



ARRL Board Programs & Services Committee Meeting Agenda Revision A

Date | time April 1, 2024, 8 PM EST | *Location:* Zoom

Meeting called by: Bill Lippert ACØW, Chair
Type of meeting: Virtual

Secretary:

Join Zoom Meeting

<https://us02web.zoom.us/j/84804533717?pwd=MGc2WlNsOTth3UzBqcDZ4dDFWZkpFQT09>

Meeting ID: 848 0453 3717

Passcode: 889443

One tap mobile

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- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
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Required Attendees:

- Director Lippert, ACØW, (Chair & Board CAC Liaison)
- Director Baker, N4MB
- Director Boehner, N2ZZ
- Director Luetzelschwab, (Board DXAC Liaison)
- Director Marcin, W7XM
- Vice Director Nelson, W0ND
- Vice Director Pittinger, KB3MXM
- Vice Director Propper, K2DP
- Vice Director Hook, W8REH
- 2nd Vice Pres Ritz, W7VO (Officer Liaison, voting)
- Mr. Jahnke, W9JJ (Radiosport and Regulatory Manager) (non-voting)

Special Guests:

ODV Guests:

Agenda Items

ADMINISTRATIVE / SPECIAL GUESTS

Approve the Agenda		
Approve the January 18, 2024 PSC Meeting Minutes		

OPERATING, CAC / DXAC

CAC Tasking 2024-2: 10 GHZ logging time format & start times	Lippert	Act on CAC recommendations
DXAC		
Update <ul style="list-style-type: none"> Next DXAC meeting April 28 Discussing N1DG Jarvis resubmittal 		

OLD BUSINESS:

FIELD DAY: <ul style="list-style-type: none"> Review rules revisions to address Vice Director Morine’s suggestions to make Field Day sites more welcoming 	Jahnke/Lippert	
LOTW <ul style="list-style-type: none"> Statement which defines “award qualifying digital contacts” as only being peer to peer contacts. Thus, “green cube” satellite contacts which use a “store and forward” technology will not qualify for award QSO’s. Bart Jahnke to present this to the Committee during the interim meeting prior to the July meeting. Questions regarding VARA and LoTW/DXCC Program. What about other modes that can either be peer-to-peer via radio, or over the internet? (via LoTW Chair Widen, K0GW) Bob Naumann, Bart Jahnke and K3ZJ will draft a statement in concert with ARRL Attorney, David Siddal. Persons continuing to violate the requirements of the CEPT licensing agreement will have their LOTW certificate renewal request declined by ARRL. 	Jahnke	Status Will above solve? Does this need to go to DXAC? Status
New Operating Event – 100 th Anniversary of IARU 2025 <ul style="list-style-type: none"> On hold pending further discussion with IARU and their support 		

NEW BUSINESS:

AWARDS:

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Next meeting: **Thursday, July 18, 2024 1 PM EDT In-person Windsor, CT**

Potential of an additional meeting before July to address additional CAC and possibly DXAC items.