

**SUMMARY RECORD, ADMINISTRATIVE COUNCIL
INTERNATIONAL AMATEUR RADIO UNION
Teleconference Meeting
23 March 2012**

1. The 33rd meeting of the Administrative Council (AC) of the International Amateur Radio Union was conducted by teleconference and was called to order at 2100 GMT, on Friday, 23 March 2012, by IARU President Tim Ellam, VE6SH/G4HUA. Also participating were the following members: Ole Garpestad, LA2RR, Vice President; Rod Stafford, W6ROD, Secretary; Hans Blondeel Timmerman, PB2T, President, and Dennis Green, ZS4BS, Secretary, IARU Region 1; Reinaldo Leandro, YV5AM, President, and Ramón Santoyo, XE1KK, Secretary, IARU Region 2; and Michael J. Owen, VK3KI, Chairman, and Ken Yamamoto, JA1CJP, Secretary, IARU Region 3. Recording Secretary David Sumner, K1ZZ, was unable to participate as he was in transit to a meeting.

2. The following agenda was approved:

1. Opening of meeting by the President
 2. Approval of Agenda of meeting
 3. Review of Results of WRC-12
 4. Agenda Items of Interest for WRC-15
 5. Review of the Status of IARU Monitoring System Procedures
 6. Review of Action Plan for 2012
 7. Report of IARU 2025 Committee
 8. Application for Membership by Federation of Radio Sport of Azerbaijan
 9. Other Business
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3. President Ellam reviewed the positive results of WRC-12 including the new secondary amateur radio allocation at 472-479 kHz, the agenda item for WRC-15 related to a possible new amateur radio allocation at 5 MHz and that oceanographic radar was not authorized to operate within any amateur radio bands.

4. Vice President Garpestad noted the proposed agenda items for WRC-15 that are related to amateur radio including Agenda Item 1.4 related to a possible amateur radio allocation at 5 MHz, Agenda Item 1.1 related to spectrum under consideration for possible mobile broadband allocations, Agenda Item 1.6.1 concerning additional fixed-satellite allocations in Region 1 in the 10-17 GHz range, Agenda Item 1.10 related to possible additional mobile-satellite allocations in the 22-26 GHz range, Agenda Item 1.12 related to possible extension of the Earth exploration-satellite allocation of 9300-9900 MHz by up to 600 MHz with the bands 8700-9300 MHz and/or 9900 MHz- 10.5 GHz, and Agenda Item 1.18 concerning a possible primary allocation to the radio-location service for automotive applications at 77.5-78 GHz. He also mentioned there is a preliminary item on the WRC-18 agenda to consider whether, for nano- and pico-satellites, regulatory procedures for notifying satellite networks can be simplified. Each of these Agenda Items have been assigned to one or several ITU Study Groups (SG) or Working Party (WP),

while a Joint Task Group encompassing all four of the ITU-R Study Groups has been established to handle Agenda Item 1.1.

5. President Ellam reported on consultations with the regional Monitoring System Coordinators with respect to the newly formed Monitoring Service Committee (MSC). The MSC has not been required to meet to discuss any specific monitoring issues, but there are ongoing discussions within the MSC to implement the Terms of Reference and other administrative matters.

6. Secretary Stafford presented a revised Action Plan detailing ITU meetings and other events for the remainder of 2012. Special considerations were given to the ITU Study Groups and Working Parties and their relevance with the various Agenda Items for WRC-15. After discussion, revisions were made to the Action Plan including the dates for the 2012 In-Person Administrative Council meeting.

7. Secretary Stafford reported on the status of work conducted by the 2025 Committee. After discussion, the Administrative Council tasked the committee with developing recommendations to modify the election process for IARU President and Vice President consistent with the IARU Constitution. The Council asked for the committee's recommendations be reported back to the Administrative Council as soon as possible but, in any event, no later than 30 June 2012.

8. The Council reviewed the documentation related to the application for IARU membership by the Federation of Radio Sport of Azerbaijan. The Council approved the application and directed the Secretary to include the proposal for membership in the next IARU Calendar for a vote by Member-Societies.

9. There being no other business the teleconference was concluded at 2235 GMT.

Respectfully submitted,

Rod Stafford W6ROD
IARU Secretary