EC/FSC Agenda

August 28, 2022 Meeting

1. Call to Order
2. Approval of agenda
3. Approval of minutes of August 14 meeting
4. Sub-Committee updates
   1. ARES/Auxcomm - Jim N2ZZ
   2. Field Services Restructuring - John N5AUS
   3. Clubs - David K5UZ
   4. NTS - Fred AB1OC
5. Old Business
   1. Standing MOU Reviews - John N5AUS - Bob K3RF
   2. Form 4/2 Rollout status - Josh KE5MHV
   3. Task Updates - prioritize, assign and set schedules

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Form 2/4 Replacement |  |  |  | Mark Lee |
| ARES 2.1 Release (including task book) |  |  |  | Josh |
| EC-001 and EC-016 Status |  |  |  | Josh |
| ARES Web Pages Updates |  |  |  | Josh |
| ARES Field Guide |  |  |  | Josh |
| HQ Field Organization Re-org |  |  |  | HOLD |
| Jump Kits (build out prototype |  |  |  | HOLD |
| Resolution of old equipment at HQ / In field | |  |  | Josh |
| National CFT Program |  |  |  | Lee Josh |
| ARRL EmComm Future Funding |  |  |  | Future |
| ARRL DC Office |  |  |  | delete |
| ARES / AUXCOMM Relationships |  |  |  | Jim |
| FEMA RECCWG Program |  |  |  | Delete |
| ARES Participation Incentives |  |  |  | WIP |
| SEC, DEC, EC incentive programs |  |  |  | Post FS reorg |
| Quarterly ARES Magazine or e-Zine |  |  |  | WIP |
| Ad Campaign |  |  |  | WIP |
| Banners, Training Aids |  |  |  | WIP |
| FO appt reorg |  |  |  | HOLD |
| SM "sales" package |  |  |  | HOLD |
| SM credit card app |  |  |  | HOLD |
| SM "Travel Agency" |  |  |  | HOLD |
| Create website with specialized training | |  |  | HOLD |
| Recognize through special badging |  |  |  | delete |
| Introduce PDU concept |  |  |  | Goodgame Scott Dale |
| Build in basic AUXCOM training key point into an ARES equivalent certificate | | | | HOLD |
| Miltary badging |  |  |  | HOLD |
| Crazy idea - Create ribbons |  |  |  | HOLD |
| standardized uniforms and credentialing | |  |  | HOLD |
| Update the training matrix and PTB |  |  |  | HOLD |
| Organizational reporting change |  |  |  | Delete |
| Approve a permanent ARES campaign advert in QST /OTA | | |  | Delete |
| Approve new signage to support ARES |  |  |  | Delete |
| Approve a proposal to review and update HamAid program | | |  | Delete |
| Approve a proposal to create a national level rapid response program | | | | Delete |
| Discuss (and approve?) a recognition ribbon program | | |  | Delete |
| Approve change to way SM’s receive marketing materials | | |  | Delete |
| Discuss an incentive program for SEC and SM reporting | | |  | Delete |
| Discuss additional staffing for EMD |  |  |  | Delete |

1. Comments / Updates from Josh KE5MHV and Mike W8ZY
2. New Business
3. Adjournment, set next meeting date.