



The Chairman of IARU Region 3 directors, Ken Yamamoto, JA1CJP and the directors Wahyudi Hasbi, YD1PRY, Don Wallace, ZL2TLL, Jakkree Hantongkom, HS1FVL, Mohd. Aris bin Bernawi, 9M2IR, Oscar Reyes, VK3TX and the IARU Region 3 Secretary Yuki Uchiyama JH1NBN met on Zoom for their annual Directors' meeting on 15th and 16th October, 2022. They were partially joined by IARU President Tim Ellam VE6SH, IARU R1 President Sylvain Azarian, F4GKR and IARU R2 President Ramon Santoyo XE1KK.

This annual meeting has been originally planned to be held in August 2022 in conjunction with Tokyo HAM Fair in Japan. However, the Corona virus pandemic forced us again to change it to a virtual meeting from an in-person meeting.

The directors and secretary reviewed progress on tasks directed and allocated to them.

The finance situation of the region was noted to be healthy and well within budgets set earlier.

Reports were received from the Chairman, Directors and the Secretary. They mainly reported subjects on the responsibilities that had been allocated to each of them.

Reports were also received from the Region 1 president and the Region 3 committee Chairmen and Coordinators of Monitoring System, Bandplan, Disaster Communications, ARDF and Award manager.

A verbal report was also received from the IARU president. His report of ITU Plenipotentiary Conference 2022 held in September/October included topics about the election of Doreen Bogdan-Martin, KD2JTX, as next Secretary General of ITU and the renewal of fee-exempt status of the IARU. He also mentioned that the discussion on new IARU structure is on-going at several Working Groups and it should be concluded in Spring 2023 to provide input to Region 1 Conference in Autumn 2023.

Don ZL2TLL mentioned Tim's presentation at RSGB convention is excellent and recommended that members view the recording which is available on YouTube:

<https://www.youtube.com/watch?v=jKfI6c8LfQ4> .

The Region 1 report includes issues on 2023 Region 1 Conference and on-going "IARU Future" discussions.

The Region 2 President also reported verbally the issues including Region 2 General Conference to be held on 31st October through 4th November and the activities of emergency communications group. He invited every R3 Director and Secretary to remotely participate in the Conference.

Yudi PD1PRY commented on the usefulness of amateur satellite communication for the emergency communication and will submit a short note to Region 2 Conference.

The following are major conclusions of IARU Region 3 at this meeting.

- The Standard Operation Procedures (SOP) for DCC is under discussion among DCC members and once discussion is concluded, it will be circulated to Directors for their review. .

- IARU R3 YOTA Camp is re-scheduled in October/November 2023 in Thailand. The host society RAST will issue the invitation to participate in R3 YOTA Camp by the end of March 2023.
- Some IARU Region 3 societies have been inactive for the past some years and the Directors should find possible measures to re-activate the societies in these countries.
- The draft revision to IARU Region 3 Constitution was considered and after several further amendments and additions it was provisionally agreed. A clean version will be circulated among Directors for final review.
- A risk management tool was introduced and Directors agreed to identify the risks to IARU R3 and will discuss how to apply the management tool on the identified risks.
- Before the next in-person DM planned in August 2023 in conjunction with Tokyo HAM Fair, virtual Directors' meetings are planned for December 4th and bi-monthly in February, April and June.

October 22, 2022

Chairman of IARU Region 3 directors, Ken Yamamoto JA1CJP,
Secretary of IARU Region 3, Yuki Uchiyama JH1NBN
