

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

**Meeting in Singapore
10-12 September 1994**

- 1) The fourteenth meeting of the Administrative Council of the International Amateur Radio Union convened at 0900 local time Saturday, 10 September 1994 at the Apollo Hotel, Singapore, 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 David A. Wardlaw, VK3ADW, Director, IARU Region 3. There were also present, at the invitation of the Council, Hans van de Groenendaal, ZS5AKV, of the Region 1 Executive Committee; Region 2 Vice President Thomas B. J. Atkins, VE3CDM; Region 3 Director and Chairman-elect Fred Johnson, ZL2AMJ; American Radio Relay League First Vice President Rodney Stafford, KB6ZV; ARRL Technical Relations Manager Paul L. Rinaldo, W4RI; and David Sumner, K1ZZ, Executive Vice President and Secretary, ARRL, for the International Secretariat.

- 2) The Chair asked that a moment of silence be observed for Anne Rinaldo, Jose Tupaz, DU1JTT, Suwondo, YB0AT, John Sweeney, VK3IH (ex-VS6GG), John Van Lear, VE7IR, Arthur Milne, G2MI, Barata, YB0AY, Father Moran, 9N1MM, Young Ho Lee, HL1AKF, Sako Hasegawa, JA1MP, and other radio amateurs who had passed away since the previous meeting of the Administrative Council.

- 3) The following agenda for the meeting was adopted:

AGENDA

1. Opening of Meeting by the President
2. Introduction of all present and Moment of Silence
3. Approval of Agenda of meeting
4. Reports of the officers
 - 4.1 Report of the President - Mr. Baldwin
 - 4.2 Report of the Vice President - Mr. Owen
 - 4.3 Report of the Secretary - Mr. Price
5. Reports from the regional organizations
 - 5.1 Region 2 - Mr. Shaio
 - 5.2 Region 1 - Mr. van de Nadort
 - 5.3 Region 3 - Mr. Rankin

6. Reports of IARU participation in ITU meetings during the year
 - 6.1 WRC-93 and RA-93
 - 6.2 WTDC-94
 - 6.3 RAG-94 radiocommunication advisory group
 - 6.4 TG 2/2 - 1-3 GHz sharing studies
 - 6.5 TG 8/2 - Wind Profiler radar
 - 6.6 TG 8/3 - WRC 95 preparation by SG 8
 - 6.7 CPM - conference preparatory meeting
 - 6.8 VGE -7 final meeting of Voluntary Group of Experts
 - 6.9 Africa TELECOM
7. Discussion of IARU representation at future ITU meetings
8. Reports from IARU Ad Hoc Committees
 - 8.1 CW Committee - Mr. Johnson, chairman
 - 8.2 VGE Committee - Mr. Nietyksza, chairman
 - 8.3 Amateur Satellite Committee - Mr. Atkins, chairman
 - 8.4 IARU Evolution Committee - Mr. Shaio, chairman
 - 8.5 7 MHz Committee - Mr. Price, chairman
 - 8.6 Beacon Committee - Mr. Rankin, Chairman
 - 8.7 Disposition of reports of ad hoc committees - Mr. Rankin
9. ITU and Regulatory Matters not previously discussed
 - 9.1 Revision of Strategic Plan - International Secretariat
 - 9.2 Terms of Reference for IARU representatives at ITU meetings
 - 9.3 Relationships with regional telecommunications organizations - Mr. Seidemann
 - 9.4 International licensing -- CEPT T/R 61-01 & 61-02, CITEL IARP
10. Consideration of Reports of International Coordinators and Liaison Officers
 - 10.1 CISPR - [Mr. Sprenger]
 - 10.2 IARU Monitoring Service - Mr. Knowles (in person)
 - 10.3 IARU Beacon Project - [Mr. Troster]
 - 10.4 Proposal from Region 1 for ARDF Coordinator
 - 10.5 Reappointment of coordinators
11. Organizational and Administrative Matters
 - 11.1 Matters arising from Region 3 Conference in Singapore - Mr. Rankin
 - 11.2 1995 budget and review of 1994 budgets - International Secretariat
 - 11.3 Review of Resolution 93-7 - Region 1 EC
 - 11.4 World Amateur Radio Day - 1995 - Mr. van de Groenendaal
 - 11.5 100th Anniversary of Radio - Mr. Sumner
 - 11.6 75th Anniversary of IARU in 2000 - Mr. Rankin
 - 11.7 IARU QSL bureaus - Mr. Seidemann
12. Review of matters pending from previous meetings
 - 12.1 Review of Resolutions Booklet - International Secretariat
 - 12.2 Implementation of decisions of the Administrative Council - Region 2
13. Other business
14. Determination of time and date of next meeting of Council

15. Drafting and approval of news release covering meeting
 16. Adjournment
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4) Reports of the officers.

4.1) Mr. Baldwin referred to his written report, AC/RLB/94-17, dated 14 August 1994, and commented that he had tried to keep Administrative Council members apprised of activities throughout the year so there was no need for a comprehensive report at this time.

4.2) Mr. Owen reported orally. His move from London back to Melbourne was somewhat disruptive, but he had done his best to maintain contact and with his situation now stabilized, anticipated closer contact in the future. Recently he had represented the IARU at the Annual Meeting of the Wireless Institute of Australia and had maintained contact with Region 3 officials on various matters.

4.3) Mr. Price called attention to his written report, contained in the meeting notebook. In June, Mr. Rinaldo and he had conducted a leadership seminar under the sponsorship of the Deutscher Amateur Radio Club for officials of new Amateur Radio associations, primarily from the nations of the former Soviet Union. Based on this experience, some adjustments in the curriculum of this course will be made. Invitations to conduct similar seminars elsewhere would be welcome. Mr. Price noted the growing use of electronic mail by members of the Administrative Council and urged that all members arrange for access to email at the earliest possible opportunity, to facilitate communication. He closed with his "annual plea" that the group consider changing the scheduling of its meetings to move them away from the regional IARU conferences, noting that those members who had just completed their regional conference had already had a grueling week. Also, not all of the other members had been able to arrange their personal schedules so as to be present for all of the Region 3 conference, reducing one of the claimed advantages of the present system. If AC meetings and regional conferences were scheduled six months apart, he said, it would be possible to digest the output of a conference and for regional representatives to receive input from their own executive committees; also, the decisions of the AC could be put into proper form to be considered by the next regional conference. Mr. Allaway congratulated the Secretary on the high standard of the meeting notebook. Mr. Baldwin asked that his appreciation for the work the Secretary is doing also be noted for the record (applause). In response, Mr. Price expressed appreciation for the kind words and thanked Messrs. Sumner and Rinaldo, and the rest of the staff of the International Secretariat, for their support.

5) Reports from the regional organizations

5.1) On behalf of Region 2, Mr. Shaio reported on the July meeting of the Region 2 Executive Committee in Jamaica, minutes of which have been distributed. Two years ago, Region 2 named Assistant Area Directors to help the Directors cover the larger and

more diverse areas; he noted that the system is working well. The trend toward deregulation and privatization of government telecommunications bodies is creating new challenges and opportunities for Amateur Radio in many countries. Trade and border restrictions are easing as the economies of the region become more interlinked, a trend that improves the prospects for an International Amateur Radio Permit (IARP), a Region 2 initiative that is being supported through staff work by the ARRL and especially by Paul Rinaldo. Mr. Shaio noted that the climate for the IARP is much more favorable today than in 1981, when the concept was first introduced in CITEL by Region 2. The ties between CITEL and Region 2 are strong, as exemplified by the hosting by Region 2 of a highly successful reception at the August 1994 meeting of COM/CITEL in Ottawa. Region 2 is setting aside a portion of its annual income for two funds, one for the promotion and the second for the defense of Amateur Radio. Region 2 met its commitment to fund a portion of the 1993 expenses of the International Secretariat as soon as the summary of charges was tendered by the IS. Seven of the nine Region 2 EC members are on email, and the rest are expected to be on soon.

5.2) On behalf of Region 1, Mr. van de Nadort reported that the Region 1 Executive Committee was expanded from seven to nine members at the 1993 Region 1 Conference in De Haan. Each EC member has specific responsibilities. Four internal committees were established, dealing with financial, public relations, exhibition, and development/training matters. Region 1 now has 73 member-societies, and if the proposals for new members that are now pending are adopted that number will become 75. However, growth in the number of member-societies does not mean growth in the number of radio amateurs, and the dissolution of the Soviet Union has reduced, at least temporarily, the number of amateurs who are members of national societies in the region. This has reduced the income of Region 1. Within the region, and especially within CEPT, a trend toward privatization and deregulation is evident in a number of administrations. Several governments would like to turn the administration of the Amateur Service over to the amateurs themselves, but this would create difficulties if there is no disciplinary mechanism. Some CEPT administrations would like to delete the Morse code requirement from Radio Regulation 2735, to reduce their examination responsibilities.

Region 1 recently held a training session for 16 of its key volunteers and is grateful to Mr. Baldwin for his lectures and other assistance. A Region 1 External Relations Committee has been set up with four sections: spectrum, standardization/EMC, regulatory/licensing, and development. A training seminar for amateurs will be held in Abidjan, Cote d'Ivoire, the last week of October; the lecturers will be Mr. Baldwin in English and Region 1 EC member Vincent Magrou, F5JFT, in French. A CEPT meeting dealing with a harmonized table of frequency allocations and other issues is underway, and reports are being received from Region 1 Vice Chairman Wojciech Nietyksza, SP5FM, who is attending as an observer. On frequency allocations, Region 1's submissions to CEPT have been consistent with IARU objectives.

Mr. Allaway noted that it is encouraging that new Amateur Radio organizations are emerging in Africa and in countries of the former Soviet Union that are not now

represented in Region 1, and additional applications for IARU membership can be expected. He also wished to have it noted that the Amateur Radio stand at Africa TELECOM 94 in Cairo was extremely well run by the Royal Omani Amateur Radio Society.

5.3) Mr. Rankin reported on behalf of Region 3. The attendance at the just-concluded conference was the best ever, with 21 of the 25 member-societies of Region 3 represented in person or by proxy. Masa Fujioka, JM1UXU, has retired from the post of Region 3 Secretary after a distinguished record of service; the new Secretary is Keigo Komuro, JA1KAB, who has served as a Director of Region 3 since 1978. Two new Directors were elected at the Singapore conference, Yoshiji Sekido, JJ1OEY, and Park Young-Soon, HL1IFM, replacing Mr. Komuro and David Wardlaw, VK3ADW. Fred Johnson, ZL2AMJ, was chosen by the Directors to be their Chairman for the next three years, replacing Mr. Rankin, who will continue to serve as a Director.

Mr. Rankin noted a trend among administrations in the region to separate the operational and the regulatory sides of telecommunications, a departure from previous practice. He also noted the successful APT training seminar held in Tokyo in June with support from JARL, the International Secretariat, and Region 3. Closer relations with APT and other organizations is on the Region 3 agenda. The region has appointed Rolf Salme, SM5MX, who presently is working at the Swedish Embassy in Hanoi, as correspondent for Vietnam, where there have been some promising developments.

The Region 3 Conference adopted a revised version of Resolution 91-2 which will be referred to the Administrative Council for consideration. The Region 3 Directors have affirmed their policy of rotating representatives to the Administrative Council; it was intended that Sangat Singh, 9M2SS, would be one of the regional representatives to this Administrative Council meeting, but he was called away owing to a death in his family. The Region 3 budget for the next three years is based on the assumption that AC meetings will be held at the same time as regional conferences; if that practice were to change, Region 3 probably would not be able to attend the conferences of other regions. Region 3 has acceded to Resolution 91-3, concerning the sharing of certain IARU expenses by the regional organizations.

At this point, at 1107, the Council departed from the order of its agenda to receive the in-person reports of the IARUMS International Coordinator, Bob Knowles, ZL1BAD, and the Chairman of the IARU CW Ad Hoc Committee, Fred Johnson, ZL2AMJ.

10.2) Report of IARU Monitoring Service International Coordinator

Mr. Knowles referred to his written report, compiled and distributed in June 1994. Since the report was prepared, Malcolm Hamon, VE3KXH, has been appointed IARUMS Region 2 Coordinator by the Region 2 Executive Committee. The report noted that the 20-meter digital subband was being "stretched" downward by AMTOR and PACTOR stations; it was agreed that while this was not an IARUMS matter, the problem could be

called to the attention of the member-societies editorially without formal Administrative Council action. With regard to ongoing misuse of the amateur bands by apparently unlicensed stations communicating with similar stations in Lebanon, after discussion, the Secretary was instructed to communicate with the Lebanese Society concerning this problem. Mr. Knowles was excused with the thanks of the Council for his in-person report.

8.1) Mr. Johnson presented the report of the IARU CW Ad Hoc Committee. The committee, consisting of Messrs. Johnson, Allaway, and Sumner, prepared an extensive report with the dual objective of responding to the terms of reference and educating readers about the unique character of Morse code. The report was received, and the committee members were thanked for their excellent work. After discussion, it was agreed that a draft resolution would be brought to the Council for consideration on the second day of the meeting.

During the course of extensive discussion of the report, the Council was in recess for lunch from 1237 to 1347.

At 1406, the Council returned to its agenda at item 6.

6) Reports of IARU participation in ITU meetings during the year

6.1) Mr. Price referred to written reports covering the November 1993 ITU Radiocommunication Assembly (RA-93) and World Radiocommunication Conference (WRC-93), both held in Geneva. He represented the IARU at RA-93 and was joined by Mr. van de Nadort at WRC-93. Mr. van de Nadort added that his attendance had been a useful experience which gave him the opportunity to meet several of the ITU staff and French-speaking delegates from Africa.

6.2) Mr. Price referred to his written report on the March 1994 World Telecommunication Development Conference (WTDC-94), held in Buenos Aires. Other members of the IARU team were Hans Welens, ON6WQ, Max Raicha, 5Z4MR, and Ron Szama, LU2AH. In response to a question from Mr. Shaio he said that based on our experience at this WTDC, the first one ever held, we should be less reluctant in the future to put forward well-drafted papers describing, for example, how the Amateur Service could contribute to the transfer of technology and to human resource development. He recommended that the IARU plan to participate in future WTDCs, although a four-member delegation may not be necessary. Mr. Rinaldo commented that administrations' differing views of the role of the Development Bureau will be discussed at the upcoming Plenipotentiary Conference, which he will be attending as a member of the United States delegation.

6.3) Mr. Price referred to his written report on the April 1994 meeting of the Radiocommunication Advisory Group (RAG), held in Geneva. This new standing body will meet annually. Based on his experience he recommended that the IARU be

represented at future RAG meetings and that we monitor the output of two similar bodies, the Standardization Advisory Group (TSAG) and Development Advisory Board (TDAB). Mr. Price plans to attend the next RAG meeting in January; Mr. Baldwin asked that he meet with the Director of Training of the Telecommunications Development Bureau (BDT) at that time.

6.4) Mr. Wardlaw referred to his written report on the second meeting of ITU Radiocommunication Task Group 2/2 (formerly 12/4), held 31 January to 9 February 1994, in Geneva. Mr. Rinaldo observed that he had drafted an IARU input document, Doc. 2-2/32, containing reference models of typical amateur stations at 2.3 GHz; it would be useful to document the reference models but he had been unable to find the time to do so. Another meeting of TG 2/2 is underway at which the IARU is not represented; Mr. Wardlaw plans to attend future meetings on our behalf.

6.5) Mr. Rinaldo reported on ITU-R Task Group 8/2 from his perspective as its chairman. Frank Butler, W4RH, has been representing the IARU in this Task Group. Its work has been concentrated on describing the characteristics of wind profiler radars operating around 50, 400, and 1000 MHz, including sharing criteria and out-of-band emissions. The next meeting will be held 27 November to 8 December 1994. Once Study Group 8 receives its report in June 1995, TG 8/2 may be disbanded and any residual work assigned to Working Party 8C. Ultimately, the report is to be used in preparations for WRC-97, where the allocation status of wind profiler radars is to be considered.

6.6) Mr. Butler had prepared a written report on his attendance at the regular annual meeting of ITU-R Study Group 8 and Task Group 8/3, held in Geneva in March 1994. TG 8/3 is responsible for SG 8 preparations for WRC-95 and is concerned primarily with mobile-satellite issues.

6.7) The Conference Preparatory Meeting (CPM), held in Geneva in February 1994, was attended by Mr. Nietyksza. No written report had been received, but Mr. Wardlaw had offered some comments based upon what he learned from members of the Australian delegation.

6.8) Mr. Nietyksza had also attended the final meeting of the ITU Voluntary Group of Experts (VGE) and an ITU Regional Seminar on the VGE in Wroclaw, Poland. It was agreed that this topic would be taken up at agenda item 8.2.

6.9) Africa TELECOM 94. Region 1 EC member Abdul Razak Al-Shahwarzi, A41JT, organized the IARU stand with assistance from the Royal Omani Amateur Radio Society and the Egypt Amateurs Wireless Club. A71BH from the Qatar Amateur Radio Society also assisted for three days. A special leaflet in English and Arabic was prepared, and thousands of copies were distributed. Among the many distinguished visitors to the stand was the Egyptian President, Hosni Mubarak.

7) The following schedule of IARU representation at future ITU meetings was agreed, subject to change as required:

17 - 25 Nov 94	TG 8/3	Butler
24 - 30 Nov 94	TG 4/5	Butler (documents only)
28 Nov- 7 Dec 94	TG 8/2	Butler
28 Nov - 8 Dec 94	WP 8A/8B/8C	Butler, Wardlaw
1 - 9 Dec 94	TG 2/2	Wardlaw
23 - 27 Jan 95	RAG	Price
30 - 31 Jan 95	SG 2 (meeting cancelled)	
22 Mar - 5 Apr 95	CPM	Nietyksza
17 May 95	World Telecomm Day	Baldwin
31 May - 1 June 95	SG 2	To be determined (if needed)
19 - 23 Jun 95	SG 8	Butler
3 - 11 Oct 95	TELECOM 95	Price, Rinaldo, Seidemann, Magrou, AMSAT-DL rep, one more
16 - 20 Oct 95	RA	Price
23 Oct - 17 Nov 95	WRC-95	Baldwin, Nietyksza, (Price)

Mr. Baldwin observed that the process of appointing representatives from the Group of Experts has worked well; the President makes the appointments in consultation with the Secretary.

Mr. Owen asked if member-societies should be asked to arrange Amateur Radio representation on national delegations to WRC-95. Mr. Price observed that a maximum effort at WRC-95 probably will not be required, and that a small number of well coordinated representatives should be adequate. Mr. Wardlaw commented that some member-societies may be better able to secure a seat on their national delegation than to cover the expenses of the delegate.

8) Reports from IARU Ad Hoc Committees

8.1) The report of the CW Ad Hoc Committee was considered earlier in the meeting, just before agenda item 6.

8.2) Mr. Seidemann presented the interim report of the Ad Hoc Committee on the VGE on behalf of the committee chairman, Mr. Nietyksza. Mr. Nietyksza drafted several papers which were distributed both within and outside the committee, but as yet there had been no opportunity for dialogue among the committee members. The VGE has completed its work, the outcome of which was satisfactory to the Amateur and Amateur-Satellite Services, and it is now up to administrations to decide what will be done with the VGE report at WRC-95. After discussion, the Council received the report of the Ad Hoc committee on the VGE dated August 28 and appended to a memorandum dated

September 1 as presented by Mr. Seidemann, in his capacity as spokesman for the committee, and the committee was discharged with the thanks of the Administrative Council.

8.3) Mr. Atkins, as chairman, presented the interim report of the Amateur Satellite Ad Hoc Committee. The report deals with certain matters that the Committee believes require immediate action by the Administrative Council, and does not address other tasks on which work has not yet been completed. Mr. van de Groenendaal offered comments as a committee member and attendee, with Mr. Atkins, at the 1994 AMSAT-UK Surrey Colloquium. After extensive discussion, Council received the report and agreed that the position of IARU Satellite Adviser be created, with the following terms of reference:

Terms of Reference of the IARU Satellite Adviser

General: An advisory and representational role, requiring technical knowledge and good interpersonal skills.

Function: To keep the Administrative Council informed on all technical and operational aspects of the amateur-satellite service, and to provide advice and assistance to enable the Council to adopt appropriate policies, and also to better inform the satellite community of the IARU.

Appointment: The IARU Satellite Adviser shall be appointed by the Administrative Council and the position, the appointment and these terms of reference shall continue until the next meeting of the Administrative Council, which may or may not reconfirm this position, the appointment and these terms of reference.

Tasks: Report to the Administrative Council, providing information as to all developments in the satellite area, including all planned amateur satellites.

At the request of the Administrative Council, provide technical and operational advice to assist the representation of the amateur-satellite service to the ITU.

Attend such meetings of the satellite community as are appropriate.

Represent generally the IARU to the satellite community and particularly to new or non-AMSAT satellite groups, encouraging them to use the services of the IARU Satellite Frequency Coordinator.

It was further agreed that the position of the IARU Satellite Frequency Coordinator be created, with the following terms of reference:

Terms of Reference of the IARU Satellite Frequency Coordinator

- General:** The IARU Satellite Frequency Coordinator is an operational role, requiring high technical competence and a detailed knowledge of amateur satellites as well as of the IARU band plans.
- Function:** To provide a service to enable any group to coordinate frequencies and emissions of a planned amateur satellite with existing and any other planned amateur satellites.
- Appointment:** The IARU Satellite Frequency Coordinator shall be appointed by the Administrative Council. The position, the appointment and these terms of reference shall continue until the next meeting of the Administrative Council which may or may not reconfirm this position, the appointment and these terms of reference. The Administrative Council shall seek the advice of the satellite community before making this appointment.
- The IARU Satellite Frequency Coordinator shall report to the IARU Satellite Adviser.
- The Administrative Council may revoke the appointment of an IARU Satellite Frequency Coordinator at any time, and the appointment shall thereupon cease.
- Tasks:** Maintain records of all frequencies and emissions of all operating and planned amateur satellites.
- Provide advice as to suitable frequencies and modes for all planned amateur satellites, having regard to existing and planned usage of the amateur satellite bands and the IARU Band Plans.
- Promptly provide the IARU Satellite Adviser with all information requested by him.

While this position is a technical position, the IARU Satellite Frequency Coordinator has an important role in assisting in the protection of bands allocated to the amateur satellite service. It is also important that the role is not confused with the role of the IARU Satellite Adviser, and so:

The role of the IARU Satellite Frequency Coordinator is restricted to providing advice as set out above, and in particular he shall not make any statement that could be understood to be expressing IARU policy, which will be the responsibility of the IARU Satellite Adviser, but

shall promptly inform the IARU Satellite Adviser of any matters that may affect bands allocated to the amateur services, particularly the amateur satellite service.

At 1810, Mr. van de Groenendaal left the room. It was agreed that Hans van de Groenendaal, ZS5AKV, be appointed as IARU Satellite Adviser. At 1815, Mr. van de Groenendaal returned to the room (applause).

It was agreed that to fill an urgent need, the initial appointment of the IARU Satellite Frequency Coordinator be delegated to the IARU Satellite Adviser to be carried out in consultation with the amateur-satellite community and subject to the provisions of Resolution 93-1.

The Council was in recess from 1840 until 0900 the following day, Sunday, 11 September 1994, with all persons again present who were present at the beginning of the meeting.

Returning briefly to agenda item 8.2, it was agreed that a resolution would be drafted incorporating several of the recommendations contained in the interim report of the Ad Hoc Committee on the VGE for consideration later in the meeting.

8.4) Mr. Shaio, as chairman, presented the report of the Ad Hoc Committee on the Evolution of IARU. The other members of the committee were Messrs. Rankin and van de Nadort. The work of the committee is not completed. It was assigned the following terms of reference: (a) to consider the evolving structure and operation of ITU, (b) to review the functioning of the IARU in its various areas of responsibilities, (c) to make any recommendation with regard to the structure and functioning of IARU that will enable it to operate more effectively as we approach the 21st century, and (d) to study the treatment of Administrative Council decisions by the three Regions. The committee did not come to definitive conclusions as to how the IARU could more effectively promote and defend Amateur Radio, but it did identify a number of areas requiring further study. The report was received, and the Committee was requested to continue its work in accordance with the principles as stated in the report's recommendations. It was agreed that topic (d) will be discussed under agenda item 12.2. Mr. Baldwin announced that the members of the Ad Hoc Committee on the Evolution of IARU for the coming year are Messrs. Shaio (chairman), Johnson, and van de Groenendaal.

8.5) Mr. Price, as chairman, presented the report of the Ad Hoc Committee on 7 MHz. The other members were Messrs. Allaway and Owen. The committee built upon the work of a previous committee under the chairmanship of Mr. Shaio that had reported to the Brussels meeting in 1993. The report included a timetable showing what will need to be done if we are to succeed in attaining the IARU goal of a worldwide, 300-kHz-wide allocation at a future World Radiocommunication Conference dealing with allocations in the vicinity of 7 MHz. The timetable illustrated that even if preparations begin in earnest now, the earliest this goal could reasonably be attained is at the conference in 2001. The report was received, and the committee was discharged with thanks for completing its assignment. The Administrative Council reaffirmed the IARU policy objective of 300 kHz worldwide in the vicinity of 7 MHz and requested the President to name a 7 MHz strategy group as recommended in the report. Mr. Baldwin asked for volunteers, and said he would name the strategy group later.

8.6) Mr. Rankin reported briefly for the Ad Hoc Committee on Beacons. This committee was created somewhat later than the other committees and includes in its membership some participants outside the IARU. Mr. Rankin said he expected to be able to report in December.

8.7) Mr. Rankin had asked that this item, "Disposition of reports of ad hoc committees," be included in the agenda. He noted that considerable work is invested in reports to the Administrative Council that do not reach a wider audience, and therefore the work goes unnoticed. It was agreed that in principle, reports should be prepared in such a way that they can be circulated to member-societies in digest form once they have been accepted by the Administrative Council.

9) ITU and Regulatory Matters not previously discussed

9.1) A document entitled *Strategic Plan for the Development of Amateur Radio* and dated 1 August 1994 had been distributed to Administrative Council members in advance of the meeting. This version of the *Strategic Plan* was prepared in accordance with instructions and comment by the Council at its Brussels meeting, and was brought up to date in other respects. After discussion it was agreed that the Administrative Council has accepted the 1 August 1994 revision of *The Strategic Plan for the Development of Amateur Radio*, instructs the International Secretariat to make further distribution only to the regional organization executive committees, and urges the regional organizations to review the Plan and to seek ways to utilize the information contained in the Plan.

Mr. Shaio requested that the record reflect the appreciation of the Council for this work of the International Secretariat in support of the development of Amateur Radio.

9.2) Draft terms of reference for IARU delegates to ITU meetings were reviewed and adopted with the following minor changes: (1) addition of the word "preferably" to the end of the first line under 3, and (2) changing of "international Secretary" to "President" in line 2, of the fourth paragraph under 4.

The Council was in recess for lunch from 1230 to 1337. At this point, Mr. Stafford left the meeting. Mr. Owen assumed the Chair from Mr. Baldwin.

A resolution drafted in response to the Ad Hoc Committee on the VGE was offered for consideration, and after discussion, the following was adopted:

RESOLUTION 94-1

concerning the IARU policy on the report of the ITU Voluntary Group of Experts

The IARU Administrative Council, Singapore, September 1994

Considering the report of the VGE Ad Hoc Committee,

Noting that the ITU Voluntary Group of Experts ("VGE") has reported its proposals for the simplification of the Radio Regulations,

Noting that the VGE proposes no changes of substance to the Radio Regulations affecting the amateur services,

Noting that the agenda for WRC-95 includes the review of the report of the VGE and the consequent revision of the Radio Regulations,

Concluding that seeking improvement to the Radio Regulations affecting the amateur services in the context of the simplification of the Radio Regulations is not appropriate,

Recognizing that it is essential to monitor all proposals to WRC-95 that could affect the amateur services,

Urges member societies to keep their regional organizations promptly informed of their administrations position and proposals relating to the report of the VGE,

RESOLVES

1. that in respect of the consideration of the report of the VGE by WRC-95 it is the policy of IARU to not seek change to the Radio Regulations,
2. to communicate this policy to amateur representatives attending ITU conferences and meetings,
3. to request the International Secretariat to keep the Administrative Council promptly and fully informed of all positions and proposals by administrations that could affect the amateur services.

9.3) Mr. Seidemann had requested that "Relationships with regional telecommunications organizations" be included on the agenda. He explained it was his purpose to emphasize the increasing importance of organizations such as CITEL, CEPT,

and those emerging in Region 3. The other regional representatives echoed this view. Specific issues concerning such organizations were addressed elsewhere on the agenda.

9.4) International licensing had been included on the agenda as an information item, to call attention to the initiatives being pursued in Region 1 to expand the CEPT "Common License" concept and in Region 2 to implement an International Amateur Radio Permit (IARP) through CITEL. In response to a question from Mr. Johnson, Mr. Shaio predicted it could take another 2-1/2 years to implement the IARP, and that it would probably have to be implemented within Region 2 before it could be expanded outside the region. He thanked the International Secretariat for its support of the Region 2 initiative.

10) Consideration of Reports of International Coordinators and Liaison Officers

10.1) The written report of CISPR Coordinator Tom Sprenger, PA3AVV, was reviewed. Noting that the age of 70 is a good time to make way for a younger generation, Mr. Sprenger had announced his desire to relinquish the position and had suggested that the position be combined with that of Chairman of the Region 1 EMC Working Group. After discussion it was decided that there may be merit in expanding the terms of reference of this position to include other aspects of electromagnetic compatibility, with a change in title to EMC Adviser. Having received the report of the IARU CISPR Coordinator, it was agreed that Mr. Sprenger's appointment to this position is extended for the purpose of his attending the Beijing meeting of CISPR, and he is requested to report to the Administrative Council thereafter with a recommendation concerning an EMC Adviser.

10.2) This report had been dealt with previously, just after agenda item 5.3.

10.3) The written report of IARU Beacon Project International Coordinator Jack Troster, W6ISQ, was received, and the President was requested to consult with Mr. Troster concerning continuous-duty beacons as the matter had been raised at the Region 3 Conference.

10.4) A proposal by Region 1 for the creation of the post of World-wide IARU ARDF Coordinator was considered, but it was determined that this is not appropriate at this time. The regions are encouraged to cooperate among themselves.

10.5) Messrs. Robert E. Knowles, ZL1BAD; John G. Troster, W6ISQ; and Robert Fabry, N6EK, were reappointed to the posts of IARU Monitoring System International Coordinator, IARU Beacon Project International Coordinator, and Assistant IARU Beacon Project International Coordinator, respectively, and their terms of reference were confirmed.

Returning briefly to the subject of the VGE Report and WRC-95, it was agreed that the President shall request Mr. Nietyksza to propose a policy for the consideration of the

Administrative Council in respect of sharing with ISM applications, as referred to in Recommendation 6.3 of the VGE Ad Hoc Committee Report.

Returning to agenda item 8.1, the following resolution was adopted:

RESOLUTION 94-2

concerning the formation of IARU policy relative to the international radio regulations pertaining to the Morse code

The IARU Administrative Council, Singapore, September 1994,

noting that the Morse code provides a means of intercommunication between peoples without regard to language barriers,

recognizing that the international radio regulations require that ability in the use of Morse code must be demonstrated before an operator's license for the use of amateur frequencies below 30 MHz can be issued,

recognizing that support of this requirement has been affirmed at the most recent conference of each of the three IARU regional organizations,

further recognizing that future advances in communications technology may influence perceptions of the relevance of this requirement, and

considering the report of the IARU CW Ad Hoc Committee, submitted to the Administrative Council in timely response to the Administrative Council's instruction at its Brussels meeting, September 1993,

decides to neither propose nor support any change to the international radio regulations pertaining to Morse code, and

invites member-societies to consider the matter at future regional conferences and through this medium to communicate their views to the Administrative Council.

11) Organizational and Administrative Matters

11.1) Matters arising from the Region 3 Conference.

A revision of Resolution 91-2, concerning guidelines for packet radio, had been adopted by the Region 3 Conference. It was agreed that this will be taken up by the Council at a later date.

At the request of Region 3, it was agreed that the Secretary shall write to the member-society for Brunei Darussalam at its last known address, advising it that the

Administrative Council has formed the opinion that the society has failed to fulfill its duties under the IARU Constitution and no longer adequately represents the interests of radio amateurs in its country; that the Administrative Council has, therefore, suspended its rights as a member-society in accordance with Bylaw 10; and that the reinstatement of these rights will require an affirmative showing of its qualifications.

It was noted that Region 3 will be appointing a regional Beacon Coordinator in the coming months, and that the Conference had affirmed the view that continuous duty beacons are still desirable on frequencies above 28 MHz.

11.2) The draft budget for 1995 - 1997 prepared by the International Secretariat was reviewed. Not all of the costs assumed by the International Secretariat on behalf of the IARU are reflected in this budget. The budget calls for regional contributions to be made each year amounting to 10% of their respective gross annual dues incomes, in accordance with Resolution 91-3. The methods used by the three regions to calculate their contributions were reviewed. Regions 2 and 3 calculate on the basis of total dues invoiced to their member-societies; Region 1 calculates on the basis of dues actually collected. It was agreed that Mr. van de Nadort will take this matter up with his Region, and report back at the next meeting.

On behalf of Region 1, Mr. van de Nadort proposed an amendment to Policy #2 (1993) concerning responsibilities for representation at ITU meetings. Under this policy, IARU participation in world TELECOMS is to be budgeted by the IS/AC while participation in regional TELECOMS is to be budgeted by the regional organizations. He proposed that item 3 be amended to read, "3. TELECOMS - IARU participation in world and regional TELECOMS shall be budgeted by the International Secretariat/Administrative Council." After discussion, Mr. van de Nadort withdrew his proposal but noted that it might not be possible for Region 1 to organize representation at some future regional TELECOM.

In response to a question from Mr. Shaio, Mr. Price reported that 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.

The budget as submitted by the International Secretariat for the years 1995-1997 was adopted.

11.3) Region 1 had requested that Resolution 93-7 be reviewed in order to clarify the meaning of the term "in conjunction with" in Resolves 1. It was agreed that the term is synonymous with, and in the same spirit as, the term "in consultation with."

11.4) Mr. van de Groenendaal offered some thoughts regarding World Radio Amateurs Day, which was established more than 10 years ago but has not attained much popularity. It was noted that part of the problem may be the wording of Resolution 84-5, which does

not adequately describe the concept. It was agreed that a drafting group would work overnight to develop a resolution embracing Mr. van de Groenendaal's suggestions.

11.5) Mr. Sumner presented a paper outlining how the International Secretariat plans to observe the Centenary of Radiocommunication in 1995. These plans were endorsed, and the International Secretariat was thanked for its initiative.

The Council was in recess from 1803 until 0900 the following day, Monday, 12 September 1994. Mr. Baldwin reassumed the Chair.

Returning to agenda item 11.4, the following resolution was adopted to supersede Resolution 84-5:

RESOLUTION 94-3

concerning World Amateur Radio Day

The IARU Administrative Council, Singapore, September 1994,

recognizing the need for an annual focus on Amateur Radio and the benefits countries and communities derive from the service,

resolves that World Amateur Radio Day is celebrated annually on the third Saturday of September,

further resolves that the following guidelines be used to celebrate the day:

1. The Administrative Council annually determines the theme for World Amateur Radio Day for the following year;
2. The International Secretariat is requested to distribute a written and audio message by the President and a suitable press kit for use by member-societies;
3. Regions are urged to provide regional guidelines and concept ideas for regional and local events.

11.6) Mr. Rankin noted that the year 2000 will mark the 75th anniversary of the founding of the IARU. We do not always celebrate our significant anniversaries adequately, and it is not too early to begin thinking about how this one should be observed.

11.7) Mr. Seidemann noted that member-societies do not always observe Resolution 85-9 concerning QSL bureaus, and asked that the Secretary call attention to this resolution in a future *Calendar*.

12) Review of matters pending from previous meetings

12.1) Review of Resolutions Booklet. The resolutions contained in the August 1994 edition of this booklet were reviewed and all were found to have continuing relevance with the following exceptions:

Resolution 84-5	Superseded by Resolution 94-3
Resolution 86-1	“Resolves 8” concerning continuous-duty beacons was the subject of discussion at the Region 3 Conference, and may require review and simplification at a future meeting.
Resolution 91-2	The issue of Amateur Radio/Internet interface should be studied; input is requested from the Regions.
Resolution 93-6	“Resolves 2” has been accomplished with adoption of a policy at this meeting.

12.2) Implementation of decisions of the Administrative Council. The existing policy is Policy #1 adopted in 1988. After discussion, Policy #1 was amended (1) by inserting at the end of the fourth paragraph, after the word “binding,” the following sentence: “However, the policies stated in IARU resolutions shall remain as the official policy of IARU unless and until they are modified by the Administrative Council.” And (2) by inserting at the end of the fifth paragraph, after the word “Council,” the following sentence: “It is the responsibility of the regional representatives of the Administrative Council to affirmatively promote Administrative Council resolutions within their regional organizations and seek adoption of Administrative Council resolutions by their regions.”

13) Other business

13.1) Distribution of the report of the IARU CW Ad Hoc Committee. It was agreed that after editing and final review by committee members, the report will be available to member-societies.

13.2) The President was requested to send an appropriate letter of recognition to past members of the Region 2 Executive Committee.

13.3) Theme of World Amateur Radio Day. “One Hundred Years of Radio” was adopted as the theme for 1995.

13.4) Parts A and B of the report of the ITU Voluntary Group of Experts were available to participants throughout the course of the meeting. Part C, a much larger document which incorporates the recommended changes contained in Part B into the existing Radio Regulations, was not available. Because Region 1 was interested in receiving copies, Mr. Price offered to send two copies of Parts A and B to Mr. van de Nadort. Mr. Nietyksza had asked that a way be found for him to receive ITU documentation more quickly; it was noted that there is no reason why he cannot request an additional set of documents, on the

topics on which he is working, directly from the ITU if he is unable to retrieve them from the ITU's TIES electronic information system.

14) After discussion of the pros and cons of meeting at a time other than a regional conference, it was agreed that the next regular meeting of the Administrative Council will be held in Niagara Falls, Ontario, Canada, following the Region 2 Conference. The meeting will begin on Saturday afternoon, 30 September 1995, and will be completed by noon Monday, 2 October.

Mr. Price noted that the policy under which regions were permitted to bring a third member to the Administrative Council meeting for training purposes was specific to this meeting, and will expire if no specific action is taken to continue the policy.

15) A draft news release summarizing the actions taken at the meeting was distributed, reviewed, and approved for release.

16) Mr. Shaio announced that he does not intend to run for reelection to the Region 2 Executive Committee and therefore will not be continuing as a Region 2 representative to the Administrative Council, on which he has served since its inception. Other members expressed regret at Mr. Shaio's decision, and best wishes for his future endeavors.

Mr. Baldwin expressed his appreciation for the spirit of teamwork which was much in evidence at this meeting. There being no further business, the meeting was adjourned at 1220 local time.

Respectfully submitted,

Larry E. Price, W4RA
Secretary