



ARRL Board Programs & Services Committee Meeting Agenda

(REV B 10/24/2022)

Date | time October 24, 2022, 5 PM PDT, 6 PM MDT, 7 PM CDT, 8 PM EDT | *Location:* Zoom Virtual

Meeting called by: Mike Ritz, W7VO, Chair

Type of meeting: Zoom Virtual

Secretary: Dan Grady, N2SRK

Join Zoom Meeting

<https://us06web.zoom.us/j/83433502585?pwd=Kzd0eUNIM1puYjE0S09DTk9GUWFnQT09>

Meeting ID: 834 3350 2585

Passcode: 447414

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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. Naumann, W5OV (Staff Liaison) (non-voting)

Mr. Jahnke, W9JJ (Radiosport and Regulatory
Manager) (non-voting)

Special Guests:

Director Fred Kemmerer, AB1OC

ODV Guests:

Find your local number:
<https://us06web.zoom.us/j/kbMwMd9Sq4>

Agenda Items

ADMINISTRATIVE / SPECIAL GUESTS

Approve Agenda		
Approve July 2022 PSC Meeting Minutes		

OPERATING, CAC / DXAC

CAC Update	Lippert	
Update of Task 2020.1- Apportionment of club scores	Jahnke	Update
CAC Tasking 2020.3: New ARRL Digital Contest	Lippert/Jahnke	Need to evaluate results, CAC to evaluate rules for next year
CAC Tasking 2020.5: Social media use during contesting	Jahnke	Last status shown as "Some elements are being revisited one last time" Status?
CAC Tasking 2021.6: FT-8 Issues in VHF Contests	Lippert/Jahnke	Was waiting for analysis of Sept event, with CAC, hope to final by Jan 2023
CAC Tasking 2022.2: WRTC category in IARU	Lippert/Jahnke	Success! Continue for future years?
CAC Tasking 2022.4 – Multi-channel or Multi-streaming QSOs	Jahnke	Last step: Was to be incorporated in to 2023 RTTY Roundup rules. Status?
CAC Tasking 2022.5: Adding a "tribanders and wires" category, as in CQWW tests	Lippert	CAC approves, hopes to have final by January 2023
Possible new tasking: Allowing multiple-mode contacts per band as a way of increasing non-FT8 in VHF contests. (Robert Teitel, W3IDT via Director Boehner, N2ZZ)		

Creation of a "VHF Clubs Enhanced Gavel Program", (via CAC)	Lippert	Recommended by CAC- Agreed?
DXAC Update	Luetzelschwab	
DXAC Removing P5, BS7, EZ, set as "Inactive"	Luetzelschwab	DXAC advises against- Agreed?
4U1A Petition to be added as DXCC entity	Luetzelschwab	DXCC advises against- Agreed?
Separate DXCC award for RTTY, verses just "Digital". (Phil, ZL3X, via Bob Naumann, N5OV)	Luetzelschwab	DXAC agrees- PSC?
"DXCC 2025" – Review of DXCC rules in 2025	Luetzelschwab	DXAC proposes this be done. Agreed?

OLD BUSINESS:

"Clean Signal Initiative", passed by ARRL Board Jan 2022	Ritz	Update
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 on website (standardizing procedures among different bureaus)	Naumann	Update
Proposal for "Digital QSL Cards", (Glenn Williams, AF8C, via Dale, WA8EFK)	McIntyre	Was to be sent to LoTW Committee
LoTW- Continuation of "Pay-to-Play" discussion	Zygielbaum	What can ARRL do to discourage the practice?

NEW BUSINESS:

"Fairer DXCC", (Carl, W1WDO via Director Kemmerer, AB1OC)	Kemmerer	Discuss. Note: Lengthy discussion on PSC reflector
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New WAS Awards for 902 MHz and 2304 MHz, (K0DAS via Director Zygielbaum	Zygielbaum	Discuss
Getting future PSC minutes on the ARRL website	Naumann	Needs done...

AWARDS:

How to ensure there is staff follow-up when awards approved?	Naumann	Discuss

Next meeting: **January 19, 2023, Windsor, CT, in conjunction with ARRL Board meeting**