



# ARRL Board ECFSC Committee Meeting Agenda

*Date:* August 15, 2021 | *Time:* 7:30 p.m. EDT | *Location:* Zoom | *Revision:* 3

Meeting called by	Bud Hippisley, W2RU	<b><u>Required Attendees</u></b>
Type of meeting	Zoom	Tom Abernethy, W3TOM
Secretary	[Note taker]	Lee Cooper, W5LHC
		Ria Jairam, N2RJ
		David Norris, K5UZ
		Jim Schilling, KG4JSZ
		John Robert Stratton, N5AUS
		Mark Tharp, KB7HDX
		Bud Hippisley, W2RU, Chair
		<b><u>Special Guests:</u></b>
		David Minster, NA2AA, CEO

## Agenda Items

### ADMINISTRATIVE / SPECIAL GUESTS

Approve Agenda		
Approve Prior Meeting Minutes	N/A this time	
Appoint Secretary		

### (Agenda Items – EmComm)

HQ Updates	Minster	
Emergency Management Director posting	Minster	2021/08/06
EC-001 / EC-016 status / enrollments		
Haiti Earthquake	Minster	
ARES Reporting: Online Form4 (for SECs)	Cooper	complete
Online Form2 (for DEC's, EC's)	Cooper	in design
HQ Back-end	Cooper	in design

ARES Local Features study group (MS Teams, SharePoint, WebEOC, custom, no-bid)	Hippisley	
ARES jump kit updates, deployments, training	Cooper	
ARES 3.0 (national standards, AUXCOMM integration, PTB, more)		
ARES Field Guide review	Wait for EMD?	
ARES Training Series (media, curriculum, instructors)		
ARES vs. AUXCOMM explanatory article	Hippisley/Cooper	
FEMA RECCWG & CISA Fusion Programs	Cooper	
ARES/NTS Messaging Formats & Modes study group		
Review of national MOUs & MOAs	Wait for EMD?	

**(Agenda Items – Field Organization)**

Section Manager training syllabus		
Section Manager local survey program status	Minster	
Section leadership appointment job descriptions review		

**(Agenda Items – Affiliated Clubs & SSCs)**

Online Primer / Club Officers' Guide		
New Member recruitment compensation policy	Stratton	
Review / update club "perks" policy		
Review annual club documentation requirements policy		
Policy paper: Guidelines for local NGO & agency MOUs under national MOUs		
Convention / hamfest sanctioning <i>quid pro quo</i> policy review		