for the Amateur and Amateur-Satellite Services to retain and expand existing frequency allocations, and

further noting the importance of defending against incompatible sharing as well as gaining support of proposals favorable to the amateur services;

considering the changes which have taken place in ITU structure and functioning which result in the scheduling of Radiocommunication, Telecommunication Standardization and Telecommunication Development Conferences on a frequent basis, and

further considering the strategic plan developed by the International Secretariat and reviewed by the Administrative Council of the IARU,

resolves

1. The President, in conjunction with the International Secretariat, shall coordinate representation of the amateur services at World Conferences of the ITU sectors.

2. The International Secretariat is requested to place emphasis on developing the amateur services, especially in the Lesser Developed Countries.

3. The IARU Regional Organizations are requested to assist in these activities in every possible way.

Further resolved that the International Secretariat is directed to keep the Administrative Council informed in a timely fashion of progress toward achieving these goals.

12.3) The Resolutions of the Administrative Council dated 26 July 1993 were reviewed, but no additional changes were proposed.

13) Other business

No additional items of business requiring action by the Administrative Council were offered.

14) It was agreed that the next regular meeting of the Administrative Council would take place in Singapore, in conjunction with the Region 3 Conference, and that the meeting would begin on Sunday, 4 September, and then continue on Saturday and Sunday, 10-11 September.

It was also agreed that the experiment of permitting regional organizations to send a member of their Executive Committee to Administrative Council meetings as a non-voting observer for the purpose of training would be continued for the Singapore meeting.

There followed informal remarks by those present. It was agreed that a news release describing the highlights of the meeting would be reviewed and approved at 2000 hours, in the hotel lobby. There being no further business, the session was adjourned at 1800 local time.

Respectfully submitted,

Larry E. Price, W4RA  
Secretary