

Spectrum Forum Meeting – Saturday 2nd November 2013

**Holiday Inn Garden Court Hotel, Girtford Bridge,
London Road, Sandy, Bedfordshire, SG19 1NA**

The hotel is located next to the roundabout at the junction of the A1 and the A603. Access is off the A603 just a few yards from the roundabout. Sandy railway station is nearby.

11a.m – 3:30pm.

AGENDA

1. Appointment of meeting secretary
2. Apologies
3. Terms of Reference
4. Actions arising. (see minutes at <http://rsgb.org/main/about-us/how-we-are-organised/committees/spectrum-forum/meeting-minutes/>)
5. Spectrum Reports
 - 5.1 HF Manager
 - 5.2 VHF/UHF Manager
 - 5.3 Microwave Manager
 - 5.4 AROS Co-ordinator
 - 5.5 Intruder Watch Co-ordinator
6. RSGB Committee Reports
 - 6.1 Electromagnetic Compatibility Committee
 - 6.2 Emergency Communications Committee
 - 6.3 Emerging Technology Coordination Committee
 - 6.4 Contest Committee
 - 6.5 Propagation Studies Committee
7. Group Reports
 - 7.1 AMSAT-UK
 - 7.3 BARTG
 - 7.4 BATC
 - 7.5 CDXC
 - 7.6 FOC
 - 7.7 G-QRP
 - 7.8 UKuG
 - 7.9 UKSMG
 - 7.10 RAYNET
 - 7.11 The Four Metres Website
 - 7.11 VMARS

8. IARU Region 1 General Conference September 2014
 - 8.1 Timetable and process (*Chair*)
 - 8.2 Outline proposals for C4 Committee (HF) (*HF Manager*)
 - 8.3 Outline proposals for C5 Committee (VHF and above) (*VHF & Microwave Managers*)
 - 8.4 C4 or C5 issues for referral to C3 Committee
9. Licensing (*Chair*)
10. A.O.B.
11. Date of next meeting.