



ARRL Board Programs & Services Committee Meeting Agenda

(REV A, July 1, 2021)

Date | time July 15, 2021 1:00 P.M. EDT | *Location* Windsor I and II Rooms, Windsor Marriot, Newington, CT

Meeting called by	Mike Ritz, W7VO	<u>Required Attendees</u> Director Lippert, AC0W Director McIntyre, K6WX Director Norris, K5UZ Director Ritz, W7VO, Chair Director Zygielbaum, K0AIZ Vice Director Grady, N2SRK 2nd Vice Pres Vallio, W6RGG (Officer Liaison) Bob Naumann, W5OV (Staff Liaison)(non-voting) TBD (Secretary to the Committee)(non-voting) Mr. Bart Jahnke, W9JJ (Radiosport and Field Services Manager) (non-voting)
Type of meeting	Live!	
Facilitator	Mike Ritz, W7VO	
Secretary	TBD	
		<u>Special Guests:</u> Director Hippisley, W2RU?

Agenda Items

ADMINISTRATIVE / SPECIAL GUESTS

Approve Agenda		
Approve April 2021 PSC Meeting Minutes		
Report from Emcomm Committee	Hippisley?	

OPERATING, CAC / DXAC

CAC Update	Lippert	
CAC Tasking 2020.3: New Digital Contest (along with 2021.3)	Lippert/Bart	With CAC
CAC Tasking 2020.5: Social media during contesting	Lippert/Bart	With CAC
CAC Tasking 2020.6: Sweepstakes operating time	Lippert/Bart	With CAC/Bart

CAC Tasking 2020.7: Multiple stations using remote during one contest	Lippert	With CAC
CAC Tasking 2020.8: Sweepstakes Start Time	Lippert	CAC work in progress
CAC Tasking 2021.1: Time Off Rule for RTTY Roundup	Lippert	To CAC
CAC Tasking 2021.2: Change LP to from 150 W to 100W to match CQ rules.	Lippert	Done for ARRL DX/IARU 2022
CAC Tasking 2021.3: Remove FT-x from RTTY Roundup, make new contest for other modes	Lippert	With CAC
CAC Tasking 2021.4: Rover Defined	Lippert	With CAC
CAC Tasking 2021.5: 10 GHz changes	Lippert	With CAC
CAC Tasking 2021.6: FT-8 Issues in VHF Contests	Lippert	With CAC
DXAC Update	Norris	
Discuss feedback on Field Day rule waivers. (ARRL Survey?)	Ritz/Jahnke	

AWARDS and MISC

Working Group for Transmission and Transmitter Cleanliness ("Clean Signal Initiative")	Ritz	Hold until after July Board meeting
QSL Card Checkers	Ritz (Blocksome)	On hold
Possible ARRL participation in the President's Volunteer Service Award program	Ritz /Staff	Need status. Norm was to send to Management Council
Motion PSC #1 – 2020 Technical Excellence Award	Ritz	Need a second, approve, and send to full board
Motion PSC #2- Phil McCan Silver Antenna Award	Ritz	Need a second, and send to full board
2021 ARRL Technical Service Award (Motion PSC #3)	Ritz	Need to vote, then motion prepared

2021 ARRL Technical Innovation Award (Motion PSC #4)	Ritz	Need to vote, then motion prepared
2021 ARRL Hiram Percy Maxim Memorial Award (Motion PSC #5)	Ritz	Need to vote, then motion prepared
2021 ARRL Herb Brier Award (Motion PSC #6)	Ritz	Need to vote, then motion prepared

Next meeting : **TBD**
