

See Dan's email  
10/17/18

Index of Incomplete Board Actions -- By Meeting (as of 17 July 2018) <sup>20 Oct</sup>

Summary of Major Board Actions Minute Purpose	Disposition	Disposition Now	Target Completion Date
January 2012			
51 Implementation of National Broadband Plan Committee report	EC	Subgroup of EC created September 2012; no recent progress, re-established 2017	None given
January 2014			
50 Additional recommendations of Committee on Youth in the Second Century	Board, staff	Remainder of July 2013 committee report recommendations should be considered	None given
July 2014			
36 Commitment of resources for new amateurs, more diversity	Staff	First steps are in 2015-2016 plan; some funding/goals in 2016-2017 plan	None given
43 Web based reporting system for field volunteer activities	P&SC, staff	ARES Connect being rolled out.	Late 2018
January 2017			
26 Work on five legislative objectives	Board, staff	<i>ONLY PARTY ACT</i>	None given
34 Implement changes to DXCC Field Checking program	Staff		None given
35 Implement recommendations of the Entry Level License Committee	Staff, ELL Cte		None given
July 2017			
32 Review R&R on Advisory Committees	Exec Committee		Fall 2018
33 Develop plan to revise Technician privileges Continue research/recommendations for outreach and licensing	Exec Committee Entry Level License Committee		FCC filing made 2/28/18 None given
34 Review matching criteria in LoTW	LoTW and PSC Committees		None given

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October 2017 - EC

- 3 Investigate experimental license for 76-81 GHz General Counsel
- 4 Evaluation of all membership programs *notes to Howard* PSC including coordination with A&F
- 4  Draft ByLaw change to develop and implement alternative dispute resolution General Counsel
- 5 File a request for declaratory ruling to correct discrepancies between Part 73 and Part 97 General Counsel

January 2018

- 25 Report to A&F and Board on Mintz & Hoke discovery and strategy phase of Lifelong Learning project Staff
- 41 Changes to BL 8-9-10 referred to A&F for study A&F Committee
- 42 Place ECI-11 on web site with white paper Exec Committee
- 47 Review Code of Conduct *find action in January* Officers, Directors, Vice Directors
- 49 ~~File Technician modernization petition with FCC~~ Exec Committee  
~~Start dialog with NCVEC on exam goals/process~~

April 2018 - EC

- 12 File ex parte comments in RM-11785 on 5 MHz request W3KD, staff
- 13 Support a request for an STA on 76 GHz W3KD

July 2018

- 19 Discontinue OO, create Volunteer Monitoring ~~program~~ Staff
- 22 Add Article 15+16 Staff

*WFD*  
MOU under final review

Updated on web site, pending state filing

none given

12/1/18?  
None given

Fall 2018

None given 2019

None given

by July 2018

None given

none given

60 days prior to July 2018 meeting (May 20)  
Postponed to late 2018

~~FCC filing - done 2/28/18~~  
NCVEC - none specified

none given

none given

pending Board action  
*January 2019*  
*Board Action*

- |    |   |                  |   |                                 |
|----|---|------------------|---|---------------------------------|
| 23 | Revise name in Article 1  | <del>Staff</del> | Updated on web site, pending state filing | <del>pending Board action</del> |
| 24 | Clarify election <del>cycle</del> in ByLaw 23   | Staff            |   | none given                      |
| 31 | Set 3-mo period for comment on PSWEG <del>ARES</del> proposal                               | Staff/PSEWG      | input period ends 10/31/18                | report Jan 2019                 |
| 32 | Create committee to set timetable for ethics complaint handling by E&E <del>President</del> | President        |   | Appointed 8/25/18               |

~~Staff~~

*For January Board*

TF 10/17/18