# Programs & Services Committee

Date | time November 23, 2020 7:30 P.M. EDT| Location ZOOM

|  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| |  |  | | --- | --- | | Meeting called by | Matt Holden | | Type of meeting | Teleconference | | Facilitator | Matt Holden | | Secretary | Dan Henderson | |  |  | | **Attendees**  Director Baker  Director Blocksome  Director Holden (Chair)  Director Norris  Director Ritz  Vice Director Hudgens  Second Vice President Vallio (Officer Liaison)  Director Hippisley (PSEWG Chair) (non-voting)  Mr. Norm Fusaro (Director of Operations)  Mr. Dan Henderson (Secretary to the Committee)  Mr. Bart Jahnke (Radiosport and Field Services Manager)  Mr. David Minster (Chief Executive Officer) |

## Agenda Items

**Approve October 2020 PSC Meeting Minutes**

**Chief Executive Officer remarks – Mr. David Minster**

PUBLIC SERVICE ENHANCEMENT WORKING GROUP Chair Hippisley

|  |  |  |
| --- | --- | --- |
| PSEWG new business | Hippisley |  |

CONTESTING / OPERATING

|  |  |  |
| --- | --- | --- |
| CAC Tasking 2020.1 Multi-Operator Club Scores | Norris | Bart write rule for 2022 contest |
| CAC Tasking 2020.2 Single Band Scores ARRL DX | Norris | Bart write rule for 2022 contest |
| CAC Tasking 2020.4 ARRL DX MS Band Changes | Norris | 8 to 10 band change approved. Close task upon publication. |
| CAC Tasking 2020.5 Social media during contesting | Norris and Fusaro | HF Only. PSC tweak before back to CAC |
| ON4UN SK memorialization | Holden | Send to CAC? |
| Sweepstakes Start Time | Holden | K9CT proposes move start up by 3 hours to 1800Z |
| Family rule modification | Holden |  |
| High band derby | Norris |  |
| Advisory committee structure | Henderson, Blocksome, Norris | Target date January 2021 board meeting |

AWARDS

|  |  |  |
| --- | --- | --- |
| DX Advisory Committee Update | Ritz |  |
| Contest CW Key Clicks (transmitter cleanliness) | Ritz | Submit draft comments to Ritz |
| 2021 Technical Service Award | Holden | K0GW submitted nomination |
| 2021 Award nominations <http://www.arrl.org/arrl-award-nominations> | Holden | April 2021 PSC Meeting |
| DXCC fixed location endorsement | Norris | Holden task DXAC |
| QSL Card Checkers | Blocksome |  |

## Next meeting December ?? 7:30 P.M. Eastern Time