Index of Incomplete Board Actions -- By Meeting (as of 19 December 2018)

# **Summary of Major Board Actions**

## **Minute Purpose Disposition Disposition Target Completion**

 **Now Date**

**January 2012**

51 Implementation of National Broadband Plan Committee report EC Subgroup of EC created September 2012; no

 recent progress, re-established 2017 None given

**January 2014**

50 Additional recommendations of Committee on Youth Board, staff Remainder of July 2013 committee report

 in the Second Century recommendations should be considered None given

**July 2014**

36 Commitment of resources for new amateurs, more diversity Staff First steps are in 2015-2016 plan; some

 funding/goals in 2016-2017 plan None given

43 Web based reporting system for field volunteer activities P&SC, staff In process, . Late 2018

**January 2017**

26 Work on five legislative objectives Board, staff None given

34 Implement changes to DXCC Field Checking program Staff None given

~~35 Implement recommendations of the Entry Level Staff, ELL Cte None given~~

License Committee

**July 2017**

32 Review R&R on Advisory Committees Exec Committee Fall 2018

~~33 Develop plan to revise Technician privileges Exec Committee FCC filing made 2/28/18~~

 ~~Continue research/recommendations for outreach and licensing Entry Level License Committee None given~~

34 Review matching criteria in LoTW LoTW and PSC Committees None given

**October 2017 - EC**

3 Investigate experimental license for 76-81 GHz General Counsel None given

4 Evaluation of all membership programs PSC including coordination with A&F Fall 2018

4 Draft ByLaw change to develop and implement alternative General Counsel None given
 dispute resolution

5 File a request for declaratory ruling to correct discrepancies General Counsel None given

 between Part 73 and Part 97

**January 2018**

25 Report to A&F and Board on Mintz & Hoke discovery and Staff by July 2018, now Jan 19

strategy phase of Lifelong Learning project

41 Changes to BL 8-9-10 referred to A&F for study A&F Committee None given

42 Place EC1-11 on web site with white paper Exec Committee none given

~~47 Review Code of Conduct Officers, Directors, Vice Directors 60 days prior to July 2018~~

 ~~meeting (May 20)~~

 ~~Postponed to late 2018~~

 ~~Distributed 12/9/18~~

~~49 File Technician modernization petition with FCC Exec Committee FCC filing – done 2/28/18~~

 ~~Start dialog with NCVEC on exam goals/process NCVEC – none specified~~

**April 2018 - EC**

12 File ex parte comments in RM-11785 on 5 MHz request W3KD, staff none given

13 Support a request for an STA on 76 GHz W3KD none given

**July 2018**

19 Discontinue OO, create Volunteer Monitoring program Staff in process as of July 2019 none given

22 Add Article 15+16 Staff Updated on web site, pending state filing pending Board action

~~23 Revise name in Article 1~~  Staff Updated on web site, pending state filing pending Board action

~~24 Clarify election cycle in ByLaw 23~~  Staff none given

~~31 Set 3-mo period for comment on PSWEG ARES proposal Staff/PSEWG input period ends 10/31/18 report Jan 2019~~

32 Create committee to set timetable for ethics complaint handling by E&E President Appointed 8/25/18

**October 2018 – EC**

6 Focus National Broadband Plan Committee on 5.8 10 24G bands NBP committee report at next EC meeting ongoing

7 Recommend change in AA&BL Article 1 to Board staff planned for Jan 2019

~~9 Recommend to Board changes in Governance/conduct policy staff planned for Jan 2019~~

**December 2018 – EC**

~~2 Go ahead with FCC filing on ARPA-inspired petition W3KD file by 12/31/18 Completed 12/17/18~~

TF 10/17/18