EC/FSC Agenda

October 23, 2022 Meeting

1. Call to Order
2. Approval of agenda
3. Approval of minutes of October 9 meeting
4. Review of requirements of Minute 55

It is moved that:

1. The Emergency Communications and Field Services Committee is tasked to create a guideline document describing the expected relationship between Division Directors/Vice Directors and the Section Managers and their appointees within the Division. The guidelines must be sensitive to the existing reporting responsibilities of the Section Managers to the Field Organization managers. The development of the document shall be done in a manner that engages review and contributions by members of the Board as well as the appropriate Field Organization managers at ARRL headquarters. The intent is to facilitate effective communications and coordination in both directions between Division Directors/Vice Directors and Section Managers without interfering with the normal chain-of-command in the Field Organization.

2. The ECFSC will recommend a process to distribute the guidelines and engage Division Directors/Vice Directors and Section Managers to accomplish its goals.

3. The ECFSC is asked to provide a progress report in the July 2022 meeting and a draft plan in the January 2023 meeting.

1. Sub-Committee updates
   1. ARES - Jim N2ZZ
   2. Field Services Restructuring - John N5AUS
   3. Clubs - David K5UZ
   4. NTS - Fred AB1OC
2. Old Business
   1. Standing MOU Reviews - John N5AUS - Bob K3RF
   2. Task Updates - Jim KG4JSZ
3. Comments / Updates from Josh KE5MHV and Mike W8ZY
4. New Business
   1. Vice Chair Appointments
5. Comments from President Roderick, David Minster
6. Adjournment, next meeting date November 6.