

ARRL Board Programs & Services Committee Meeting Agenda

Date | time April 28, 2021 5:00 P.M. PST (0000Z) | *Location* ZOOM

Meeting called by Mike Ritz, W7VO
 Type of meeting Zoom Teleconference
 Facilitator Mike Ritz, W7VO
 Secretary Dan Henderson, N1ND

Join Zoom Meeting:

<https://us02web.zoom.us/j/81756938801?pwd=ZWtWWWZpRGFPNIhqMndUdnJYa1VXUT09>

Meeting ID: 817 5693 8801

Passcode: 459422

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Required Attendees

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)

Mr. Norm Fusaro, W3IZ (Staff Liaison)(non-voting)

Mr. Dan Henderson, N1ND (Secretary to the Committee)(non-voting)

Mr. Bart Jahnke, W9JJ (Radiosport and Field Services Manager) (non-voting)

Special Guests:

Vice Director Luetzelschwab, K9LA, (Chair of Historical Committee)

Director Hippisley, W2RU (Emcomm Chair)

Agenda Items

ADMINISTRATIVE / SPECIAL GUESTS

Approve February 2021 PSC Meeting Minutes		
ARRL involvement with 100 th Anniversary of Transatlantic Tests	Luetzelschwab	
Report from Emcomm Committee	Hippisley	

OPERATING, CAC / DXAC

CAC Update	Lippert	
CAC Tasking 2020-1: Multi-Operator Club Scores	Lippert / Jahnke	Bart write rule for 2022 contest
CAC Tasking 2020-2 : Single Band Scores ARRL DX	Lippert / Jahnke	Bart write rule for 2022 contest
CAC Tasking 2020-4: ARRL DX MS Band Changes	Jahnke / Ritz	Ready to notify ODV and CAC?
CAC Tasking 2020-5: Social media during contesting	Lippert / Fusaro	HF Only. PSC tweak before back to CAC
CAC Tasking 2020-6: Sweepstakes operating time	Lippert / Jahnke	Bart to look into wording to reflect CAC recommendation, then bring back to PSC
CAC Tasking 2020-7: Multiple stations using remote during one contest	Lippert/Jahnke/Fusaro	Working to develop a tasking for remote, while leaving the existing family rule alone
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	To CAC for clarification
CAC Tasking 2021-3: Remove FT-x from RTTY Roundup, make new contest for other modes	Lippert	To CAC
DXAC Update	Norris	
DXAC Tasking 2021-1: Availability of an archive of DXCC desk decisions of unapproved operations and entities	Norris/Fusaro	Not able to do at this time- shelve
Change formal documentation for CAC and DXAC to empower them to be pro-active rather than rely on PSC taskings only	Ritz	Already documented as such on website. PSC Motion to update for other changes for July board meeting

AWARDS and MISC

Working Group for Transmission and Transmitter Cleanliness ("Clean Signal Initiative")	Ritz	Ritz bandwidth issue
QSL Card Checkers	Ritz (Blocksome)	On hold
DXCC fixed location endorsement	Norris / Jahnke	Sticker OK?
Possible ARRL participation in the President's Volunteer Service Award program	Ritz / Fusaro	Any interest from PSC?
2021 Award nominations http://www.arrl.org/arrl-award-nominations	Fusaro	Deadline for submittal was March 31 st , for May's meeting?

Next meeting : Tentative May 26th, 5 PM PDT
