

SUMMARY RECORD  
ADMINISTRATIVE COUNCIL OF THE  
INTERNATIONAL AMATEUR RADIO UNION

Meeting in Seoul, Republic of Korea  
14 - 17 October 1988

1) The seventh meeting of the Administrative Council of the International Amateur Radio Union was convened at 1610 local time Friday, 14 October 1988 at the Seoul Plaza Hotel, Seoul, Republic of Korea, with President Richard L. Baldwin, W1RU, in the Chair. Also present were the following members: Carl L. Smith, W0BJW, Vice President; David Sumner, K1ZZ, Secretary; D. D. Devan, 9M2DD, and J. F. C. Johnson, ZL2AMJ, Directors, IARU Region 3; Louis van de Nadort, PA0LOU, Chairman, and John Allaway, G3FKM, Secretary, IARU Region 1; and Pedro Seidemann, YV5BPG, President, and Alberto Shaio, HK3DEU, Secretary, IARU Region 2.

2) The Chair welcomed everyone to the meeting, particularly Mr. Devan, who was attending his first meeting as a member of the Administrative Council. The attendees had all been present during the previous week for the Seventh Regional Conference of IARU Region 3, held at the same venue.

3) The proposed agenda which had been circulated in Document AC/DS/88-12 was adopted with the following modifications:

- a) Addition of a new 10.2), "Promotion of Amateur Radio in Developing Countries," and the renumbering of "ITU COM 89" as 10.3).
- b) Addition of 10.4), "ITU Telecommunication Journal articles."
- c) Addition of 12.1), "IARU Admission to CISPR."

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Agenda

1. Opening of meeting
2. Introductions
3. Consideration of the Agenda
4. Reports of the Officers
  - 4.1) President Baldwin
  - 4.2) Vice President Smith
  - 4.3) Secretary Sumner
5. Reports of the Regional Representatives
  - 5.1) Region 3
  - 5.2) Region 1
  - 5.3) Region 2

6. Presentations by invited member-society presidents
7. Consideration of the Report of the International Coordinator, IARU Monitoring System
8. Consideration of the Report of the International Beacon Project Coordinator
9. Consultation by International Secretariat with regard to nominations for IARU President and Vice President for the new term of office
10. ITU Matters
  - 10.1) Preparation for a possible future WARC
  - 10.2) PADC
  - 10.3) ITU COM 89
  - 10.4) ITU Telecommunication Journal articles
11. Review of resolutions previously adopted by Administrative Council, and actions arising therefrom
12. Review of pending items from previous meetings
  - 12.1) IARU admission to CISPR
13. Matters arising from the Region 3 Conference, Seoul
14. Organizational Matters
  - 14.1) Amateur Radio Society of India
  - 14.2) Review of status of inactive member-societies
  - 14.3) Training courses for IARU Liaison Officers
  - 14.4) Review of decision-making process between AC meetings
15. Operating Matters
  - 15.1) Packet radio
  - 15.2) The use of unofficial prefixes by expeditions
16. Administrative Matters
  - 16.1) Review of 1988 performance relative to budget
  - 16.2) Review of 1989 budget
17. Other business
  - 17.1) United Nations International decade for natural disaster reduction
  - 17.2) Region 2 Conference, October 1989
  - 17.3) Promoting the Amateur and Amateur-Satellite Services

18. Date and place of next meeting

19. Adjournment

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4.1) Mr. Baldwin noted that his activity since the previous meeting had been detailed in circular letters to the Administrative Council members. Courses in Amateur Radio Administration are scheduled for Zimbabwe in November, and for Malaysia in February.

4.2) Mr. Smith presented an oral report, noting that he had not been called upon to perform IARU travel since the previous meeting owing to the extensive travel undertaken by Mr. Baldwin. He noted that a serious threat continues to exist with respect to the 7-MHz band.

4.3) Mr. Sumner referred to his written report, Document AC/DS/88-14. In response to questions, he noted the excellent job being done by Naoki Akiyama, N1CIX, Assistant to the IARU Secretary, who also serves as ARRL International Programs Manager. Some topics addressed in the Secretary's report would be the subject of later agenda items.

5.1) On behalf of Region 3, Mr. Johnson observed that some topics from the just-concluded Regional Conference would be discussed later in the meeting. Because Region 3 rotates its Directors through its two seats on the Administrative Council, this was the second of the two Administrative Council meetings he was scheduled to attend. The Region 3 Directors met in Kuala Lumpur last year, and would meet in Tokyo next August. Region 3 hopes soon to have a pamphlet in print promoting Amateur Radio. Efforts are underway to improve communication with the smaller societies, and to help them to understand the ITU Radio Regulations in order to assist their dealings with their administrations. Mr. Johnson was pleased to note that four Region 3 member-societies had been able to send representatives to the RSGB 75th Anniversary celebrations in July, half a world away.

5.2) On behalf of Region 1, Mr. van de Nadort noted with regret the sudden passing in August of Serge Canivenc, F8SH. Long a contributor to the study of anomalous radiowave propagation, Mr. Canivenc recently had represented Region 1 in CCIR Study Group 6 activities. The next step in a CEPT common license, a "Eurolicense," is in preparation in draft form. Region 1 expects to have 100,000 Swiss francs in reserve by 1992 for a possible future allocations conference. Participation in the IARU observer team by a number of Region 1 EC members is proving useful for information and training purposes. Mr. Allaway reported that the recent EC meeting in Algeria was its first on the African continent. Teams from 18 countries participated in the ARDF Championships in Switzerland. A new booklet to assist physically disabled radio amateurs has been produced by the Region and will be distributed to Administrative Council members. The next Region 1 Conference is scheduled for Torremolinos, Spain, in early April 1990.

5.3) Region 2 President Seidemann reported that the economic situation in the Caribbean basin is not good, and may discourage participation in next year's Region 2 Conference in Orlando. On the other hand, there was good participation by member-societies in the eastern Caribbean at the most recent EC meeting in Barbados. In general, the Region 2 area meetings have been quite useful. The next Region 2 EC meeting is scheduled for February, in San Salvador. Region 2 Treasurer Tom Atkins, VE3CDM, was very active in supporting Skitrek, the joint Soviet/Canadian ski expedition across the North Pole. Region 2 EC member Steve Dunkerley, VP9IM, attended the RSGB 75th anniversary celebrations. Unfortunately, it did not prove to be possible to organize an Amateur Radio stand at Americas Telecom 88 in Rio de Janeiro. Region 2 Secretary Shaio reported that the Region's finances are in good shape, with \$50,000 already in reserve for a future allocations conference and the expectation of an additional, similar amount by 1992. One member-society owes a substantial amount, but is generally paying its past dues to the best of its ability. An application for membership in IARU has been received from the Aruba Amateur Radio Club.

6) The Secretary reported that no presidents of member-societies had requested time for presentations to the Administrative council.

It was agreed that agenda item 7, the report of International Coordinator, IARU Monitoring System, would be considered at 1100 on Saturday, October 15, at which time Mr. Knowles would be invited to join the meeting. It was agreed that agenda item 9 would be the first order of business on the following day. The Administrative Council recessed for the day at 1757, reconvening at 0902 the following morning, Saturday, 15 October, with all members present.

9) Following a discussion of procedures of consultation to be followed with the International Secretariat, Jay A. Holladay, W6EJJ, and Tod Olson, KØTO, ARRL First Vice President and International Affairs Vice President respectively, were invited to join the meeting at 0927. On behalf of the ARRL in its capacity as International Secretariat, Mr. Holladay proposed the following nominations:

Richard L. Baldwin, W1RU, for the office of President, IARU;  
Michael J. Owen, VK3KI, for the office of Vice President, IARU.

It was further proposed that their term of office be for five years following ratification by the IARU member-societies.

Representatives of each of the three regional organizations expressed their appreciation for the ARRL proposal to nominate a non-North American as an IARU officer, this being the first time in the 63-year history of IARU that this step was being taken. Following a discussion of the qualifications of the proposed nominees and of the methods of working of the International Secretariat, Mr. Holladay and Mr. Olson left the meeting at 0952. A general discussion of the candidates' qualifications and of the consultative procedure continued until 1125, at which time it was agreed that further discussion would be deferred until 1700.

7) Bob Knowles, ZL1BAD, IARUMS International Coordinator, joined the meeting at 1128.

Referring to his written report dated 30 August 1988, Mr. Knowles distributed copies of the IARU Monitoring System Manual, production of which had been authorized by the Administrative Council. The manual was accepted and those persons responsible for its production were extended hearty congratulations, most particularly ZL1BAD, ZL2AMJ, and ZL1HV. The manual is in loose-leaf format, for ease of updating. The International Secretariat will prepare appropriate artwork for the cover. It was agreed that keeping the manual up-to-date is the responsibility of the International Coordinator, with Administrative Council review and approval required with regard to any policy matters.

It was agreed that the International Coordinator would prepare another publication entitled "Introduction to the IARU Monitoring System." The draft is to be distributed to the Administrative Council no later than August 15, 1989, and its review is to be included on the agenda of the next subsequent Administrative Council meeting.

It was noted that 12 member-societies are now participating in the IARUMS, with interest having been expressed by several others.

The Secretary was asked to convey to the Regional Coordinators the appreciation of the Administrative Council for their efforts to expand and improve the IARUMS over the past three years.

The following resolution was adopted after discussion:

Resolution 88-1

concerning the IARU Monitoring System

Adopted in Seoul, October 1988

The IARU Administrative Council,

recognizing the importance and value to Amateur Radio of the work performed by the IARU Monitoring System,

considering the global organization that has been effectively created under the leadership of the IARUMS International Coordinator,

recognizing the technical capabilities of the IARUMS, and

noting the contributions of the IARUMS Regional Coordinators,

resolves to continue its efforts to seek recognition of the IARUMS by international telecommunications organizations so as to better ensure that the work of the IARUMS can be as effective as possible in protecting the frequency allocations to the Amateur and Amateur Satellite Services.

Mr. Seidemann left the meeting for a luncheon engagement at 1215.

Mr. Knowles noted several persistent problem areas, including CB-like operators in the low end of the 28-MHz band and broadcast stations operating in the 7.0 - 7.1 MHz band in violation of ITU Resolution No. 641.

The International Coordinator noted the consistent high quality reports received from the coordinator for the Deutscher Amateur Radio Club. The Secretary was requested to write to DARC expressing the appreciation of the Administrative Council.

It was agreed that IARU officials, in their efforts to promote participation in IARUMS, would be urged to pay particular attention to the areas of Africa, Eastern Europe, and the USSR.

It was agreed that, in refining the position of the Amateur Service for the next major World Administrative Radio Conference, consideration would be given to pressing for the inclusion of at least one amateur monitoring station in the ITU/IFRB monitoring system.

In responding to the request of the Administrative Council at Minute 16.1 of the Noordwijkerhout meeting, Mr. Knowles stated that, given sufficient time to organize the effort, the IARUMS could conduct band surveys to determine occupancy in support of the Amateur Service position. The IARUMS should be able to respond to any reasonable request defined by the Administrative Council.

Mr. Knowles was congratulated for his detailed report. The Administrative Council confirmed that it wished him to continue as International Coordinator of IARUMS.

It was noted that standardization of report formats between regions would be desirable; the release of the IARUMS Manual should help in this regard. Finally, it was emphasized that the term "Intruder Watch" should be avoided so as to emphasize the professional quality of the work being performed.

The Administrative Council was in recess from 1340 to 1440, reconvening with all members present.

8) The report of the International Coordinator, International Beacon Project was considered next. The Administrative Council noted its concern over the slow pace of progress toward implementation of the new 28-MHz beacon program, which is to occur on January 1, 1990. Mr. Allaway agreed to contact the International Coordinator, Alan Taylor, G3DME, to inform him that the technical specifications for the 28-MHz beacon project are required no later than January 1, 1989. Immediately after that date, the Administrative Council will address the matter by correspondence. Reference in his report to involvement in CCIR Interim Working Party 6/14 was noted; this is not on behalf of the IARU, inasmuch as no such appointment by the Administrative Council has been made.

10.1) There was an extensive discussion of the steps that are required to ensure that the Amateur and Amateur Satellite Services are prepared, to the greatest extent possible, for a World Administrative Radio Conference having the authority to affect their frequency allocations. The following were deemed to be reasonable assumptions, given the information presently available:

a) It would not be a "General WARC" having authority to rewrite the Radio Regulations from top to bottom, inasmuch as no support for such a WARC has yet surfaced.

b) The frequencies between 2 and 30 MHz that are of interest to the Broadcasting Service, between 400 MHz and 3 GHz, and between 12 GHz and 30 GHz, are the most likely to be on the agenda; these ranges include a large number of bands that are of critical importance to the Amateur and Amateur-Satellite Services.

c) There may or may not be a CCIR Special Preparatory Meeting for such a WARC. The holding of such a SPM has been a common practice in recent years, but considerable work is already underway in CCIR to lay the technical foundation for such a WARC and it is conceivable that a SPM may be deemed to be unnecessary.

d) The tentative schedule and agenda for such a WARC may be known in mid-1989, following the ITU Plenipotentiary Conference in Nice and meetings of the ITU Administrative Council.

e) The Conference could be held no earlier than February 1992.

In the course of discussion, a number of actions were identified that will have to be begun immediately following the scheduling of such a WARC. Mr. Shaio agreed to organize the list of actions for review later in the meeting.

By prior agreement, at 1700, discussion returned to agenda item 9.

After extensive consideration of the nominations presented to the Administrative Council for the offices of President and Vice President, the Secretary was instructed to forward the nominations to the member-societies for vote.

The Administrative Council was in recess from 1740 to 1750.

10.2) The Administrative Council reviewed progress in promoting Amateur Radio in developing countries. The problem is a difficult one, that in most cases has resisted solutions offered from outside the nation in question. Each situation is unique, although lessons learned from each country are useful in others. The DARC program of "adopting" a developing country several years ago had a very positive impact. Mr. Allaway observed that in his capacity as Secretary of Region 1, he had taken to writing to indigenous amateurs in countries with no IARU member-society on an individual basis, to determine their needs. Mr. Devan shared with the group the experience of

Malaysia, where the member-society is showing healthy growth thanks to close ties with the Telecommunications Administration, restructuring of the license examination, and heightened public awareness of Amateur Radio. He emphasized the importance of having an effective liaison with the administration. Mr. van de Nadort circulated the master copy of a so-called "Country Inventory" produced by IIRYS, giving details on amateur radio, licensing authority and further relevant data on a number of countries where amateur radio is either non-existent or weakly organized and supported. It was requested that anyone who might have further suitable details to update this inventory should convey such details to the Region 1 Secretary. It was agreed that further discussion would be incorporated under the subject of WARC preparations.

10.3) Mr. Baldwin observed that the stand offered to IARU by ITU Secretary-General Butler at ITU-COM 89 represented an opportunity that the IARU could not afford to lose. Discussions are continuing with the Geneva section of USKA to determine the degree of assistance they can provide. It was agreed that the stand should be funded on the same basis as at Telecom 87, i.e. one-third by the International Secretariat, one-third by Region 1, and one-sixth each by Regions 2 and 3.

10.4) Mr. Baldwin reviewed the history of the three articles, by himself, Mr. Shaio, and JARL President Shozo Hara, that had been accepted for publication in the ITU Telecommunication Journal. Four other articles had been prepared, and Mr. Baldwin noted his disappointment that they had not been accepted. He offered to forward to the ITU editorial board, any other suitable articles that might be prepared for Telecommunication Journal.

The Administrative Council was in recess from 1835 until 0840 the following day, Sunday, 16 October, reconvening with all members present. Following a discussion of procedures for offering the nominations for President and Vice President of IARU to the member-societies for ratification, ARRL First Vice President Holladay rejoined the meeting at 0900 and was informed of the Administrative Council's acceptance of the nominations. Mr. Holladay thanked the Administrative Council on behalf of the International Secretariat, observing that this represented a step toward the further internationalization of IARU. Following a brief discussion of the need for a clarification of the consultative procedures to be followed in future nominations, Mr. Holladay departed from the meeting at 0915 with the thanks of the group for the work being done by ARRL on behalf of the IARU.

11) Resolutions previously adopted by the Administrative Council, and still in force, were reviewed with the following result:

Resolution 84-1, concerning the 10-MHz band. The policies of the three regions are consistent in prohibiting contests and wide-band emissions in this band, which the Amateur Service shares on a secondary basis with the Fixed Service; however, Region 2 policy prohibits awards programs, while Region 1 permits awards credits (without promoting special 10-MHz awards) and Region 3 is silent on this matter. After discussion of the conflicting objectives of



encouraging amateurs to make the best and most use of their available frequency allocations, on the one hand, and avoiding harmful interference to the Fixed Service on the other, the following resolution was adopted to supersede Resolution 84-1:

Resolution 88-2

concerning the use of the 10-MHz band

Adopted in Seoul, October 1988

The IARU Administrative Council,

recognizing that the allocation to the Amateur Service of 10.1 - 10.15 MHz is unique, in that it is the only high-frequency allocation to our service that is on a secondary basis,

noting that the band is narrow, and in many parts of the world is occupied by stations of the Fixed Service, which have priority, and

further noting that harmful interference to stations in the Fixed Service by stations in the Amateur Service could result in the imposition of additional restrictions on amateur operation, and even in loss of the band,

- resolves
1. that member-societies should seek to have their administrations relocate fixed stations outside the 10.1 - 10.15 MHz band, on a national basis;
  2. that amateurs using the band shall limit themselves to narrow-band, non-voice emissions;
  3. that contest activity shall be prohibited in the band; and
  4. that member-societies shall avoid creating incentives for operating in the 10-MHz band that could result in interference to stations operating in the Fixed Service.

Resolution 84-3, concerning improvements in the Constitution and By-laws. This was to be discussed under agenda item 11.1).

Resolution 84-5 -- continuing.

Resolution 84-6 -- continuing.

Resolution 85-2 -- continuing.

Resolution 85-3, concerning the IARU Monitoring System -- superseded by Resolution 88-1.

Resolution 85-4 -- continuing.

Resolution 85-5 -- continuing.

Resolution 85-6 -- continuing.

Resolution 85-7, concerning packet radio regulations -- to be discussed later, under agenda item 15.1).

Resolution 85-8 -- continuing.

Resolution 85-9 -- continuing.

Resolution 86-1 -- continuing.

Resolution 86-2, concerning packet radio operation -- to be discussed later, under agenda item 15.1).

Resolution 86-3, concerning the rights of member-societies -- The Region 1 Conference had requested that this resolution be redrafted to make it easier to understand. It was agreed that such a redrafting would be attempted later in the meeting.

Resolution 86-4 -- continuing.

Resolution 87-1 -- continuing.

Resolution 87-2 -- continuing.

11.1) At 1020, the Administrative Council commenced an extensive discussion of possible improvements to the IARU Constitution and Bylaws. At the invitation of the Administrative Council, the regional conferences beginning with Auckland in 1985 had reviewed the IARU Constitution adopted in 1984 to identify areas of possible improvement. The results of these separate reviews had been shared between the regional organizations. A paper prepared by Mr. Allaway in collaboration with Directors of Region 3 and approved by the Executive Committee of Region 1 served as the basis for discussion by the Administrative Council.

It was determined that of the six general principles for Constitutional revision proposed by the Region 3 Auckland Conference, three were supported by Region 1. Region 2 supported two of these, and did not support the third. The two principles enjoying universal support were:

(1) The language used should be clear, unambiguous and consistent and used bearing in mind that English is not the first language of many that will use the documents.

(2) The provisions relating to the selection of the President and Vice President of the IARU should be amended to put the procedures beyond doubt.

It was determined that no consensus existed at this time for changes that would materially affect the structure of the IARU, or the relationships between its various component parts. Further, it was determined that changes in wording which did not result in a significant clarification should be avoided, since it would be difficult to explain why such changes were necessary or desirable.

Based on the foregoing, and in consideration of Resolution 84-3, it was agreed that the following proposed amendments to the IARU Constitution and Bylaws are endorsed for consideration by the member-societies at this time, and the Secretary is instructed to circulate a series of Proposals to permit the proposed changes to each Article to be considered separately.

#### Proposed Amendments to Article I

1. In paragraph 1, the word "hereinafter" is deleted.
2. In paragraph 2c), a comma and the word "especially" are inserted after "self-training."
3. A new paragraph 2g) is inserted reading as follows: "g) encouragement of amateur radio sport activities;" existing paragraphs 2g) and 2h) are redesignated 2h) and 2i), respectively.
4. In paragraph 3, the following definition is inserted following the definition of "Amateur Satellite Service":

"Radio Amateur: A person authorized to operate the apparatus of an amateur station."

#### Proposed Amendments to Article II

1. Paragraph 5b) is revised to read: "b) present proposals in accordance with Article VI, paragraph 2 for vote by Member-Societies."
2. Paragraph 5d) is revised to read: "d) participate in the activities and conferences of its own regional organization, in accordance with the Constitution, Bylaws, and Rules of its regional organization."

#### Proposed Amendments to Article III

1. Paragraph 3 is revised to read as follows:
  3. President.
    - a) The President shall be a Radio Amateur, and a member of a Member-Society.

b) The term of office of the President shall be for a period of five years from the date of ratification of his nomination, and he shall remain in office until the nomination of his successor has been ratified.

c) No later than 12 months prior to the expiration of the term of office of the President then in office, the International Secretariat shall initiate discussions with the Administrative Council to identify suitably qualified candidates available to serve as President. The nomination of a single candidate shall be made by the International Secretariat, but not until agreement has been reached between the International Secretariat and the Administrative Council that the candidate is suitably qualified.

d) A President shall be eligible for re-election.

e) The nomination of a President by the International Secretariat shall be subject to ratification by a vote of the Member-Societies in accordance with Article VI.

f) The office of President shall become vacant if the President:

1) dies,

2) gives notice in writing of his resignation to the Secretary, or

3) is removed by the adoption of a joint proposal put forward by at least 10% of the Member-Societies and adopted in accordance with the procedure described in Article VI.

2. In paragraph 10, the phrase "Radio Amateurs" is substituted for "licensed amateurs."

#### Proposed Amendments to Article V

1. In paragraph 4, second sentence, "and the control of all property" is substituted for the word "property" and the comma following it.

2. A new paragraph 5 is inserted reading as follows: "The Administrative Council may establish bank accounts in the name of the IARU." Existing paragraph 5 is renumbered 6.

#### Proposed Amendment to Article VI

In paragraph 4, "against, those recording an abstention, and all" is substituted for "opposed, and any."

#### Proposed Amendments to Bylaws

1. Bylaw 7 is amended to read: "7. A Member-Society shall attend or be represented at its own regional conference in accordance with the Constitution, Bylaws, and Rules of its regional organization."

2. In Bylaw 8, the word "enquiries" is substituted for "questionnaires and correspondence."

3. Bylaw 9 is amended to read, "9. Every Member-Society shall advise the Secretary of any conflicts that may exist between the Constitution or the Bylaws of IARU, or any proposals adopted by the IARU, and the laws and policies of its country."

4. Bylaw 10 is amended to read, "At the request of a regional organization, the Administrative Council may place the rights of a Member-Society temporarily in abeyance if in its opinion there exist sufficient grounds for doing so in accordance with Article II, paragraph 11 of the Constitution."

12) Several pending items of business from prior meetings were reviewed, with the following results:

12.1) International Special Committee on Radio Interference (CISPR). Noting the admission of IARU as a member of CISPR, the Administrative Council requested the President to determine, in cooperation with Region 1, the most appropriate means of IARU participation.

12.2) A draft policy statement on the subject of abuse of the amateur bands by improperly licensed stations, requested of the President at the Buenos Aires meeting. Mr. Baldwin advised that the draft was not yet completed.

12.3) A draft paper on how Administrative Council resolutions should be dealt with at regional conferences, prepared by the President and Secretary. The draft was discussed briefly, and it was agreed that some revisions would be considered later in the meeting.

The Administrative Council recessed for the day at 1730, reconvening at 0830 Monday, 17 October with all members present except Mr. Seidemann. Work resumed on agenda item 12.

12.4) UNICEF QSL cards. After further investigation by Mr. Allaway and communication among the members of the Administrative Council, the cost of the cards was deemed to be unrealistic.

12.5) One-page statement of guidelines for entry into amateur radio, to be drafted by Region 3 (Minute 16.4, Noordwijkerhout meeting). Mr. Johnson volunteered to complete this draft.

12.6) Review of Resolution 85-9, concerning QSL bureaus, by the regional conferences. This subject has not been discussed in Region 3.

Mr. Seidemann joined the meeting at 0852.

13) With regard to matters arising from the just-completed Seventh Regional Conference of IARU Region 3, worthy of particular note were the report of Working Group 2 concerning planning for a future allocations conference and actions concerning the IARU Monitoring System. The Working Group 2 paper was adopted by the Administrative Council as a draft IARU paper on allocations matters. Member-societies are encouraged to seek from their

administrations an interpretation of Radio Regulation 2733, concerning international communications on behalf of third parties, as not inhibiting communications between amateur stations, whether directly or through intermediate stations.

14) Organizational matters were reviewed as follows:

14.1) The Administrative Council noted the request of Region 3 that it suspend, for twelve months, further action with regard to the Amateur Radio Society of India.

14.2) A Region 3 proposal entitled "Non-existent Societies" was discussed. On the basis of lack of response over a period of many years, and other evidence, it was determined that five member-societies who had represented Angola, Burma, Ghana, Mozambique, and Zaire, no longer existed. It was agreed that a notice will be placed in the Calendar stating that the five will be stricken from the records of the IARU if no evidence of their existence is brought forward within six months of publication of the notice.

14.3) Region 1 Conference Document NN/43, "Training Course for IARU Liaison Officials," was noted, as was a paper by the Liberia Radio Amateur Association on the same subject. It was agreed that this subject would be considered in conjunction with preparatory planning for a future allocations conference.

14.4) After discussion, it was agreed that in the future, 45 days would be provided for response to proposals circulated by mail for Administrative Council action so as to permit intraregional consultation.

Returning briefly to agenda item 11, the following resolution was adopted:

Resolution 88-3

concerning the funding of IARU activities

Adopted in Seoul, October 1988

The IARU Administrative Council,

noting that at the 1985 meeting of the Administrative Council it was agreed, at Minute 5.4, that the Administrative Council invites the Regions to consider the desirability and means of member-societies assuming future responsibility for the funding of IARU activities,

noting that the IARU Constitution states that "[t]he expenses of participation in the work of the Administrative Council by the President, Vice President, and Secretary, together with the administrative expenses associated with the holding of a meeting, shall be borne by the International Secretariat,"

recognizing that the International Secretariat society has reconfirmed its commitment toward such funding, and

also recognizing that among the member-societies, an increasing number believe that these responsibilities should be assumed by all member-societies, or at least be shared,

resolves that the regional organizations again study the desirability and means of achieving this, and report to the Administrative Council in which way such joint or shared responsibility for such funding could be brought into effect.

A redraft of Resolution 86-3 was considered, but was found to be unsatisfactory. The request of the Region 1 Conference for a clarification was noted, and further attempts will be made at clarification.

15.1) The Secretary presented the report of the International Secretariat on developmental packet radio work being conducted in accordance with Resolution 86-2. It was noted that as a result of the Region 3 Conference, the regional band plans for the 14-MHz band are now out of alignment. After further discussion, the following resolution was adopted:

Resolution 88-4

concerning packet radio development

Adopted in Seoul, October 1988

The IARU Administrative Council,

considering the fast growth of packet radio worldwide,

considering the desire and intent of the Administrative Council to have coordinated use of band segments for packet radio,

recognizing the desire of Regions 1, 2, and 3 to limit packet radio to those segments of the bands allocated to RTTY or narrow-band transmission modes,

recognizing the need to protect all modes of operation on the amateur bands, and

further considering that Region 3 has extended significantly the upper limit of their RTTY segment on 20 meters, and that this upper limit will adversely affect the users of wide-band modes in this band segment in Regions 1 and 2,

- resolves
1. that the three regional organizations are encouraged to take all possible action to coordinate the allocations for RTTY and narrow-band emissions below 30 MHz;
  2. that the regional band plans, insofar as possible, should insure that all modes of operation may continue to have access to sufficient preferred band segments; and
  3. that the Administrative Council recommends to the member-societies the use of the RTTY segments of the HF bands newly allocated at WARC-79 for the development of packet radio.

15.2) After discussion of the use by amateur stations of call signs having prefixes that are not in accordance with the ITU call sign series, the following resolution was adopted:

Resolution 88-5

concerning the formulation of call signs

Adopted in Seoul, October 1988

The IARU Administrative Council resolves that member-societies are encouraged, wherever possible, to urge their members and their administrations to formulate call signs with due regard to ITU procedures.

By mutual consent, consideration of agenda item 16 was deferred until later in the meeting.

Returning to agenda item 12.3), after discussion, the document "Consideration of IARU Administrative Council Resolutions at Regional Conferences" was adopted with changes and additions as proposed by Mr. Seidemann. This document will be submitted to each future regional conference on behalf of the Administrative Council.

17) Under "Other business," a proposal for an IARU training program written by Region 2 Executive Committee member Steve Dunkerley, VP9IM, was presented by the International Secretariat. The Administrative Council noted with appreciation the work done by Mr. Dunkerley in developing the document.



which was accepted with gratitude. It was agreed that the document would be sent to the three regional organizations for review and response, and the identification of a person to develop an international training program would be placed on the agenda of the next meeting.

17.1) United Nations General Assembly Resolution 42/169 designated the 1990s as a decade in which the international community, under the auspices of the United Nations, will pay special attention to fostering international cooperation in the field of natural disaster reduction. As a non-governmental organization recognized by the United Nations, the IARU has an opportunity to participate in this endeavor. After discussion, the Administrative Council endorsed IARU support for the United Nations International decade for natural disaster reduction; requested member-societies to give attention and suitable publicity to General Assembly Resolution 42/169; and instructed the President to explore with the UN the appropriate means for IARU participation.

17.2) The next IARU regional conference is scheduled for 16 - 20 October 1989 in Orlando, Florida, USA. [Secretary's note: The conference subsequently was rescheduled to 4 - 8 September 1989.] On behalf of Region 2, Mr. Shaio extended an invitation for the Administrative Council members to attend. The Administrative Council noted that this conference provided an opportunity for an international meeting to be held under Administrative Council auspices for the purpose of discussing future allocations conference preparations, and requested that Region 2 take this into account in its scheduling.

17.3) It was agreed that the subject of suitable means of promoting the Amateur and Amateur-Satellite Services would be pursued by correspondence, in the course of planning for a possible future allocations conference.

18) In view of the schedule for the Region 2 Conference, the next meeting of the Administrative Council is called for 21 - 23 October 1989 in Orlando, Florida. Administrative Council members were asked to plan their departure from Orlando for no earlier than Tuesday morning, 24 October. [Secretary's note: the rescheduling of the Region 2 Conference will require a consequent change in these meeting dates.]

Returning to agenda item 10.1), Mr. Shaio's draft Contingency Preparedness Plan was reviewed. The plan delineates the responsibilities of member-societies, regional organizations, and the Administrative Council in WARC preparations, and covers personnel, administrative and financial matters, relations with administrations and regional telecommunications organizations, and the preparation of materials in support of the Amateur Radio position. It was agreed that the plan is to be implemented immediately upon the scheduling of a World Administrative Radio Conference significantly affecting the Amateur or the Amateur-Satellite Service, and that it is to be put in appropriate form for distribution to member-societies. Member-societies are requested to pay particular attention to this document when it is received.

Administrative matters were the remaining item of business.

16.1) Based on expenses reported to date, it appeared that the travel expenses of the IARU officers for 1988 would be within the amount requested of, and budgeted by, the International Secretariat.

16.2) Following a review of necessary and prudent travel plans for 1989, it was determined that approximately \$45,000 should be requested from the International Secretariat to fund these activities for the coming year.

Closing remarks were made by the members, noting in particular the contributions during many years of service of Vice President Smith, who was attending his last meeting during his term as Vice President of the IARU.

There being no further business, the meeting was adjourned at 1249 local time, Monday, 17 October.

Respectfully submitted,



David Sumner, K1ZZ  
Secretary