

# RSGB Spectrum Forum Meeting

Saturday 1-Nov-2014, 11a.m – 3:30pm

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

**Venue:** 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.

**Reports:** Should be ideally submitted two weeks before the meeting, to allow for collation and circulation to all one week prior

## AGENDA

1. Appointment of meeting secretary
2. Apologies
3. Terms of Reference
4. Actions arising.  
- see minutes at: <http://rsgb.org/main/about-us/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 (EMCC)
  - 6.2 Emergency Communications Committee (ECC)
  - 6.3 Emerging Technology Coordination Committee (ETCC)
  - 6.4 Contest Committee
  - 6.5 Propagation Studies Committee
7. Group Reports
  - 7.1 AMSAT-UK
  - 7.2 BARTG
  - 7.3 BATC
  - 7.4 CDXC
  - 7.5 FOC
  - 7.6 G-QRP
  - 7.7 RAYNET
  - 7.8 UK Microwave Group (UKuG)
  - 7.9 UK Six Metre Group (UKSMG)
  - 7.10 The Four Metres Website (70MHz.org)
  - 7.11 VMARS
8. Implementation of PSSR and IARU Region 1 outcomes concerning Band Planning
9. Licensing (*Chair*)
10. A.O.B.
11. Date of next meeting.