

Document No. 21/XVIII/M

**The Minutes of  
the Eighteenth IARU Region 3 Conference**

**held in**

**Virtual  
20<sup>th</sup> to 22<sup>nd</sup> September 2021  
(Hosted by Radio Amateur Society of Thailand)**

**International Amateur Radio Union  
Region 3**

Prepared by:  
Shizuo Endo, JE1MUI  
Secretary of the Conference  
18<sup>th</sup> IARU Region 3 Conference

Conference Chairman  
Bun Vichitcheep,  
E25KAE  
Thailand

The Delegates  
18<sup>th</sup> IARU Region 3 Conference

Dear Colleagues:

I wish to report that I have checked the minutes of the 18<sup>th</sup> Conference as prepared by the Secretary. No significant errors found, so I am very happy for these to be declared a “True and Accurate Record”.

A handwritten signature in blue ink, appearing to read 'B. Vichitcheep', with a stylized flourish at the end.

Bun Vichitcheep, E25KAE  
Conference Chairman  
18<sup>th</sup> IARU Region 3 Conference



**INTERNATIONAL AMATEUR RADIO UNION**  
**REGION 3**  
**EIGHTEENTH REGIONAL CONFERENCE**



20 – 22 September 2021

Virtual

Document No. 21/XVIII/M  
IARU Region 3 Secretary

**DRAFT SCHEDULE OF THE 18TH IARU REGION 3 CONFERENCE,**  
**(VIRTUAL)**

**03:00UTC TO 09:30 UTC FROM 20 (MONDAY)**  
**TO 22 SEPTEMBER (WEDNESDAY) 2021**

**MEETING OF DELEGATES: AT 05:00 UTC, 19 SEPTEMBER, SUNDAY**

<b>Time (UTC)</b>	<b>Monday 20 September to Wednesday 22 September 2021</b>
<b>20 September</b>	<b>1<sup>st</sup> day</b>
02:45 – 03:00	Log into Zoom Meeting
03:00 - 03:50	Session 1 – <i><b>Opening</b></i> <ul style="list-style-type: none"><li>● Address by MC, Bun E25KAE from RAST</li><li>● Moment of silence, done by MC</li><li>● Welcome address by President of Conference, Capt. Dr. Panit Chantrabhakdee MD, HS1AAZ</li><li>● Welcome address by IARU Region 3, Chairman of Directors, Mr. Wisnu Widjaja YBØAZ</li><li>● Address by President of IARU, Mr. Tim Ellam, VE6SH (Pre-recorded video)</li><li>● Address by Director, Radiocommunication Bureau, Mr. Mario Maniewicz</li><li>● Address by APT Secretary General, Mr. Masanori Kondo</li><li>● Opening address by General Sukit Khamasundara, Chairman of the NBTC (National Broadcasting and Telecommunications Commission Thailand)</li><li>● Thai performance</li><li>● Group photo</li></ul>
03:50 – 04:00	Break
04:00 – 05:30	Session 2 – <i><b>Plenary-1</b></i> <ul style="list-style-type: none"><li>● <b>Agenda 2:</b> Appointment of Conference Chair and Secretary (IARU Region 3 Secretary)</li></ul>

	<ul style="list-style-type: none"> <li>● Address by the Conference Chair</li> <li>● <b>Agenda 3:</b> Report of the Results of the Delegates' Meeting (Secretary)</li> <li>● <b>Agenda 4:</b> Confirmation of the Convenors and Members of the Credentials and Elections, and Finance Committees. to be reported by the Secretary according to the decision by the delegation meeting (Secretary)</li> <li>● Breakout session for Credentials and Elections Committee (The committee Members only)</li> <li>● Resume Plenary-1</li> <li>● <b>Agenda 7:</b> Report of Convenor of Credentials and Elections Committee</li> <li>● <b>Agenda 5:</b> Confirmation of the Rules of Procedures (Secretary)</li> <li>● <b>Agenda 6:</b> Announcement of all written Invitations to Host the 19th IARU Region Conference (Secretary) ADM-006</li> <li>● <b>Agenda 8-1:</b> Adoption of Agenda (001) and document allocation (Doc. ADM-001 (Rev.2) (Secretary)</li> <li>● <b>Agenda 8-2:</b> Appointment of Chairs of WG-1 (Policy Matters):and WG-2 (Operational and Technical Matters) (Conference Chair)</li> <li>● <b>Agenda 9.1 &amp; 9.2:</b> Endorsement/Adoption of Minutes of the 17th IARU Region 3 Conference, Doc. 002 &amp; Attachment to 002 (Secretary)</li> <li>● <b>Agenda 9.3:</b> Matters Arising from the 17<sup>th</sup> Conference Minutes, Doc. 013</li> <li>● Announcement of nomination for office bearers (The Directors and the Secretary of IARU Region 3) (Secretary):</li> </ul>
05:30 - 06:30	Break
06:30 - 08:00	Session 3 – <b>Plenary-2</b> <ul style="list-style-type: none"> <li>● <b>Agenda 10.1.1:</b> Report by the Secretary, Doc. 023 (Rev.1)</li> <li>● <b>Agenda 10.1.2 – 10.1.7:</b> Report by the Chairman of Directors and Directors, Doc. 009 &amp; Attachment to 009</li> <li>● <b>Agenda 10.1.8:</b> Report by Region 3 member societies (except Proposal/Recommendation): Doc. 003 (CRAC), 006 (KARL), 011 (ORARI), 015 (JARL), 018 (ARSI), 019 (NZART), 020 (MARTS), 021 (ARRL), 025 (RAST), 026 (HARTS), 027 (Rev.1) (BDARA), 030 (PARA), 032 (WIA), 033 (WIA), 034 (RSSL), 036 (FARA), 037 (Rev.1) (CTARL), 038 (RSGB)</li> </ul>
08:00 – 08:15	Break
08:15 – 09:30	Session 4 – <b>Plenary-3</b> <ul style="list-style-type: none"> <li>● <b>Agenda 10.2.1:</b> Report by Coordinators and Committee Chairpersons: Doc. 004 (Rev.1) (MS-Coordinator), Doc. 005 (Rev.1) (DCC Chairman), Doc. 007 (Award Manager), Doc. 010 (EMC/EMR Coordinator), Doc. 017 (Rev.1) (ARDF Coordinator), Doc. 024 (Beacon Coordinator), Doc. 029 &amp; Attachment to 029 (BP Committee Chairman), Doc. 035 (R3 BP Committee Chairman)</li> </ul>

	<ul style="list-style-type: none"> <li>● <b>Agenda 10.3.1:</b> Report by IARU-IS, Regions 1 (Doc. 028) and Region 2 (Doc. 022)</li> <li>● <b>Agenda 10.4.1:</b> Report by Other Interested Organizations (if any), None</li> <li>● <b>Agenda 11.11:</b> Proposal/Recommendation by Region 3 member societies, 019 (NZART), (Note: Details will be discussed at WG-1)</li> <li>● <b>Agenda 14:</b> Proposal for Change to IARU Region 3 Constitution 012 (ORARI), 016 (JARL), (Note: Details will be discussed at WG-1)</li> <li>● <b>Set up of WG 1 and WG-2</b></li> </ul>
<b>21 September</b>	<b>2<sup>nd</sup> day</b>
02:45 – 03:00	Log into Zoom Meeting
03:00 – 04:00	Session 5- <b>Plenary 4</b> <ul style="list-style-type: none"> <li>● Quick review of Agenda items 11 through 12 (exclude items which are included and addressed in Agenda 10) 031 &amp; Attachment to Doc.031 (WIA), 035 (R3 BP Committee Chairman)</li> </ul>
04:00 – 05:10	Break
05:10 – 06:30	Session 6 - <b>WG-1</b> (019 (NZART), 012 (ORARI), 016 (JARL), 005 (DCC Coordinator)
06:30 – 06:40	Break
06:40 – 08:00	Session 7 - <b>WG-2</b> (008 & Attachment to 008 (R3 BP), 029 & Attachment to 029 (R3 BP Committee Chairman), 031 & Attachment to Doc.031 (WIA)), 035 (R3 BP Committee Chairman). 039 (WIA), 004 (MS Coordinator), 024 (Beacon Coordinator)
08:00 – 08:10	Break
08:10 – 08:50	Session 8 - <b>WG-1</b>
08:55 – 09:30	Session 9 - <b>WG-2</b>
<b>22 September</b>	<b>3<sup>rd</sup> (last) day</b>
02:45 – 03:00	Log into Zoom Meeting
03:00 – 03:15	Session 9- <b>Plenary 5</b>
03:15– 04:15	Session 10 - <b>Finance Committee</b>
04:15 – 05:15	Break (Preparation work for the Plenary)
05:15 – 06:00	Session 11 - <b>Finance Committee</b>
06:00 – 07:30	Session 12– <b>Plenary-6</b> <ul style="list-style-type: none"> <li>• Report by WG-1</li> <li>• Report by WG-2</li> <li>• Report by Finance Committee</li> <li>• Approval of Recommendations: WG-1, WG-2 and Finance Committee</li> <li>•</li> </ul>
07:30 – 07:45	Break
07:45 – 09:15	Session 13 - <b>Plenary-7</b>

	<ul style="list-style-type: none"><li>• Election of new office bearers</li><li>• Appointment of Coordinators and Committee Chairpersons</li><li>• Confirmation of the venue and date of the next R3 Conference ADM-006 (RAST)</li><li>• Others if any</li></ul>
09:15 – 09:30	Closing ceremony

- Credentials and Elections Committee: Held in Breakout room “Credentials and Elections Committee”, For election of new office bearers: Using the Zoom arranged to the election only
  - WG-1 Policy Matters: Held in Breakout room “WG-1”
  - WG-2 Operational and Technical Matters: Held in Breakout room “WG-2”
  - Finance committee: Held in Breakout room “Finance committee”
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**Minutes of the 18th IARU Region 3 Conference  
(20 -22 September 2021, held virtually using Zoom)**

**NOTE:** The Section numbers below refer to those in Document No. 21/XVIII/004 (Rev.2) which shows the working schedule of the Conference. The time in the Minutes is UTC Time.

**Participants:** Almost 100 hundred people attended from IARU, IARU Region 1, IARU Region 2 and IARU Region 3 Member Societies (ARRL, ARSI, BDARA, CRAC, CTARL, FARA (\*), HARTS, JARL, KARL, MARTS, NZART, ORARI, PARA, PARS, RAST, RSGB, RSSL, SARTS, WIA). (\*) observer status

**DAY 1: Monday, 20 September 2021**

**(Opening Ceremony)**

**1. Opening of the Conference**

At 03:00 on Monday, 20 September 2021, the MC, Ms. Bun Vichitcheep, E25KAE, called the meeting to order and welcomed all distinguished guests and participants.

The MC asked everyone to observe a minute of silence in memory of amateurs who became silent keys during past three years. Those include Larry E. Price, W4RA, Reinaldo Leandro, YV5AM, Chandru Ramchandra, VU2RCR, Sangat Singh, 9M2SS, Halim Dani, YB2TJV, Arasu Manohar, VU2UR, Jojo Vicencio, DU1VHY and Faisal Al-ajmi, 9K2RR.

The MC introduced Capt. Dr. Panit Chantrabhakdee MD, HS1AAZ as the President of the Conference under the clause 5.2 of the General Regulations of IARU Region 3.

Capt. Dr. Panit Chantrabhakdee MD, HS1AAZ welcomed everyone on behalf of the host Society, Radio Amateur Society of Thailand (RAST).

Mr. Wisnu Widjaja, YBØAZ, Chairman of Directors of IARU Region 3, thanked the distinguished guests for their attendance and welcomed the delegates and observers to the 18th IARU Region 3 Conference on behalf of the IARU Region 3 Officers. He then thanked RAST for their excellent preparations for the Conference and the support from the team of volunteers.

Mr. Timothy Ellam, VE6SH, President of the IARU, welcomed, by the pre-recorded video message, the participants on behalf of the IARU Officers and the International Secretariat and thanked RAST for hosting the 18<sup>th</sup> Triennial Conference of IARU Region 3.

He then pointed out that it is important for us to protect the frequency bands allocated to the amateur

services, especially those above 144 MHz. He referred to also agenda items of WRC (World Radio Conference)-23 which may have impact on amateur services. Furthermore, he mentioned that working toward the future of the IARU has been conducted in the Administrative Council.

He wished every success to this IARU Region 3 Conference and thanked them for inviting him to attend.

Mr. Mario Maniewicz, Director, Radiocommunication Bureau of ITU delivered a speech in which he stressed that the IARU has actively participated in ITU study groups to protect spectrum for the amateurs.

Mr. Masanori Kondo, Secretary General of APT delivered a speech. He emphasized that the amateur service is important for disaster communication and IARU Region 3 has actively participated in APT meetings.

General Sukit Khamasundara, Chairman of the National Broadcasting and Telecommunications Commission, Thailand also welcomed the participants to the Conference. He recognized the general role of amateur radio in Thailand. He also wished the Conference every success.

Then a Thai performance video was played.

Finally, a group photo was taken through Zoom screen shots by RAST staff.

The MC thanked all distinguished guests for their speeches and closed the opening ceremony. Then she handed over the microphone to YBØAZ.

YBØAZ announced the plenary would start at 04 00 UTC after a short break.



**(Plenary-1)**

**2. Plenary -1**

**Agenda Item 2: Appointment of Conference Chair and Secretary.**

- YBØAZ Chairman of IARU Region 3 Directors, Wisnu Widjaja called to order the 1st plenary meeting, at 04:00, 20<sup>th</sup> September 2021 then handed over the microphone to the IARU Region 3 Secretary, Shizuo Endo, JE1MUI.
- Secretary thanked YBØAZ and announced that the first order of business was to appoint the Conference Chair and called for nominations in accordance with clause 5.4 of the General Regulations of IARU Region 3. He advised that the host society usually proposed the candidate for the Chair, therefore, he asked RAST as the host society to nominate a candidate for the conference chair.
- RAST proposed Ms. Bun Vichitcheep, E25KAE as the Conference Chair.
- Secretary asked the floor if there were any nomination from other member societies.
- YB3PET & VK3MV supported the nomination from RAST.
- Secretary proposed that, as there were no other nominations, the floor accept Ms. Bun as the conference chair. This was carried with acclamation, and Ms. Bun Vichitcheep, E25KAE of RAST was unanimously appointed as the Conference Chair. He then invited E25KAE to take the chair and introduced her to the floor.
- Chair thanked everyone and asked for the cooperation of all delegates and observers for a successful Conference. She also thanked IARU Region 3 Directors and Secretary for their work for the last three years and RAST staff for the preparation to this Conference. Then, she invited the Secretary for any remarks before she proceed the meeting.
- Secretary announced that the Secretary of IARU Region 3 would also serve as the Conference Secretary in accordance with clause 5.2 of the General Regulations of IARU Region 3.
- Secretary noted that the IARU Region 3 Constitution and other related documents do not specify the conditions under which holding of a virtual conference is acceptable. However, considering the current COVID-19 pandemic situation, since it is very difficult and not appropriate for IARU Region 3 members to get together to hold an in-person conference, the only way is to hold on-line conference.
- Secretary requested that the Chair seek delegate approval to hold the 18<sup>th</sup> Conference on-line instead of in-person.
- Chair asked the floor if they concur with holding the 18th Conference on-line. Since there was no objection, she declared that the meeting approved the holding of this Conference

in a virtual form.

Chair then, invited the Secretary to report on the results of the meeting of Delegates held on the evening of Sunday, 19 September 2021.

**Agenda Item 3: Report of the Results of the Delegates Meeting**

Secretary reported the results of the delegates meeting as follows:

The delegates meeting was held virtually using the Zoom prepared for Conference in the evening of Sunday 19 September. 16 Member Societies were represented. In the meeting he explained the draft agenda, working schedule, the rule of procedure and the voting method for the election of new office bearers. One question of whether the proposal by ORARI regarding the amendment to the IARU Region 3 Constitution shall be reflected to the election of directors at this Conference was raised and the Secretary answered that it depends on a decision of the Conference. He also reported that nomination of convenors and members of the Credentials and Election Committee and Finance Committee were done. He advised that the nomination would be reported separately in Agenda Item 4. He recommended all delegates that they assign an alternative person to make sure that all member societies attended here can participate in voting for the election of Directors and Secretary in the absence of the delegate.

Chair thanked the Secretary for the report. She confirmed that no question or comment was raised from the floor. Then she moved to Agenda Item 4 and invited the Secretary to report.

**Agenda Item 4: Confirmation of the Convenors and Members of the Credentials and Elections, Finance and Editorial Committees.**

Secretary reported that the following nominations were agreed at the meeting of Delegates:

**Credentials and Elections Committee:**

Convenor:	Mr. Rodney Stafford, W6ROD (ARRL)
Members:	Mr. Dk Aidah Ph Ahmad, V85AHV (BDARA)
Members:	Mr. Andrew Cheong, VR2XXC (HARTS)
Members:	Mr. Seiji Fukushima, JH6RTO (JARL)
Members:	Mr. Zanirul Akhmal, 9M2PRO (MARTS)
Members:	Ms. Linda Choesin Zen, YCØIXQ (ORARI)
Members:	Mr. Apiwat Jirawattanaphol, HS4SCI (RAST)
Members:	Mr. Shizuo Endo, JE1MUI (Region 3 Secretary)

**Finance Committee:**

Convenor: Dr. John Moriarty, ZL2JPM (NZART)  
Secretary: Mr. Shizuo Endo, JE1MUI (Region 3 Secretary)  
Members: All delegates

Secretary then reported that the delegates had agreed that an Editorial Committee is not required at this Conference.

Chair confirmed that those convenors, secretaries and members were agreed; and asked the convenor and members of the Credentials and Elections Committee to move to their Breakout Room to have their meeting and adjourned the Plenary.

**Agenda Item 7: Report of Convenor of Credentials and Elections Committee**

Chair resumed the Plenary -1 and invited the Convenor of the Credentials and Elections Committee to report on their meeting.

Rod, W6ROD reported that 19 IARU Region 3 member societies, ARRL, ARSI, BDARA, CRAC, CTARL, FARA (\*), HARTS, JARL, KARL, MARTS, NZART, ORARI, PARA, PARS, RAST, RSGB, RSSL, SARTS, WIA, attended to this conference and the delegates from 18 participating Member Societies except FARA, were eligible to vote, one member (FARA) is participating as an observer status, and no proxy had been submitted. He also reported that one member (RSSL), could not get two required signatures in its delegate application, but considering the circumstance of COVID-19, RSSL was exempted from the two signatures requirement. The Committee agreed that RSSL was eligible to vote as an exceptional case.

Chair thanked W6ROD for his report. As there were no objections to his report, then she moved to Agenda 5 and invited the Secretary to report the result of the meeting of Delegates on this agenda.

**Agenda Item 5: Confirmation of the Rules of Procedures**

Secretary reported that to apply the Doc.R3-205 "Rules of Procedures" to this Conference had been agreed at the meeting of Delegates.

Chair advised that, as there were no further comments or questions from the floor, the Rules of Procedures were adopted and invited the Secretary to report on the next Agenda Item 6.

**Agenda Item 6: Announcement of all written Invitations to Host the 18th IARU Region Conference.**

Secretary reported that he had received a written proposal from RAST to host the 19<sup>th</sup> Triennial Conference, which had been posted to the Conference website as ADM-006, and asked if there were any other proposals from the floor.

Chalermpol, E21EIC (RAST delegate) confirmed that they were again offering to host the 19<sup>th</sup> Triennial Conference in 2024 and were hoping that it could be an in-person conference.

Secretary thanked RAST. He also announced that any offers from other societies were welcome up until the time of the final Plenary on Wednesday 22 September.

Chair thanked RAST for the offering of hosting the 19th Triennial Conference in 2024 and then invite the Secretary to explain the next Agenda Item 8.1.

**Agenda Item 8-1: Adoption of Agenda and document allocation**

Secretary reported that no additional agenda items were to be added to the Initial Agenda (Doc. 001) and all input documents were allocated to the relevant agenda items as shown in Doc. ADM-001 (Rev.2)

Chair confirmed the agenda and document allocation as there were no comments or questions from the floor.

moved to Agenda Item 8.2 and invited the Secretary to report.

**Agenda Item 8.2: Appointment of Chairs of WG-1 and WG-2**

Secretary reported that the following persons were named as the candidates for chairs of WG-1 and WG-2 at the meeting of Delegates:

**WG - 1 (Policy Matters):**

Mr. Wahyudi Hasbi, YD1PRY

**WG - 2 (Operational and Technical Matters):**

Mr. Roland Turner, 9V1RT

He announced that the secretary of WG would be decided in each WG.

Chair asked the floor if there were any other volunteers to take these jobs and, as there were no other volunteers, confirmed that the meeting agreed to the Chairs of the WGs.

She then moved to Agenda Item 9.

## **Agenda Item 9: Minutes of the 17<sup>th</sup> IARU Region 3 Conference**

### **Agenda Item 9.1: Comments on the Minutes**

Secretary reported that the Minutes had been sent to all IARU Region 3 Member Societies as the e-mail attachment dated 29<sup>th</sup> January 2019 and had been posted in the IARU Region 3 website and that he had not received any comments from the Member Societies.

### **Agenda Item 9.2: Endorsement/Adoption of the minutes**

Chair asked for the adoption of the Minutes of the 17<sup>th</sup> IARU Region 3 Conference, held in Seoul, Korea and, as there were no comments, declared that the minutes was adopted unanimously and then moved to Agenda Item 9.3.

### **Agenda Item 9.3: Matters Arising from the Minutes**

Chair asked the Secretary for any matters arising.

Secretary reported the progress situation on Recommendations adopted at the 17<sup>th</sup> IARU Region 3 Conference referring to Document 013.

Chair thanked the Secretary and noted the progress.

### **Announcement of Nomination for Office Bearers (Directors and Secretary of IARU Region 3)**

Chair asked the Secretary to report on the nominations.

Secretary thanked Chair and reported the nomination situation referring to a document on the screen. The candidates were the following:

#### Candidates for Director

NAME	CALL SIGN	SOCIETY MOVED
Don Wallace	ZL2TLL	NZART
Jakkree (Jack) Hantongkom	HS1FVL	RAST
Katsumi (Ken) Yamamoto	JA1CJP	JARL
Mohd Aris Bin Bernawi	9M2IR	MARTS
Oscar Reyes	VK3TX	WIA
Ramesh Kumar KG	VU2LU	ARSI
Yong-Seok Choi	HL3OB	KARL
Wahyudi (Yudi) Hasbi	YD1PRY	ORARI

Candidate for Secretary

NAME	CALL SIGN	SOCIETY MOVED
Yosuke (Yuki) Uchiyama	JH1NBN	JARL

Chair thanked the Secretary for his report and mentioned that she would move to Session 3 after lunch break

(Meeting was adjourned for lunch break from 05:30 to 06:30.)

(Plenary-2 resumed at 06:30 hours.)

**Agenda Item 10. Reports**

Chair before moving to Agenda Item 10, Reports, asked everyone to keep his/her presentation of a report brief.

**10.1.1 Formal Report from the Secretary (Doc. 023 (Rev.1))**

Chair invited the Secretary to introduce Doc.023 (Rev.1).

Secretary thanked Chair and before going to the presentation, he asked the chair to nominate a WG-2 secretary because the convenor of WG-2 had a difficulty to find the secretary.

Chair asked the floor for a volunteer to take the job.

Andrew, VR2XXC If there is no volunteer, he is happy to take the job.

Chair thanked VR2XXC and asked the Secretary to introduce Doc.023 (Rev.1).

Secretary thanked Chair and by referring to his report, highlighted some points e.g. transition to new structure IARU Region 3 website, extension of the MoU between APT (Asia Pacific Telecommunity) and IARU Region 3, the surveys on amateur radio matters, new activities conducted during this term, finance issue, etc.

Chair thanked the Secretary for his report and asked the floor if the conference is happy to confirm the current auditor, Mr. Makoto Suzuki, JA1QIW as the auditor for the new term. There was no objection from the floor, it was confirmed, then moved to Agenda Item 10.1.2 to 10.1.7 and invited the Chairman of Directors to present his report.

**Agenda Items 10.1.2 to 10.1.7: Report by the Chairman of Directors and Directors (Doc.009 & Attachment to Doc. 009)**

YBØAZ, Chairman of Directors On behalf of Directors he reported activities conducted during this term by referring to the Doc 009 and its attachment, highlighted some points e.g. work with IARU Administrative Council (AC) and IARU Regions 1 and 2, work for World

Radiocommunication Conference (WRC), IARU Region 3 YOTA 2020 camp, etc.

Chair thanked Chairman of Directors for his report, noted it, moved to Agenda Item 10.1.8 and invited Member Societies to report in alphabetical order. She advised member societies that the parts related to Proposal/Recommendation, if any, should be presented in Agenda Items 11.11 or 14. Then she invited the report from CRAC.

**Agenda Item 10.1.8: Reports by Region 3 member societies  
(except Proposal/Recommendation)**

**Report from CRAC, China. (Doc. 003)**

BA1RB briefly summarised their report.

Chair thanked CRAC and invited the next report from KARL.

**Report from KARL, Korea (Doc.006)**

HL1IWD briefly summarised their report.

Chair thanked KARL and invited the next report from ORARI.

**Report from ORARI, Indonesia (Doc.011)**

YBØJTR briefly summarised their report.

Chair thanked ORARI and invited the next report from JARL.

**Report from JARL, Japan (Doc.015)**

JN1RVS briefly summarised their report.

Chair thanked JARL and invited the next report from ARSI

**Report from ARSI, India (Doc.018)**

VU2LU briefly summarised their report.

Chair thanked ARSI and invited the next report from NZART

**Report from NZART, New Zealand (Doc.019)**

ZL2JPM briefly summarised their report.

Chair thanked NZART and invited the next report from MARTS

**Report from MARTS, Malaysia (Doc.020)**

9M2CQC briefly summarised their report.

Chair thanked MARTS and invited the next report from ARRL

**Report from ARRL, U.S.A. (Doc.021)**

K5UR briefly summarised their report.

Chair thanked ARRL and invited the next report from RAST

**Report from RAST, Thailand (Doc.025)**

HS0ZDX briefly summarised their report.

Chair thanked RAST and invited the next report from HARTS

**Report from HARTS, Hong Kong (Doc.026)**

VR2XXC briefly summarised their report.

Chair thanked HARTS and invited the next report from BDARA

**Report from BDARA, Brunei Darussalam (Doc.027 (Rev.1))**

V85T briefly summarised their report.

Chair thanked BDARA and invited the next report from PARA

**Report from PARA, Philippines (Doc.030)**

DU1EV briefly summarised their report.

Chair thanked PARA and invited the next report from WIA

**Report from WIA, Australia (Doc.032)**

VK3MV briefly summarised their report.

Chair thanked WIA and invited the invited the report from RSSL.

**Report from RSSL, Sri Lanka (Doc. 034)**

4S7AB briefly summarised their report.

Chair thanked RSSL and invited the report from RSGB.

**Report from RSGB, United Kingdom (Doc.038)**

G6JYB briefly summarised their report.

Chair thanked RSGB.

suggested that remaining documents allocated to Agenda Item 10.1.8 would be presented after the completion of Agenda Item 10.3.1 and invited the report from IARU-IS.



### **10.3.1: Report by IARU-IS, IARU Region 1 and IARU Region 2**

#### **Report from IARU-IS (Verbal)**

VE6SH President of the IARU verbally reported the recent activities of the IS and international activities including the IARU future working group on restructuring of IARU, IARU Regions 1, 2 and 3, and the preparation status for WRC-21.

Chair thanked VE6SH for his IARU IS report and their collective efforts on behalf of amateur radio at the international level. She then invited IARU Region 1 to report.

#### **Report from IARU Region 1 (Doc.028)**

PB2T Secretary of IARU Region 1 reported the recent activities of the IARU-Region 1 including Region 1 Virtual Workshop planned for October 2021, WRC issues, spectrum issues for the amateur services, etc.

Chair thanked PB2T for his report and invited the next report from IARU Region 2. However, as she noticed that no IARU Region 2 person presented, she returned to Agenda Item 10.1.8 and invited the report from FARA

#### **Agenda Item: 10.1.8 (continued): Report by Region 3 member societies (except Proposal/Recommendation)**

##### **Report from FARA, Fiji (Doc. 036)**

3D2AG briefly summarised their report.

Chair thanked FARA and invited the next report from CTARL.

##### **Report from CTARL, Chinese Taipei (Doc. 037 (Rev.1))**

BV2DQ briefly summarised their report.

Chair thanked CTARL and she mentioned that although the time is running late, she would like to move to Agenda Item 10.2.1 if there is no objection. As there was no objection, she invited Monitoring System (MS) Coordinator to report his paper.

##### **Report from MS Coordinator (Doc. 004 (Rev.1))**

YB3PET briefly summarised their report.

Chair thanked YB3PET and she invited Disaster Communication Committee (DCC) Chairman to report his paper.

##### **Report from DCC Chairman (Doc. 005 (Rev.1))**

YBØLBT briefly summarised their report.

Chair thanked YBØLBT and she invited Award Manager to report his report.

**Report from Award Manager (Doc. 007))**

YB1GJS briefly summarised their report.

Chair thanked YB1GJS and she invited Electromagnetic Compatibility (EMC) & Electromagnetic Radiation (EMR) Coordinator to report his report.

**Report from EMC/EMR Coordinator (Doc. 010))**

HL3OB briefly summarised their report.

Chair thanked HL3OB and she invited ARDF Coordinator to report his report.

**Report from ARDF Coordinator (Doc. 017 (Rev.1))**

JA1CJP briefly summarised their report on behalf of the coordinator, JF1RPZ.

Chair thanked JA1CJP and she invited Beacon Coordinator to report his report.

**Report from Beacon Coordinator (Doc. 024)**

YB1LZ briefly summarised their report.

Chair thanked YB1LZ and she invited Band Plan Project Coordinator to report his report.

**Report from Band Plan Project Coordinator (Doc. 029 & Attachment)**

9M2CQC briefly summarised their report.

Chair thanked 9M2CQC, and moved to Agenda Item 10.4.1, but noting that as no document had been submitted and the meeting time had exceeded 1½ hours, proposed to close the 1<sup>st</sup> day meeting.

**The 1<sup>st</sup> day of the meeting closed at 11:30 UTC without any objection from the floor.**

**DAY 2: Tuesday, 21 September 2021**

**(Plenary-2, Agenda Item 10.1.8)**

Chair opened the Plenary meeting at 03:00 UTC.

Secretary advised Chair that today's meeting should start from the presentation of Doc. 033 from WIA in the Plenary 2 session which was not presented at the 1<sup>st</sup> day.

Chair thanked Secretary for the reminder and invited WIA to report the document.

**Report from WIA, Australia (Doc. 033)**

VK3MV briefly summarised their report.

Chair thanked WIA for the report. Then, she invited IARU-Region 2 to report its document, but she could not find any representative from IARU Region 2.

**Adoption of all input documents from IARU Region 3 Directors, member societies, and coordinators and committee chairs**

Chair noted that all input documents from IARU Region 3 Directors, Region 3 Member societies, and coordinators and committee chairs had been presented and proposed all these documents to be adopted en-masse.

Chair noted that there was no objection from the floor and confirmed that all input documents from IARU Region 3 Directors, Region 3 Member societies, and coordinators and committee chairs had been adopted unanimously.

**(Agenda Item 11.11 and 14 of Plenary-3)**

Chair proposed that Agenda 11.11 and Agenda 14 be skipped and all documents (019 (NZART)), Doc. 012 (ORARI), 016 (JARL) assigned to these agendas should be presented and reviewed by WG-1 and asked NZART, ORARI, JARL and the floor if there was any objection on the proposal.

Chair As there was no objection, she thanked NZART, ORARI and JARL, she confirmed that these documents should be discussed directly in WG-1 and moved to Session 5 of Plenary 4, and she invited WIA to present Doc. 031 and Attachment to Doc.031.

**(Session 5 of Plenary-4)**

9M2CQC proposed that these documents were related to the band plan issue, therefore, be presented and reviewed directly by WG-2.

VK3MV agreed to the proposal.

Chair thanked 9M2CQC and VK3MV and asked the Secretary for his comment.

Secretary Agreed that this was appropriate and recommended that the Chair also send Doc.039 (WIA) which was submitted yesterday to WG-2 as it related to the band plan issue.

Chair thanked the Secretary and she moved the agenda "Set up of WG-1 and WG-2" of Plenary 4. Then, she proposed to finish today's plenary session and move to WG-1. She remarked the convenor of WG-1 would be Mr. Wahyudi Hasbi, YD1PRY, and the secretary would be Mr. Dale Hughes, VK1DSH. Then she asked the Secretary, JE1MUI, if there was any comment.

**(Set up of WG-1 and WG-2 in Plenary 4)**

Secretary thanked Chair. and he suggested that Doc.005 (DCC), and Doc.035 (WIA) should be also assigned to WG-1, and Doc. 004 (MS) and 024 (Beacon Coordinator) should be also assigned to WG-2 as these documents include recommendations.

In summary, documents assigned to WG-1 are  
Doc. 005 (DCC),  
Doc. 012 (ORARI),  
Doc. 016 (JARL),  
Doc. 019 (NZART), and  
Doc. 035 (R3 Band Plan Committee Chairman).

Documents assigned to WG-2 are  
Doc. 004 (Rev. 1) (MS Coordinator),  
Doc. 008 & Attachment (R3 Band Plan),  
Doc. 024 (Beacon Coordinator),  
Doc. 029 & Attachment (R3 Band Plan Committee Chairman),  
Doc. 031 & Attachment (WIA),  
Doc. 035 (R3 Band Plan Committee Chairman) and  
Doc. 039 (WIA).

Chair thanked the Secretary and confirmed the document allocation to WG-1 and WG-2 which the Secretary proposed.  
asked the chair of WG-1 to start the working group from 03:20 to 04:00 UTC and after the lunch break to continue the working group from 05:10 to 06:30 UTC. The today's plenary was then adjourned.

**DAY 3: Wednesday, 22 September 2021**

**(Plenary-5)**

Chair opened the 5th Plenary meeting at 03:00 UTC. She asked the Secretary for his comments.

Secretary thanked Chair. and he raised the following three points.

- (1) He asked the chairs/secretaries of WG-1 and WG-2, and Finance Committee to send their output documents to him so that he could uploaded those documents before Plenary-6 sessions.
- (2) He asked the RAST conference committee through the chair to arrange a Zoom for the Credentials and Election Committee during election of new office bearers

taking place this afternoon different from the Zoom being used for this Conference for the security reason.

- (3) He received an email from John Moriarty, ZL2JPM, informing that due to travel disruptions he would not be able attend the first session of Finance Committee meeting today, and he suggested that the meeting should be deferred until after the reports of WG-1 and WG-2 meetings. The Secretary disagreed to John's suggestion and asked a volunteer to take an alternative chair.

Chair thanked the Secretary and asked the chairs/secretaries of WG-1 and WG-2, and Finance Committee to take note above (1), and she agreed the request from the Secretary on point (2) above. Then, she asked if there was any volunteer with respect to the point (3) above.

Don Wallace, ZL2TLL, IARU Region 3 Director He would take the job if there was no other volunteer.

Secretary raised a concern that it would not appropriate for an IARU Region director to chair a working group.

JA1CJP expressed his view that as long as the director is neutral as a working group chair, the director could chair a working group.

Chair as there was no objection, she asked Don to take the chair. Then she asked participants to move to Finance Committee.

Chair adjourned the meeting at 03:20 until 06:00 UTC.

(The Plenary meeting was in recess from 03:20 to 06:00 UTC Wednesday 22 September 2021.)

(Plenary-6)

Chair re-opened the 6th Plenary meeting at 06:00 UTC and asked the Chair of WG-1 to report on the WG-1 meeting briefly.

YD1PRY reported that as described in the WG-1 output report, the WG-1 had three meetings, the five documents allocated to the WG were reviewed and discussed, and four Recommendations were made which would be presented later.

Chair thanked YD1PRY for the report and asked the Chair of WG-2 to report on the WG-2 meeting briefly.

9V1RT reported that as described in the WG-2 output report, the WG-2 had three meetings, the seven documents allocated to the WG were reviewed and discussed, and six Recommendations were made which would be presented later.

- Chair thanked 9V1RT for the report and asked the Chair of Finance Committee to report on the Finance Committee meeting briefly.
- ZL2JPM reported that as described in the Finance Committee output report, the Finance Committee had two meetings, the two documents allocated to the Committee and the two documents about expenditure and the balance sheets presented by the Secretary were reviewed and discussed, and four Recommendations were made which would be presented later. He also reported that the first meeting was chaired by IARU Region 3 Director Don Wallace, ZL2TLL because he was delayed and thanked Don.
- Chair thanked ZL2JPM for the report and asked the Chair of WG-1 to explain the proposed Recommendations.
- YD1PRY thanked Chair and explained the proposed Recommendations referring to Doc. WG-1.
- Chair thanked YD1PRY for the explanation and asked the floor if there were any comments or observations. Then she asked BA1RB for his comment.
- BA1RB thanked Chair and asked for clarification about the second bullet part of Recommendation of WG-1, “That is nominations should be called for both the current structure and proposed structure.” He asked if the second part means that at the next Conference two kinds of elections would take place according to the current structure or proposed structure.
- 9V1RT He understands the before the election of IARU Region 3 officers, the Conference should decide whether the current Region 3 Constitution be amended or not. Therefore, although nominations should be called for both the current structure and proposed structure, only an election according to either of two structures will take place.
- BA1RB thanked 9V1RT and said it is now clear.
- JA1CJP asked for comment to the floor about if the clause of “sixty days' written notice” in the Region 3 Constitution is enough to member societies.
- VK3MV The clause is appropriate.
- JA1CJP thanked VK3MV and recommended that the Chair delete the Recommendation related to Doc. 032 as it has already been adopted.
- VU2LU suggested that, to finalize modifications to the Region 3 Constitution prior to the next Conference, an interim Region 3 Conference could be held.

Chair thanked VU2LU, and then asked the floor if there was support for the suggestion made by VU2LU. As there was no support from the floor she asked the floor to adopt the Recommendations of WG-1 with the deletion of Recommendation related to Doc. 032.

Chair There being no further comment or observation from the floor, she declared that the amended Recommendations had been adopted unanimously.

**The Recommendations are attached as Annex 1.**

Chair asked Chair of WG-2 to explain their proposed Recommendations.

9V1RT thanked the Chair and explained the proposed Recommendations referring to Doc. WG-2.

Chair thanked 9V1RT for the explanation and as there were no comments or observations from the floor, she declared that the Recommendations were adopted unanimously.

**The Recommendation are attached as Annex 2.**

Chair then, asked Chair of Finance Committee to explain the proposed Recommendations.

ZL2JPM thanked Chair and explained the proposed Recommendations referring to Doc. Finance.

Chair thanked ZL2JPM for the explanation and asked the floor if there were any comments or observations.

ZL2JPM, 9M2IR, JA1CJP, BA1RB, YB1FWO, JE1MUI discussed the third administrative recommendation that the Region 3 Directors be given authority to increase subscription up to 10% between conferences. And it was agreed, after a suggestion by JA1CJP to modify the recommendation such that the authority be only temporary. It was also suggested by 9M2IR and agreed to insert a word “17<sup>th</sup>” before “Conference at Seoul.”

Chair thanked all for the discussions and proposed modifications. As there were no further comments or observations from the floor, she declared those proposed Recommendations with the modifications were adopted unanimously. She announced that after a short break the Plenary-7 would start at 07:45 UTC.

**The Recommendation are attached as Annex 3.**

Chair asked the Credential and Election Committee members to have a short meeting to confirm the voting procedure before going to the voting and then she announced that after a short break the Plenary-7 would start at 07:45 UTC.

(Plenary-7)

- Chair resumed the Conference and moved to Election of new office bearers (Directors). She realized that Rod, W6ROD, the convenor of Credential and Election Committee was not present, so she nominated Apiwat, HS4SCI as the interim convenor of the Committee and asked him to confirm the candidates for directors and secretary.
- HS4SCI thanked Chair and confirmed that the following were candidates for directors and secretary and that 18 member societies were eligible to vote.

Candidates for Directors

NAME	CALL SIGN	SOCIETY MOVED
Don Wallace	ZL2TLL	NZART
Jakkree (Jack) Hantongkom	HS1FVL	RAST
Katsumi (Ken) Yamamoto	JA1CJP	JARL
Mohd Aris Bin Bernawi	9M2IR	MARTS
Oscar Reyes	VK3TX	WIA
Ramesh Kumar KG	VU2LU	ARSI
Yong-Seok Choi	HL3OB	KARL
Wahyudi Hasbi	YD1PRY	ORARI

Candidate for Secretary

NAME	CALL SIGN	SOCIETY MOVED
Yosuke (Yuki) Uchiyama	JH1NBN	JARL

- Chair thanked HS4SCI and moved to the election for six directors. Then, she asked all participants, apart from the designated delegates or alternatives eligible for the vote and the convenor and members of the Credential and Committee, to move to a spare breakout room.
- Voting On a signal of the Convenor of the Credential and Committee voting started. After the voting finished on a signal of the Convenor, the Convenor and members of the Committee moved to a separate breakout room where they watch the counting process conducted by RAST staff and confirm the result of the voting. After the confirmation of the result, the committee convenor and members returned to the Conference main



room.

Chair in the main room asked the Convenor of the Committee to report the voting result.

HS4SCI reported the result as follows:

**Wahyudi Hasbi, YD1PRY: 15 votes**

**Jakkree Hantongkom, HS1FVL: 15 votes**

**Ken Yamamoto, JA1CJP: 13 votes**

**Oscar Reyes, VK3TX: 11 votes**

**Ramesh Kumar KC, VU2LU: 9 votes**

**Don Wallace, ZL2TLL: 9 votes**

**Mohd Aris Bin Bernawi, 9M2IR: 9 votes**

**Yong- Seok Choi, HL3OB: 8 votes**

Chair thanked HS4SCI for the report and confirmed that the top four candidates had been elected as Directors in the first voting round and that a second voting round was required to elect two more Directors.

Voting The same process as the first voting round was used.

Chair in the main room asked the Convenor of the Committee to report the 2<sup>nd</sup> voting result.

HS4SCI mentioned that two persons from the same member society had voted, and that the vote from that society was considered invalid and then reported the result as follows.

**Mohd Aris Bin Bernawi, 9M2IR 11 votes**

**Don Wallace, ZL2TLL 10 votes**

**Ramesh Kumar KC, VU2LU 9 votes**

Chair thanked HS4SCI for the report and advised that the top two candidates were elected in the 2<sup>nd</sup> voting round

advised the required total of 6 directors had been elected and the Secretary was elected without contention, and then

asked all directors-elect to move to the Directors-elect breakout room to select the Chairman of Directors.

Chair asked the Secretary for any comments.

Secretary thanked Chair and mentioned that appointment of IARU Region 3 Auditor were needed

at the presentation of the Financial Committee report which had been already done.

ZL2JPM thanked Chair and if needed could convene the committee again.

Chair thanked ZL2JPM and the committee meeting was not required and just asked the floor to confirm that the current Mr. Makoto Suzuki, JA1QIW be the auditor to the new term.

Chair as there was no objection from the floor, she confirmed the appointment of JA1QIW as the auditor for the new term.

Don, D3BJ & Tim, VE6SH thanked all participants and praised the RAST conference committee for its excellent work for this Conference.

Chair While the meeting of a directors-elect meeting was continuing, she moved to agenda “Appointment of coordinators and committee chairpersons”.

Directors-elect came back to the main room and the Chair asked someone to report the result of the meeting.

ZL2TLL reported that Ken, JA1CJP, was selected as the chairman for the first 18 months and will hand over the chairmanship to Yudi, YD1PRY, for the second 18 months.

Chair thanked ZL2TLL for the report and congratulated Ken, JA1CJP and Yudi, YD1PRY for being selected as the chairs.

Then she came back to the agenda and confirmed that there was no objection from the floor to the following being appointed as coordinators and committee chairpersons.

No	Position	Full name	Callsign
1	ARDF Committee Chairman	Mr. Yoh Hiroshi Izuta	JF1RPZ
2	Award Manager	Mr. Yana Koryana	YB1AR
3	Monitoring System Coordinator	Mr. Titon Dutono	YB3PET
4	HF Band plan Committee Chairman	Mr. Grant Willis	VK5GR
5	VHF+ Band plan Committee Chairman	Mr. Sion Chow Qi Chao	9M2CQC
6	Beacon Coordinator	Mr. Agus Gunarso	YB1LZ
7	Disaster Communication Committee Chairman	Mr. Emir Yudha Amangku	YBØLBT
8	Electromagnetic Compatibility (EMC) Coordinator	Mr. Yong-Seok Choi	HL3OB
9	Electromagnetic Radiation (EMR) Coordinator	Mr. Yong-Seok Choi	HL3OB

10	STARS*** Task Force Convenor	Mr. Syarif Hidayat	YB1FWO
11	Youth Coordinator	Mr. Kitsada Achinphattra	E21FYK

Chair moved to next agenda “Confirmation of the venue and date of the next R3 Conference” and asked the Secretary to report.

Secretary thanked the Chair and reported that he had received an invitation letter from RAST. They proposed to host the Conference on Monday 23rd September to Thursday 26th September 2024 as a closed session, with a budget allocation of 400,000 THB. He thanked RAST for the invitation.

Chair thanked RAST for the invitation and the floor confirmed with acclamation the offer by RAST to hold the 19<sup>th</sup> IARU Region 3 Conference in Bangkok in September 2024. Then she asked the floor for any other business.

VR2XXC, VK3MV, YB0AZ specially thanked the RAST Conference committee members for their excellent preparation and arrangement for this Conference.

Chairman moved to closing ceremony and invited the President of Conference, Capt. Dr. Panit Chantrabhakdee MD, HS1AAZ to deliver a closing address.

HS1AAZ remarked that this Conference had been very successful, and thanked IARU Region 3 Directors and Secretary for their work towards this conference, thanked also the RAST Conference Committee for the help and support for this conference and congratulated to Directors-elect and Secretary-elect. Finally, he congratulated RAST for offering to host the 19<sup>th</sup> conference in Thailand in 2024 again. Then he declared officially the 18<sup>th</sup> IARU Region 3 Conference closed at 10:08 UTC.

## **Annex 1**

### **Working Group 1 Recommendations**

#### **1. PROPOSAL FOR THE IARU-R3 BOARD REGARDING RISK ASSESMENT AND MITIGATION**

##### **Recommendation of WG-1:**

Member societies of IARU-R3 request that the Board of IARU-R3 compile and communicate a register of risks and mitigation strategies in respect of spectrum loss, interference on amateur bands from external sources, prohibitions or impediments to the erection of effective amateur radio configurations in urban and rural areas along with any other matters that might curtail the right of amateur radio operators to enjoy the spectrum assigned to them by international treaty.

#### **2. PROPOSAL FOR THE IARU-R3 BOARD REGARDING CHANGES TO WORKING METHODS AND A REVIEW OF THE CONSTITUTION**

##### **Recommendation of WG-1:**

- Member societies of IARU-R3 request that the Board of IARU-R3 review and revise the Constitution and that the work be completed by, presented to and, if approved, implemented at the 19<sup>th</sup> IARU Region 3 Conference in 2024.
- Construct the proposal and the 19<sup>th</sup> IARU Region 3 Conference voting procedure to function whether the change is implemented or not. That is nominations should be called for both the current structure and proposed structure.
- If the Directors need additional resources to complete the work by the next conference, they may set up a committee supervised by the Directors and with additional volunteers recruited from member societies.

Noting that some member societies have differing views on the details, there are a number of considerations that should be taken into account in the revision of Constitution:

- Better use of modern communications technologies including e-mail and remote conference facilities on internet platforms.
- The Board of Directors should be renamed as the Executive Committee and it shall have full executive powers between General Conferences. These powers may not be delegated and members of the Executive Committee individually and severally carry the collective responsibility for the proper management of the region's affairs.
- The Executive Committee shall consist of a President, a Vice President, a Secretary, a Treasurer and five Ordinary Members.
- The Executive Committee will be directly elected by the member societies at the Final Plenary of the Conference.

### **3. RECOMMENDATION ADOPTED FROM OTHER DOCUMENTS IN THIS CONFERENCE**

#### **Recommendation of WG-1 (amended from Document No. 21/XVIII/005(Rev.1):**

1. It is necessary to emphasize again the task of the Disaster Communication Committee in a comprehensive manner considering cross-country, cross-society and cross-customary disaster management in each society and socialized in the amateur radio community of IARU-R3 member countries.
2. Encouraging an IARU-R3 DCC Liaison Officer to be appointed in each member society and to be active in providing information on disaster handling via email or amateur radio nets among IARU-R3 member societies.

#### **Recommendation of WG-1 (adopted as in Document No. 21/XVIII/035):**

Recommend to this conference that the band plan committee be split into two (2) separate committees one of which will be tasked to work on the R3 band plan for bands below 30 MHz while the other will be tasked to work on the R3 band plan for bands above 30 MHz, to ensure the R3 band plan is continuously improved, aligned with band plans from other regions and up to date with current operating trends and requirements.

## **Annex 2**

### **Working Group 2 Recommendations**

#### **004 Report of the Monitoring System to Eighteenth Regional Conference**

WG-2 recommends that the Conference:

1. Note the contents of this report.

#### **024 Report of the Beacon Monitoring to Eighteenth Regional Conference**

WG-2 recommends that the Conference:

1. Note the contents of this report.

#### **008 IARU Region 3 Bandplan rev.2**

WG-2 recommends that the Conference

1. Adopt the band plan as presented. (See also recommendations 2 and 3 on 029.)

#### **029 Band Plan Committee Report to 18<sup>th</sup> IARU Region 3 Conference in Bangkok, Thailand**

WG-2 recommends that the Conference

1. Note the contents of this report but not adopt it, instead taking the following actions:
2. Adopt a band plan amendment: In 144-144.025 MHz, replace “Narrowband – digimodes” with “Narrowband – digimodes – satellite and terrestrial”.
3. Adopt a band plan amendment: In 146-148 MHz, 435-438 MHz, and 438-440 MHz, remove “25,000” but don’t insert “No restrictions”; that is, leave it blank.
4. Invite JARL to consider whether their 40m domestic FT8 channel can be moved to 7030-7040 kHz and feedback to BPC by December 31<sup>st</sup>, 2021 for consideration on revision.
5. Direct the R3 Secretary to promptly ask all member societies to identify their administration-mandated cw, phone, and data sub-bands in 40m and relay this information to BPC by December 31<sup>st</sup>, 2021. (See also the recommendation 4 on 031 and 039.)

#### **031 Amateur HF Band Plan Revisions Data Segment Expansion & Reorganisation and 039 Amateur Band Planning Toolset Revision**

WG-2 recommends that the Conference take the following actions:

1. Commend the work developing new mechanisms and proposals to address data sub-band usage on the amateur HF bands in a globally harmonised way and encourages wider circulation and discussion of the proposals.

2. Direct the R3 Secretary to promptly circulate both documents to all members societies, repeating the following recommendations to member societies.
3. Strongly encourage member societies to circulate both documents throughout the amateur community (paying particular attention where this proposal conflicts with any mandatory national bandplan) and to gather and provide their feedback to the BPC by December 31<sup>st</sup>, 2021.
4. Strongly encourage member societies to compile a list of regulatory limits that affect their ability to develop a harmonised bandplan and provide this information to the BPC by December 31<sup>st</sup>, 2021.

### **035 Proposal to Separate Bandplan Committee**

WG-2 recommends that the Conference take the following actions:

1. Adopt the recommendation from the report: “the band plan committee be split into two (2) separate committees one of which will be tasked to work on the R3 band plan for bands below 30 MHz while the other will be tasked to work on the R3 band plan for bands above 30 MHz, similarly to what is being practiced in R1.”
2. Note that although the proposal doesn’t address concerns about the two committees authoring bandplan sections that are inconsistent with each other —e.g. in terminology or policy — any such concerns can be addressed at the R3 level should they ever arise.
3. Direct the R3 Secretary to promptly invite all member societies to refresh the appointment of BPC representative(s), and take the opportunity to appoint separate below 30 MHz and above 30 MHz Band Plan Representative should they so desire.

### **Annex 3**

#### **Finance Committee Recommendations**

Questions were raised concerning Member Societies that were in arrears. The Working Group understands that there are eight Societies in this situation.

- The Working Group recommends that the Secretary examines each of those Member Societies in arrears and seeks possible ways to remedy the situation – taking into account any assistance that nearby Member Societies may be able to offer.

Draft Budget:

- The Committee recommends that the Conference approve the Draft Budget for next triennium presented in the Document No. 21/XVIII/014.

There were also three administrative recommendations agreed to by the Working Group

- The finance working group is scheduled too early in the agenda. Its report should be preceded by the approval of WG1 and WG2 recommendations. The reason being that there is a possibility that Working Groups 1 and 2 could agree on matters that require financial resources and it would be premature to pass a financial budget until any such demands are known and are able to be prioritized.
- The financial reporting to Member Societies is quite basic. The simple income and expenditure report to Member Societies on a triennial basis is not really satisfactory. The Working Group recommends that the Directors consider the implementation of appropriate international accounting standards: i.e., reporting annual statements of financial position and performance to Member Societies.
- Directors should continue to be accorded the authority to increase income via temporary subscription increases of up to 10% between conferences, if needs be, to ensure that any pressing matters that arise can be resourced. (This renews the mandate that was established at the 17<sup>th</sup> Conference at Seoul.)

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**End of 18<sup>th</sup> IARU Region 3 Conference Minutes**

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