



# ARRL Board Programs & Services Committee Meeting Agenda

(DRAFT – 7/11/2022)

*Date | time* July 14, 2022, 1 PM EDT | *Location:* Marriot Days Inn Hotel, Windsor, CT

Meeting called by: Mike Ritz, W7VO, Chair  
 Type of meeting: Live  
 Secretary: Dan Grady, N2SRK

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**Required Attendees:**  
 Director Lippert, AC0W, (Board CAC Liaison)  
 Director Luetzelschwab, (Board DXAC Liaison)  
 Director McIntyre, K6WX  
 Director Ritz, W7VO (Chair)  
 Director Zygielbaum, K0AIZ  
 Vice Director Grady, N2SRK (Secretary)  
 Vice Director Propper, K2DP  
 2nd Vice Pres Vallio, W6RGG (Officer Liaison, voting)  
 Mr. Bob Naumann, W5OV (Staff Liaison) (non-voting)  
 Mr. Bart Jahnke, W9JJ (Radiosport and Regulatory Manager) (non-voting)

**Special Guests:**

**ODV Guests:**

## Agenda Items

### ADMINISTRATIVE / SPECIAL GUESTS

Approve Agenda		
Approve April 2022 PSC Meeting Minutes		

### OPERATING, CAC / DXAC

CAC Update	Lippert	

CAC Tasking 2020.5: Social media during contesting	Jahnke	April Minutes noted as "Rules drafted, final versions are in process for completion". Status?
CAC Tasking 2021.3: Remove FT-x from RTTY Roundup	Jahnke	April Minutes noted as "Rules will be updated and finalized". Status?
CAC Tasking 2021.6: FT-8 Issues in VHF Contests	Lippert/Jahnke	With CAC?
Update of Task 2020.1- Apportionment of club scores	Jahnke	Motion passed in April, status?
Tasking 2022.1- VHF EME Change- Add another weekend	Jahnke	Motion passed in April, status?
Tasking 2022.2 - WRTC participants in IARU scoring	Jahnke	Done- Discuss results from last contest
Tasking 2022.4 – Multi-channel or Multi-streaming QSOs	Jahnke	Motion passed in April for language change. Status?
DXAC Update	Luetzelschwab	
Adding DXAC Antarctic Islands (Balleny & Scott(Ross) Islands) as new DXCC entities	Leutzelschwab	DXAC turned down request- Do we agree?
DXAC Removing P5, BS7, EZ, set as "Inactive"	Leutzelschwab	DXAC still discussing, especially BS7
WP3GW / Director Stratton Comments on new ARRL Operating Events: "W1AW On the Air", 2025 IARU Centennial celebration, operating event wrapped around 2024 Paris Olympics (DXPO? (Countries that participate in Olympics)? World Amateur Radio Day in 2025? (Celebrate "Cycle 25"?)	Naumann/Jahnke	Status?

**OLD BUSINESS:**

"Clean Signal Initiative", passed by ARRL Board Jan 2022	Naumann	Update?
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ARRL participation in the President's Volunteer Service Award program	Naumann	Update? Was on hold for Personify- Personify now up- When can we implement? Marketing program?
QSL Bureau Issues- Updated Guidelines (also, NS7U proposal)	Naumann/Ritz	Discuss
Proposal for "Digital QSL Cards", (Glenn Williams, AF8C, via Dale, WA8EFK)	Ritz	PSC Discuss
Latest on LoTW- Anything actionable by PSC?	McIntyre/Naumann	Comments?

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**NEW BUSINESS:**

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Review of Field Day waivers- What to do for 2023 and beyond, need to form a Field Day sub-committee for recommendations	Ritz	PSC Discuss
For example, Field Day Bonuses for Class C and E for information table, Satellite QSO, Safety Officer (Dale Clement, AF1T, via Fred, AB1OC, and others		
ARISS Proposal for ISS Award program	Ritz	PSC Discuss

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**AWARDS:**

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ARRL Technical Innovation Award	Ritz	Discuss/Vote
ARRL Technical Service Award	Ritz	Discuss/Vote
ARRL Microwave Development Award	Ritz	Discuss/Vote

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Next meeting : **PROPOSED: October 18, 2022, 8 PM EDT? (5 PM PDT), via Zoom**

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