

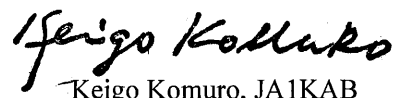
**The Minutes of  
the Twelfth Regional Conference of  
IARU Region 3**

**held in**

**Taipei, Taiwan  
16th to 20th February 2004**

**International Amateur Radio Union  
Region 3**

Prepared by  
Conference Secretary  
12<sup>th</sup> Regional Conference  
IARU Region 3

  
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**Schedule of the 12th IARU Region 3 Conference, Taipei**

16 February Monday	17 February Tuesday	18 February Wednesday	19 February Thursday	20 February Friday
[Session M-AM]  09:00 – 10:00 Opening Ceremony  10:00 – 12:00 Plenary-1	[Session T-AM]  09:00 – 09:30 Plenary-3  09:30 – 12:30 WG-1 WG-2	[Session W-AM]  09:00 – 09:30 Plenary-4  09:30 – 12:30 Special C'tee WG-2	08:30 – 17:00 Excursion	[Session F-AM]  09:00 – 10:30 Plenary-5  10:50 – 12:30 Plenary-6
Lunch	Lunch	Lunch		Lunch
[Session M-PM]  13:30 – 15:00 Plenary-2  15:30 – 17:30 WG-1 WG-2	[Session T-PM]  13:30 – 15:00 WG-1 WG-2  15:20 – 17:30 WG-1 WG-2	[Session W-PM]  13:30 – 15:00 Finance C'tee WG-2  15:20 – 17:30 Workshop WG-2		[Session F-PM]  13:30 – 15:00 Plenary-7  15:30 – 17:30 Plenary-8 and Final Closure
18:30 – 21:30 CTARL Reception	18:30 – 21:30 IARU/ARRL Reception	19:00 – 21:30 JARL Reception		

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## **Minutes of the 12th IARU Region 3 Conference**

### **[SESSION M-AM] (Opening Ceremony)**

#### **1. Opening of Conference**

At 09:00 on Monday February 16, 2004, IARU Region 3 Secretary Keigo Komuro, JA1KAB, called the meeting to order, and introduced Mr. Bolon Lin, BV5AF, President of the host society CTARL who will preside the opening and closing ceremonies as the President of the Conference under the clause 5.2 of the General Regulations of IARU Region 3.

Mr. Bolon Lin BV5AF made his welcome speech to all attendees on behalf of the Chinese Taipei Amateur Radio League then introduced Mr. Tim Chen, BV2A, former President of CTARL, who gave a short history of the CTARL.

Dr. David Wardlaw VK3ADW, Vice President of the IARU, brought a message from Larry Price W4RA the IARU President and spoke about activities occurring since 2004.

Mr. Fred Johnson ZL2AMJ, Chairman of Directors of IARU Region 3, read a letter received by the Region 3 Secretary from the Head of External Affairs of the ITU. Fred expressed the view that it is good that the ITU recognizes the work of the IARU.

Mr. Kuo-Jen Tsai, Director of the Dedicated Telecommunications Department, spoke in praise of the work done by CTARL mentioning its promotion of amateur radio techniques such as ARDF and the provision of emergency communications that helped save lives after a typhoon and an earthquake.

Mr Tsai officially declared the conference open at 9.30 am.

Secretary announced that the opening ceremony was concluded.

(The meeting was in recess from 09:30 to 10:30 for a coffee break and a group photo.)

#### **(Plenary 1)**

#### **2. Appointment of Conference Chairman and Secretary**

Secretary opened the first plenary session and asked the floor for a nomination of the Conference Chairman according to Clause 5.4 of the General Regulation of IARU Region 3.

CTARL proposed Mr. Ralph Yang, BV2FB, as the Conference Chairman.

(There was no other nomination. Acclamation.)

Secretary announced that Mr. Ralph Yang of CTARL was unanimously appointed as the Conference Chairman by the Conference, then invited BV2FB to take the chair and introduced him to the floor.

Chairman thanked the floor for their nomination and expressed his devotion to the Conference, and asked full cooperation from all delegates and observers for a successful conference. He announced that, according to clause 5.2 of the General Regulations of IARU Region 3, the Secretary of IARU Region 3 Keigo Komuro, JA1KAB was appointed to the Secretary of the Conference.

Chairman said the meeting will move to the next Agenda Item 3 and invited the Secretary to report the results of the Delegates' Meeting.

### **3. Report of the Results of the Delegates' Meeting**

Secretary reported that the Delegates' Meeting was held on the evening of Sunday February 15 and said the results will be reported separately at Agenda Item 4 through 6.

Chairman said to move Agenda Item 4 and invited the Secretary to report.

### **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 Delegates' Meeting:

1. Credentials and Elections Committee:  
Convenor: Mr. Rod Stafford, W6ROD (ARRL)  
Members: Mr. Kan Mizoguchi, VP6BK (PIARA)  
Mr. Terry Carrell, ZL3QL (NZART) (replaced ZL2AZ)  
Mr. Keigo Komuro, JA1KAB (Secretary)
2. Finance Committee:  
Convenor: Mr. Ramiah Ramchandra, VU2RCR (ARSI)  
Members: Mr. Takenobu Kaieda, JH1HNNH (JARL)  
Mr. Chung, Kook-Hyun, HL1AUG (KARL)  
Mr. Neil Penfold, VK6NE (WIA)  
Mr. Peter Norden, ZL2SJ (NZART)  
Mr. Paul Anderson, VR2BBC (HARTS)
3. Editorial Committee:  
Convenor: Ms. Brenda Edmonds, VK3KT (WIA)  
Members: Mr. Paul Anderson, VR2BBC (HARTS)  
Mr. Jim Linton, VK3PC (WIA)

Chairman asked the floor for comment or other nomination.

(There was no nomination or comment, but acclamation.)

Chairman said those convenors and members were agreed and invited the Secretary to report on the next Agenda Item 5.

### **5. Confirmation of the Rules of Procedures**

Secretary reported that the Rules of Procedure for consideration of the Conference document with a flow diagram was agreed at the Delegates' Meeting and then distributed a copy to each delegate. (See Attachment 6)

Chairman asked the floor for questions or comments.

(There was no question or comment.)

Chairman said the Rules of Procedure were adopted and invited the Secretary to report on Agenda Item 6.

## **6. Announcement of Details of All Written Invitations to Host the 13th IARU Region 3 Conference**

Secretary reported that, as of Sunday February 15, a written invitation to host the 13th IARU Region 3 Conference has been received from ARSI only.

Chairman announced that the conference has received one invitation at present. Then he asked the Convenor of Credentials and Elections Committee to report.

## **7. Report of Convenor of Credentials and Elections Committee**

W6ROD said he will report later because his committee has not yet completed the work.

Chairman noted and moved to Agenda Item 8.

## **8. Adoption of Agenda**

### **8.1 Adoption of Agenda**

PIARA asked the Secretary to pass the lawyer's letter that was previously handed to the Secretary at the Delegates' Meeting by the PIARA delegate, to be passed on to the Conference Chairman now that a Chairman was appointed.

Secretary handed the letter to the Conference Chairman.

FARA proposed to start the plenary with discussion on Docs 04/XII/033, 034 and 067 (for Agenda Item 14).

SARTS asked that because Docs 033 and 034 are complicated, these should be discussed by the specialists in the Conference.

NZART suggested to form a Steering Committee under Clause 5.6 of General Regulations.

PIARA said that the action taken by Directors and the Secretary was not allowed by the constitution of IARU or IARU Region 3 and was a social crime. He added that this issue is ready to bring before the court in Taipei.

ARSI said that this issue should be handled by a special committee, if not so, all the time of plenary meeting will be consumed by this issue. We are not a judicial organization. Such a discussion should not be opened. We should handle this issue based on the spirit of our hobby and friendships. (Applauded.)

KARL proposed that Docs 067, 033 and 034 should be studied by the committee suggested by NZART, or by the Directors, in the time of one year.

FARA said that Doc 067 is a protest by PIARA to the actions taken by Directors which have exceeded the Directors' authority.

NZART as point of order, proposed to handle these documents, together with the lawyer's letters, under clause 5.6 of General Regulations and asked to report back to the plenary on Friday.

Chairman expressed his idea to handle the documents and letters by a committee.

Secretary said the name of the committee should be "Special Committee" because the Steering Committee of clause 5.6 was defined for a different function.

FARA requested that those documents should be discussed this afternoon and the lawyer's letters

might be taken up later.

Chairman said that that would be the committee's decision.

PIARA said that the issue is a social crime, adding that the circular G/02/04T should not be distributed by Directors. So, this issue should be discussed immediately. He also noted we are in the organizing of a hobby, proposing to handle the issue by the committee first and report back to the Conference and adding that the lawyer's letters should be filed, too.

Chairman moved to the next Agenda Item 8.2.

## **8.2 Conference Proceedings**

Chairman proposed to form two Working Groups (WGs) to handle the work of the Conference within the limited time and called for volunteers to be the convenors. He appointed the following convenors upon response from the floor.

WG-1 (Policy Matters): Convenor: Mr. Terry Carrell, ZL3QL  
WG-2 (Operational and Technical Matters): Convenor: Mr. Ray Gerrard, HS0ZDZ

Secretary confirmed the following Societies to participate to Working Groups 1 and/or 2.

WG-1: ARRL, ARSI, CRSA, CTARL, FARA, HARTS, JARL, KARL, NZART, PARA, PIARA and WIA

WG-2: ARM, ARRL, CRSA, CTARL, HARTS, JARL, KARL, NZART, RAST, RSGB, SARTS and WIA.

Chairman moved to Agenda Item 9.

## **9. Minutes of the 11th IARU Region 3 Conference**

### **9.1 Receipt**

FARA questioned if the minutes of 11th IARU Region 3 Conference were included in the Conference documents.

Secretary said no, adding that the minutes were already sent to all Member Societies and that, in the formal invitation to the 12th Conference, all delegates were asked to bring the minutes to the Conference.

SARTS requested to amend the minutes that on page 17, "(13) Report from SARTS", line 4, the words "only 89" should be corrected to "only 8-9".

Secretary confirmed the original minutes will be so corrected.

Chairman moved to Agenda Item 9.2 for adoption of the minutes of the 11th IARU Region 3 Conference.

### **9.2 Endorsement/Adoption**

(On motion of NZART, seconded by HARTS, it was moved.)

Chairman declared, after confirming a show of hands, that the motion was carried unanimously, then moved to the next Agenda Item 9.3.

### **9.3 Matters Arising**

- PIARA asked Chairman to look at his letter, stressing that fairness is important and that a violation of democracy has happened.
- ARSI said that that matter should be closed without discussion in this Conference and should be discussed at a later date. He continued that if Chairman will reply to that letter on behalf of IARU Region 3, the Chairman should disclose the content of the letter before the Conference.
- FARA said as point of order, the Agenda Item 9.3 we are now considering should deal with the matters arising from the minutes of the last Conference, so these discussions are different items.
- CRSA endorsed the statement of FARA.
- Chairman declared that that matter will be taken up later.
- NZART thanked to the Secretary for the work of drafting the minutes.
- Chairman moved to Agenda Item 10.

### **10. Reports**

#### **10.1 Formal Reports by:-**

##### **10.1.1 The Secretary (Doc. 04/XII/005)**

- Chairman invited the secretary of Region 3 to present his report.
- Secretary referred to his written report, saying there is no additional item to report.

(On motion of FARA, seconded by NZART, it was moved.)

- Chairman asked the floor for a show of hands for the Secretary's report to be accepted by the Conference, and confirmed that was accepted unanimously. Then he invited the Chairman of Directors Fred Johnson ZL2AMJ to report.

##### **10.1.2 to 10.1.6 Directors, and Individual Directors**

##### **10.1.2 Report from the IARU Region 3 Directors (Doc. 04/XII/006)**

- ZL2AMJ referred Doc 006, and explained some details.
- Chairman confirmed a show of hands and declared the Directors' report was accepted unanimously. He asked if there is individual director report but no directors proposed. Then he moved to Agenda Item 10.1.7, inviting JARL to report.

##### **10.1.7 through 10.1.19: Individual Member Societies**

##### **10.1.7 Report from JARL (Doc. 04/XII/007)**

- JARL referred their written report with no additional topics.
- FARA praised that JARL was a society with a QSL service free of charge.
- Chairman asked the floor for question or comment and then declared that the JARL report was accepted. He invited next society, SARTS to report.



**10.1.8 Report from the Singapore Amateur Radio Transmitting Society – SARTS (Doc. 04/XII/012)**

- SARTS referred to their written report, adding that 5 wpm Morse test was introduced and amateur radio equipment type approval would be introduced by IDA this year.
- FARA commented that the IDA approval may be effective but FCC approval was not effective.
- Chairman asked the floor for further comment and declared SARTS report was accepted. He invited NZART to report.

**10.1.9 Report from NZART (Doc. 04/XII/015)**

- NZART referred to their written report and asked for adoption.
- HARTS questioned how the VLF frequency was obtained for use in New Zealand.
- NZART replied that after monitoring harmful interference in the frequency range of 130 to 190 kHz, it was opened for the use of amateur service.
- Chairman confirmed no more question and comment, and declared NZART report was accepted. Then he invited KARL to report.

**10.1.10 Report from KARL for the 12th IARU Region 3 Conference (Doc. 04/XII/029)**

- KARL referred to their written report, adding that amateur radio population as well as the number of KARL members is decreasing.
- Chairman confirmed no question or comment, then declared that the KARL report was accepted. Then he invited HARTS to report.

**10.1.11 HARTS Report to 12th IARU Region 3 Conference (Doc. 04/XII/041 Rev 3)**

- HARTS referred their written report and apologized for many revisions made to incorporate the latest information. The most recent one concerned an administration revision on Wednesday last week.
- Chairman saw no question or comment, then declared the HARTS report accepted. Then he invited PIARA to report.

**10.1.12 Report of Amateur Radio activity to the 12th IARU Region 3 Conference (Doc. 04/XII/042)**

- PIARA referred to the written report, adding that the number of amateurs are small but the density is very high. Telecommunication, HF and Internet connections have some problems so satellite communication is widely used. He stressed that the DX-pedition, for example to Pitcairn, has been welcomed as an article in QST, however, why has the application to IARU membership from the American Samoa Amateur Radio Association (ASARA) been refused?
- Chairman confirmed no question or comment, then declared PIARA report was accepted, and invited ARRL to report.

**10.1.13 Report from the ARRL (Doc. 04/XII/061)**

- ARRL referred to their written report, adding that the ARRL Board decided in January 2004 to propose to the FCC for further streamlining of the amateur licensing structure and the creation of a new entry level license. A Morse code test will apply only to the top class license.

Chairman confirmed no question or comment, then declared the ARRL report was accepted and invited ARSI to report.

**10.1.14 Report on the Activities of the Amateur Radio Society of India 2000 to 2003 (Doc. 04/XII/062)**

ARSI referred their written report, adding their headquarters moved from Bombay to Delhi and now to Bangalore and thanked the Japanese NGO for their donation of radio equipment after the emergency communication at Gujarat earthquake in January 2001.

Chairman confirmed no question or comment, then declared the ARSI report accepted and invited FARA to report.

**10.1.15 Report from Fiji Association of Radio Amateurs 2002/2003 (Doc. 04/XII/065)**

FARA referred to their written report adding that they can easily obtain a license up to 150 watts.

Chairman confirmed no question or comment, then declared the FARA report was accepted and invited RAST to report.

**10.1.16 Thailand Country Paper (Doc. 04/XII/066)**

RAST presented their written report, introducing Ms Mayuree's word of apology for not attending the Conference due to her health condition. They expressed their support to the HARTS proposal for the introduction of an Asia-Pacific common licensing system like the CEPT/CITEL systems. They then said the 2004 SEANET Convention would be held in Thailand, 19-21 November and invited delegates and observers to attend.

Chairman wrapped up and confirmed no question or comment, then declared the RAST report accepted and invited ORARI to report.

**10.1.17 Report from ORARI (Doc. 04/XII/072)**

NZART on behalf of ORARI, referred to ORARI's written report, introducing ORARI's apology for not being able to send a delegation.

Chairman thanked NZART and confirmed no question or comment, then declared ORARI the report was accepted and invited WIA to report.

**10.1.18 Report from the Wireless Institute of Australia (Doc. 04/XII/074)**

WIA referred to their written report, adding that the issue of PLC is making hot discussion and troubles in Australia.

Chairman confirmed no question or comment, then declared WIA the report was accepted and invited CRSA to report.

**10.1.19 The Current Status of Amateur Radio in Mainland China (Doc. 04/XII/057)**

CRSA referred to their written report without additional presentation.

Chairman confirmed no question or comment, then declared the CRSA report was accepted. He announced that all reports from Member Societies were presented.

Chairman then asked the Conference for a moment of silence for the memories of the following three silent keys and other SKs in amateur radio.

Mr. Bob Denniston, W0DX/VP2VI (a founding Director of IARU Region 3)  
Mr. Mike Matsumoto JA1AYC, and  
Mr. Don Mackay ZL3RW

(The meeting was in recess from 12:35 to 13:58 for lunch.)

**[SESSION M-PM]**

**(Plenary 2)**

Chairman opened Plenary 2 meeting and invited the Convenor of Credentials and Elections Committee to report the present status of the credentials.

W6ROD reported that the following 14 members are attending by delegates and 7 members are attending by proxies, in total 21 members are attending at the moment of report time.

By Delegates: ARRL, ARSI, CRSA, CTARL, FARA, HARTS, JARL,  
KARL, NZART, PARA, PIARA, RAST, SARTS and WIA

By Proxy: ARANC to PIARA, ARCOT to FARA, ORARI to NZART,  
PARS to SARTS, RSSL to ARSI, VARC to JARL,  
BARL to WIA

Chairman thanked to W6ROD then moved to the next Agenda Item 10.2. He invited the STARS\*\*\* Task Force to report.

**10.2.1 A Report from STARS\*\*\*, Chairman, STARS Task Force, IARU Region 3 (Doc. 04/XII/008)**

JA1DM referred his written report with no additional comment.

HARTS asked how to participate in this Task Force as a member.

JA1DM replied, just advise HARTS's willingness and supply the name of their volunteer member.

FARA said that Hawaiian radio amateurs have donated US\$1,000 to 2,000 to the Solomon Islands, so it should be publicized more.

NZART said if that donation were made from a Region 3 Member Society it will be publicized in the Region 3 Newsletter.

FARA questioned if the Region 3 Newsletter is sent to Hawaii.

Secretary said that it is not sent to Hawaii since Hawaii is not in Region 3 and that SIRS had received STARS\*\*\* support from Region 3 which is shown in this report.

Chairman thanked JA1DM and declared the STARS\*\*\* report accepted then invited the next report from the ARDF Committee.

**10.2.2 ARDF Report (Doc. 04/XII/009)**

JA1HGQ referred to his written report with no additional words.

Chairman confirmed no question or comment then declared the ARDF report was accepted and invited the next report from Beacon Project Coordinator.

**10.2.3 Report from IARU Region 3 Beacon Project Coordinator (Doc. 04/XII/010)**

ZL2SJ on behalf of ZL2NN delivered ZL2NN's report adding that the Coordinator ZL2NN could not

attend this Conference due to his health condition and conveyed ZL2NN's request to withdraw from the position.

FARA said that the KH6WO, Hawaiian beacon on 17-12 meters, had resumed after a two-year silence.

NZART said they have been operating twenty years.

HARTS requested an additional Beacon station in Region 3.

Chairman confirmed no other comment, then declared the Beacon Project report accepted and invited the next report from the Monitoring System.

#### **10.2.4 IARU Region 3 Monitoring System Report to the 12th Regional Conference (Doc. /XII/011)**

VU2UR referred the written report adding the matter of the Voice of Vietnam on 7,100 kHz and asking Directors to communicate with the Administrations of interfering stations, saying that there are some signals with unknown languages.

Chairman hinted that such signals can be distributed to the committee members with compressed voice signals by an AMPEX recorder. He confirmed no other comment, then declared the MS report was accepted and invited the next report of Harmonization of Amateur Licence.

#### **10.2.5 Harmonisation of Amateur Licenses in R3 (Doc. 04/XII/014)**

VK3KT referred her written report with no addition.

Chairman confirmed no question or comment then declared the Harmonization report was accepted and invited the next report from the EMC Coordinator.

#### **10.2.6 Report from the EMC Coordinator, HL1AQQ for the IARU/Region 3 Conference (Doc. 04/XII/069)**

HL1AQQ read through his report.

FARA questioned what UWB device was.

Chairman answered that it was Ultra-Wide-Band, a kind of spread spectrum system and widely used in military communications.

VK3ADW said that UWB is now under discussion in the ITU Radiocommunication sector.

Chairman confirmed no other comment, then declared the EMC report was accepted and moved to the next Agenda Item 10.3. He invited Region 1 for their report.

#### **10.3.1 Report from the Region 1 Executive Committee to the Region 3 Conference (Doc. 04/XII/040)**

G3BJ referred their written report with no additional words.

Chairmen confirmed no question or comment then thanked Region 1 for their report. He invited the next report from Region 2.

#### **10.3.2 Region 2 Report to the Region 3 Conference (Doc. 04/XII/043)**

VE6SH referred the Region 2 written report with no additional word.

Chairman confirmed no question or comment then thanked Region 2 for their report. He invited the next report from the IARU IS.

### 10.3.3 Report from IARU IS

VK3ADW verbally reported the following topics:

He had attended all preparatory meetings for WRC-03 (APG) of Asia Pacific Telecommunity. He also attended WRC-03 in which he served as APT coordinator for the discussion of Article 25.

There were a variety of proposals including strong "No-Change" proposals on the 7 MHz issue, but the final result was a successful one as a consequence of detailed coordination with the Region 3 Directors and the IARU team.

Chairman confirmed no question or comment then thanked VK3ADW for his report. He announced that he would move to the next Agenda Item.

NZART thanked Directors for their report and their work after the previous Darwin Conference.

FARA asked Chairman to take up Docs 04/XII/075 and 076 immediately.

NZART said that those documents are not a subject for IARU Region 3 but a matter for USA, stressing that Chairman should decide how to handle them.

FARA stressed that Doc 04/XII/033 is a conference document, so it should be handled immediately. He emphasized that PIARA is taking up the issue of the ASARA application to IARU membership, adding that this is the first case of submission from a local group.

ARRL raised a question asking if the conference will set up Steering Committee.

Chairman said he has not yet decided.

Secretary requested that the name of the committee should not be Steering Committee but Special committee since a Steering Committee is defined in the clause 5.6 of General Regulations of Region 3 with definitive terms of reference.

WIA suggested to form a committee.

FARA protested that Doc. 04/XII/ 033 is a document unrelated to the others.

ARRL stressed that those documents are within the same category so those should be handled by a committee.

FARA stressed that Doc. 04/XII/033 is a different category to the others.

HARTS proposed to have vote if they should be handled by a new committee or not.

PIARA motioned to take up Doc 04/XII/033 and others, including Doc 076, they should be handled separately.

HARTS seconded.

RAST proposed to take up those three docs altogether. (No one seconded.)

ARRL said that a submission of the issue of application to the Conference is interference to a Member Society of Region 3.

FARA said that he did not think that is infringing clause 55 of Region 3 General Regulations.

- K1ZZ suggested as Secretary of IARU IS, that as seen in Doc 04/XII/046 there is definition of National Amateur Radio Society in which the words "and /or" is very important, and introducing some cases in IARU history, such as Hong Kong, British territories, and Norfolk Island. He concluded that those issues can be clarified by that definition.
- PIARA asked to explain their proposal in Doc. 04/XII/034 by using the white board.
- Chairman asked PIARA to explain shortly and clearly.
- FARA stressed that ARRL should represent a country and ASARA should represent a territory. He concluded that this issue should be taken up now and the motion will be very simple which should discuss this issue independently.
- PIARA stressed that ARRL can vote twice, once in Region 2 and the other vote in Region 3.
- HARTS requested to vote immediately to this issue.
- Chairman asked delegates to vote, by a show of hands, for a motion that would consider Doc 04/XII/033 by itself now.

He reported the following result:

Aye: 6 (FARA, ARCOT, KARL, PIARA, ARANC, PARA)

Nay: 8 (ARRL, WIA, BARL, SARTS, PARS, RAST, NZART, ORARI)

Abstain: 7 (ARSI, RSSL, CRSA, CTARL, HARTS, JARL, VARC)

and declared that the motion was lost.

He stated that those issues will be handled by a Special Committee of which the members will be selected by Chairman and it will be chaired by himself.

(The meeting was in recess from 15:30 to 16:00 for coffee break.)

#### **14 Constitution of IARU Region 3 – Proposals for Change, if any**

- Chairman moved to Agenda Item 14, saying that he would form Special Committee for constitution amendment, which will handle all issues concerning constitutional matters.
- FARA protested that this committee should handle Doc 04/XII/034 only and the others should be handled in the plenary session.
- Chairman refused FARA's protest and called for volunteer applicants to the committee. He then noted four volunteers from NZART (ZL3QL), ARSI, FARA, PIARA and Region 2.
- FARA protested that Chairman once said to appoint members of the committee by Chairman.
- Chairman denied it, saying that the members will be selected from volunteers.
- NZART requested that Region 2 representative should be appointed to the committee.
- Chairman replied that the Region 2 representative will be appointed since the issue was closely related to Region 2, adding any other person will be also appointed. He announced that Special Committee will handle three documents, Docs 04/XII/033, 034 and 067.
- FARA questioned when the Special Committee will report back.
- Chairman replied that it will be announced tomorrow, and discontinued discussion on Agenda Item 14 and moved to Agenda Item 16.

He confirmed no any other business raised in this Agenda. He then adjourned the plenary meeting and asked the Convenors of Working Groups to start their work in short meetings.

(The Plenary session was in recess from 16:25 to Tuesday 17, 09:13 hrs.)

**[SESSION T-AM]**

**(Plenary 3)**

Chairman opened Plenary 3 meeting and asked the Convenor of WG-1 to report their progress.

ZL3QL reported that WG-1 met late last afternoon and the group is still in initial stages since there was little time for the introduction of input documents. He is expecting smooth progress today and completion of discussion and recommendation within today with efficient and effective discussions.

Chairman thanked ZL3QL for their hard work and invited WG-2 for a progress report.

K1ZZ on behalf of WG-2, Convenor HS0ZDZ reported that three documents were completed last afternoon which is thought good progress and they are expecting to finish their work on time.

Chairman thanked K1ZZ for his report and invited the Convenor of Credentials and Elections committee to report the recent status.

W6ROD reported that ARM was qualified to participate by delegate XX9BB and RSGB attends by proxy to Hilary Claytonsmith G4JKS, so now the number of attending Societies are 15 by delegates and 8 by proxies, in total 23. He added that one Society is in process.

FARA said that they have heard that the ASARA application was returned to ASARA, protesting that action should be disregarded and the application raised at the conference for discussion.

Chairman pointed out that it is not a matter for this session.

FARA requested to handle this matter in the Special Committee.

HARTS suggested that the Special Committee should handle it.

SARTS requested that all concerning matters should be handled in the committee.

ARRL requested that the Special Committee should firstly handle them.

ARSI suggested that the plenary should first action, then pass on to the Special Committee.

NZART requested that all concerned documents filed in the Region 3 secretariat should be disclosed to the Special Committee.

Chairman instructed the Region 3 Secretary to copy all documents concerned to the Committee.

JA1KAB confirmed the Chairman's instruction.

Chairman announced the terms of reference to the Special Committee as follows:

“To handle Docs 04/XII/033, 034, 067, 075, 076 and the lawyer's letter to the Chairman and all relevant documents such as the ARRL letter to Region 3, etc.”

PIARA said that they are very weak powers, that the Directors and Secretary accepted ARRL's protest and returned the ASARA application. They requested from Directors the proof of the reason

for the return but have not been answered, so they have resorted to send a lawyer's letter. They added that if all proofs were given to them they may withdraw the documents.

FARA supported PIARA statement.

NZART said that they can not understand the last part of Doc 076.

FARA protested that the ASARA application is in order, so it should be taken up immediately.

SARTS commented that it is ridiculous to go to court since Region 3 has no such money.

FARA repeated to go to the Special Committee.

Chairman said that he will assign some number of consultants to the committee in a fair manner.

FARA questioned that if the committee will be of private nature.

Chairman replied it will be so and said every committee member should be asked directly by the Chairman in the course of today. He then closed the Plenary 3 meeting.

(The meeting was in recess from 09:40 to Wednesday 18, 09:00 hrs.)

**[SESSION W-AM]**  
**(Plenary 4)**

Chairman opened Plenary 4 meeting to receive progress reports from WG-1 and WG-2.

ZL3QL reported that WG-1 finished their work at 17:30 last afternoon, adding that the draft report will be submitted to the Secretariat today. He thanked all members of WG-1.

Chairman thanked ZL3QL for his excellent work, and invited the Convenor of WG-2 to report,

VK3PC on behalf of Convenor HS0ZDZ, reported that documents assigned to Agenda Item 12 were finished and other documents will be finished today, adding that the work is on schedule.

Chairman thanked VK3PC for his progress report and invited the Convenor of Credentials and Elections committee to report on the recent credential situation.

W6ROD reported that one more Society, MARTS, now has a delegate attending. So now there are 16 Societies by delegates and 8 Societies by proxies, in total 24 Societies attending. He added that one Society is still in process.

NZART asked when the new Coordinator of the Beacon Project will be appointed.

Secretary suggested that it will be discussed in Agenda Item 12.2.1 and appointed at Agenda Item 18, or directly appointed at Agenda Item 18.

Chairman reported the progress of the Special Committee. The committee met late last afternoon. Members are IARU, Region 1, Region 2, ARRL as concerned party, ARSI, CRSA, CTARL, HARTS and JARL. Those five Societies have abstained at the vote for Doc 033. So, they are thought to be neutral in discussion of the matter. He made special thanks to PIARA who were not selected to be a member but have cooperated with the committee's work. The committee invited PIARA and FARA and received statements from PIARA and from FARA at the beginning of the meeting. In the statement, PIARA stated that they may withdraw Docs 033, 034, 067 and 075. He concluded that the next Special Committee meeting will follow this plenary session. He asked the floor to support the committee's actions.



- SARTS      applauded.
- FARA      said that they do not want to break up Region 3 but only want make application from small Societies easy.
- Chairman    shared their opinion.
- NZART      said that the information papers to member Societies (Circular No. G/02/04T) was received by NZART without any questions. It was a useful information to NZART for the reparation to the Conference.
- FARA      requested that the Region 3 Directors should be elected with geographical distributions like the area directors in Region 2.
- W6ROD     said that Region 3 Directors are well distributed which is actually the same as Region 2.
- Chairman    invited the Convenor of Credentials and Elections committee to announce the election process.
- W6ROD     said that the election of Directors and Secretary will be carried out on Friday and the application form is available at the Secretariat room, reminding that the deadline time for the applications is at 09:30 Friday morning.
- Chairman    invited those who will run for Director to make electoral campaign.
- VU2RCR, 3D2AM, ZL2AZ, DU9RG, BA1HAM, 9V1UV, VK2BPN, JJ1OEY and HL1IFM  
made short speeches.
- ZL2AMJ     said he is stepping down.
- Chairman    closed Plenary 4 meeting.

(The Plenary was in recess from 09:30 to Friday 20, 09:05 hrs.)

**[SESSION F-AM]**  
**(Plenary 5)**

- Chairman    invited the Convenor of WG-2 to report the result of their work.

**(Report of Working Group 2) (Doc. No. 04/XII/078)**

**12. Operational and Technical Matters**

- VK3PC      reported that WG-2 met on Monday afternoon, Tuesday, and Wednesday. He referred to the Report of Working Group 2 (Doc 04/XII/078), reporting the result of work and offering the following Recommendations for adoption.

**11.      Policy Matters (part of)**

**11.5      Bandplans**

- VK3PC      reported that Doc 04/XII/07a1, 022, 029, 038, 060, 041r3 and 072 were reviewed but there were no recommendations for this Agenda Item.

**11.6      Amateur Satellite**

- VK3PC      reported that Doc 027 was discussed and proposed a Recommendation for adoption.

Chairman brought the proposal to the floor for discussion.

(On motion of FARA, seconded by HARTS, it was moved.)

**Motion 11-A/XII:** That the following recommendation be adopted:

**Recommendation 11-A/XII:**

That Region 3 Societies note the project by AMSAT-ZL to construct a New Zealand satellite.

Chairman said, after confirming a show of hands, that the motion was carried unanimously.

**11.8 EMC and Standards**

VK3PC reported that Docs 030, 036, 007 were discussed (Doc 035 was noted) and proposed a Recommendation for adoption.

Chairman brought the proposal for discussion.

(On motion of NZART, seconded by RSGB, it was moved to receive for discussion.)

**Motion 11-B/XII:** That the following recommendation be adopted:

**Recommendation 11-B/XII:**

That Member Societies

1. educate their members on the interference potential from PLC
2. should start an HF users group covering all users of the HF spectrum, including but not limited to civil aviation, maritime, land transportation, military, and shortwave broadcasters and listeners
3. communicate with their Administrations on all issues relating to PLC
4. monitor any trials in their country and request of their Administration's participation in any trials
5. make their members and opinion leaders, including political officials, aware of the results of trial monitoring (video, audio, etc)
6. become involved in technical forums which lead to the setting of standards for both permissible levels and test methods and procedures
7. share information via their Web sites
8. support Region 3 in the collection of data and results of trials of PLC

Chairman said, after confirming a show of hands, that the motion was carried unanimously.

**11.9 EMR and Standards**

VK3PC reported that Doc 039 from WIA summarized EMR regulation in Australia, and there were no proposals for this Agenda Item.

**11.9.1 Adoption of TOR for EMR Coordinator**

VK3PC reported that Doc 031 was discussed and proposed the following Recommendation for adoption.

Chairman brought the proposal for discussion.

(On motion of FARA, seconded by MARTS, it was moved.)

**Motion 11-C/XII:** The following recommendation be adopted.

**Recommendation 11-C/XII**

That Region 3 appoint an interim EMR Coordinator whose brief shall be:

1. to draft Terms of Reference for the position
2. to liaise with Member Societies on EMR issues
3. to monitor standards and the introduction of EMR limits
4. to report to the next Conference

Chairman declared, after confirming a show of hands, that the motion was carried unanimously.

**11.9.2 Nomination of IARU Region 3 EMR Coordinator**

VK3PC reported that considerable discussion was made and proposed to adopt the following Recommendation.

Chairman brought the proposal for discussion.

(On motion of WIA, seconded by ARRL, it was moved.)

**Motion 11-D/XII:** That the following recommendation be adopted.

**Recommendation 11-D/XII**

That Keith Malcolm, VK1ZKM, be appointed interim EMR Coordinator

Chairman declared, after confirming a show of hands, that the motion was carried unanimously.

**12.1 IARU Monitoring System**

VK3PC reported that Doc 011, 063, 041r3 were discussed and proposed the following Recommendation for adoption.

Chairman brought the proposal for discussion.

(On motion of ARSI, seconded by FARA, it was moved.)

**Motion 12-A/XII:** That the following recommendation be adopted.

**Recommendation 12-A/XII**

That

1. there is an urgent need for volunteers from South East Asian countries to clearly identify the languages used, possible service to which used, and the identification of the intruders who are from their region/country
2. those National Societies who already have the Monitoring System are asked to be more active in sending loggings to the Regional Monitoring System Coordinator
3. every National Society must encourage all those of their members contributing to the intruder watch service, by suitable commendation certificates, and thus, boost the morale of the newcomers, in their annual meetings
4. the outcome of all complaints, etc., lodged through the Region 3 Headquarters, should be made available to the regular monitors helping in the Monitoring System work of Region 3
5. in the event a National Society is unable to provide an active monitor, the Society is requested to advise the Region 3 Monitoring System Coordinator of an amateur who is available to verify interference reports upon request
6. the availability of an audio tape of sample signals should be mentioned on the Region 3 Monitoring System Web site
7. Societies should be aware that a radar system called CODAR has become a recent intruder on amateur bands and should be alert to this intrusion

Chairman declared after confirming a show of hands, that the motion was carried unanimously.

**12.2 International Beacons**

**12.2.1 Nomination of new IARU Region 3 Beacon Project Coordinator**

VK3PC reported that WG 2 made the following Recommendation for adoption.

Chairman brought the proposal for discussion.

(On motion of FARA, seconded by RAST, it was moved.)

**Motion 12-B/XII:** That the following recommendation as amended be adopted.

**Recommendation 12-B/XII**

That Peter Norden, ZL2SJ, be appointed IARU Region 3 Beacon Project Coordinator and that he be assisted by Brett Graham, VR2BG

Chairman declared after confirming a show of hands, that the motion was carried unanimously.

**12.2.2 Review and Future Activities**

**(1) International Beacon Project**

VK3PC reported that Doc 010 was considered and proposed the following Recommendation for adoption.

Chairman brought the proposal for discussion.

(On motion of FARA, seconded by HARTS, it was moved.)

**Motion 12-C/XII:** That the following recommendation as amended be adopted.

**Recommendation 12-C/XII**

That

1. the Conference note the report of IARU Region 3 Beacon Project Coordinator Jamie Pye, ZL2NN
2. the Conference thank Jamie Pye, ZL2NN, for his dedicated service from the inauguration of the International Beacon Project until the present
3. the Conference further thanks the six Region 3 Societies who are responsible for the maintenance and reliable operation of the five beacons in Region 3: ZL6B, VK6RBP, JA2IGY, VR2B, and 4S7B
4. the Conference encourages Societies to publicize the beacon network with a view to reducing interference to the network.

Chairman declared, after confirming a show of hands, that the motion was carried unanimously.

**(2) HF Beacon**

VK3PC reported that Doc 041r3 was discussed and proposed the following Recommendation for adoption.

Chairman brought the proposal for discussion.

(There was some lengthy discussion on the necessity of low band beacons, and on motion of FARA, seconded by HARTS, it was moved.)

**Motion 12-D/XII:** That the following recommendation be adopted:

**Recommendation 12-D/XII**

Noting that many modern HF amateur radios cover all bands from (at least) 1.8 MHz to 54 MHz, that a single GPS time shared beacon frequency be implemented on each of the 1.8 and 3.5 MHz bands, and Member Societies be encouraged to implement the existing plan for such regional beacons in the 50 MHz band.

Chairman declared, after confirming the votes, that the motion was carried with the following votes.  
Aye: 13 (ARM, ARRL, CRSA, CTARL, HARTS, KARL, NZART, ORARI, RAST, SARTS, PARS, WIA, BARL)  
Nay: 2 (FARA, ARCOT)  
Abstain: 9 (ARSI, RSSL, JARL, VARC, PARA, PIARA, ARANC, MARTS, RSGB)

**(3) Precision Beacon**

VK3PC reported that Doc 025 was discussed and proposed the following Recommendation for adoption.

Chairman brought the proposal for discussion.

(On motion of NZART, seconded by HARTS, it was moved.)

**Motion 12-E/XII:** That the following recommendation be adopted.

**Recommendation 12-E/XII**

That

1. Region 3 Societies note the proposal for a network of low power (QRP) precision frequency transmissions for local use
2. Member Societies contribute to and participate in the project, with development ideas and inputs sent to [precisionbeacons@nzart.org.nz](mailto:precisionbeacons@nzart.org.nz)

Chairman declared, after confirming a show of hands, that the motion was carried unanimously.

**12.3 Data Transmissions and Amateur Radio**

VK3PC reported that Doc 020, K1ZZ's introduction of Nobel Prize winner Joe Taylor, K1JT and HL1AQQ's information on the digital broadcasting system DRM were discussed, and proposed the following Recommendation for adoption.

. Chairman brought the proposal for discussion.

(On motion of CTARL, seconded by RAST, it was moved.)

**Motion 12-F/XII:** That the following recommendation be adopted.

**Recommendation 12-F/XII**

That

1. Region 3 Societies note the continuing activity and experimentation on digital modes and digital techniques in New Zealand, and in Region 3, recognising that they offer exciting possibilities on HF (and the higher bands) by merging the power of the PC with amateur radio
2. Region 3 Societies encourage their members to experiment with new digital modes
3. Region 3 Societies make their members aware of increasing PACTOR activity (especially on 20 meters) and request operators to take care to find the correct bulletin board frequency and check that it is clear of other traffic before calling
4. Region 3 does not encourage the use of PACTOR 3 in the 20 meter band below 14,100 kHz because of incompatibilities with narrowband modes

Chairman declared, after confirming a show of hands, that the motion was carried unanimously.

#### **12.4 Amateur Radio Direction Finding (ARDF)**

VK3PC reported that Doc 009, 059 were discussed, and proposed the following Recommendation for adoption.

Chairman brought the proposal for discussion.

(On motion of CTARL, seconded by RAST, it was moved.)

**Motion 12-G/XII:** That the following recommendation be adopted.

##### **Recommendation 12-G/XII**

That the Region 3 ARDF Committee be tasked with expanding the number of Region 3 Societies who participate in ARDF, including the possibility of developing a new category of competition that places greater emphasis on technical skill rather than physical fitness

Chairman declared, after confirming a show of hands, that the motion was carried unanimously.

#### **12.5 Region 3 Award**

VK3PC reported that Doc 016 and 059 were discussed and proposed the following Recommendation for adoption.

Chairman brought the proposal for discussion.

(On motion of HARTS, seconded by RAST, it was moved.)

**Motion 12-H/XII:** That the following recommendation be adopted.

##### **Recommendation 12-H/XII**

That

1. Region 3 note the continuing, but declining, popularity of the IARU Region 3 Award
2. Region 3 Societies continue their publicity about the Award to ensure its ongoing success and to increase awareness of IARU and Region 3
3. Participants be made aware of Log sheets and Rules for the IARU Region 3 Award available from the NZART Web site: [www.nzart.org.nz/nzart/awards/awards.html](http://www.nzart.org.nz/nzart/awards/awards.html)
4. The Conference thank NZART and especially Allen Chapman, ZL3GX, for their administration of the award and their willingness to continue

Chairman declared, after confirming a show of hands, that the motion was carried unanimously.

#### **12.6 Emergency Communication**

VK3PC reported that Doc 021 was discussed and proposed the following Recommendation for adoption.

Chairman brought the proposal for discussion.

(On motion of ARSI, seconded by KARL, it was moved.)

**Motion 12-I/XII:** That the following recommendation be adopted.

**Recommendation 12-I/XII**

That

1. Region 3 Societies note the very wide range of activities of the Amateur Radio Emergency Communications (AREC) group in New Zealand, and the positive public relations that result
2. Region 3 Societies apply the organisation, methods and processes used by AREC that are applicable to their countries, noting that NZART can help with more information

Chairman declared, after confirming a show of hands, that the motion was carried unanimously.

**12.6.1 Nomination of Disaster Communications Committee Chairperson**

Chairman postponed the nomination to Agenda Item 18.

**12.6.2 Formation of Disaster Communication Committee**

VK3PC reported that Doc 032 was discussed and VK2BPN's report was introduced then proposed the following Recommendation for adoption.

Chairman brought the proposal for discussion.

NZART requested to review the part 3 of recommendation.

(In the discussion the part 3 was modified. On motion of RAST, seconded by CTARL, it was moved.)

**Motion 12-J/XII:** That the following recommendation as amended be adopted.

**Recommendation 12-J/XII**

That

1. the IARU Region 3 Member Societies note the recent changes to Article 25 and arrange with their administrations to take immediate and necessary steps to allow amateur stations to prepare for and to meet communication needs in support of disaster relief
2. the Member Societies arrange with their administration to permit a person who has been granted a licence to operate an amateur station by another administration, to operate an amateur station while that person is temporarily in its territory, subject to such conditions or restrictions it may impose
3. the Directors review terms of reference for the Chairman of Disaster Communications Committee and solicit Member Societies for the Chairman of the Committee.

Chairman declared, after confirming a show of hands, that the motion was carried with two abstentions of ARSI and RSSL.

(The Conference was in recess from 10:30 to 10:50 hrs for coffee break.)

**(Plenary 6)**

**12.7 Other Operational/Technical Matters**

Chairman opened Plenary 6 meeting and invited the Convenor of WG-2 to continue his report.

**(1) LF Activity**

VK3PC reported that Doc 019 was discussed and proposed the following Recommendation for adoption.

Chairman brought the proposal for discussion.

(On motion of RAST, seconded by CTARL, it was moved.)

**Motion 12-K/XII:** That the following recommendation as amended be adopted.

**Recommendation 12-K/XII**

That

1. Region 3 Societies note the continuing activity and experimentation on LF in New Zealand and commend the significant results achieved
2. Region 3 Societies seek approval from their licensing authorities for access to LF radio spectrum in the vicinity of 180 kHz. In Region 3 countries, enough spectrum should be available to allow wider band modes such as SSB
3. Region 3 Societies seek approval from their licensing authorities for access to LF radio spectrum coincident with the European 135 kHz allocation (band limits 135.7-137.8 kHz). This provides more opportunities for long distance propagation studies and contacts with amateurs in Regions 1 and 2 using data modes. The 136 kHz band has the best potential to be a worldwide amateur allocation

Chairman declared, after confirming a show of hands, that the motion was carried unanimously.

**(2) Microprocessors**

VK3PC reported that Doc 024 was discussed and proposed the following Recommendation for adoption.

Chairman brought the proposal for discussion.

(On motion of NZART, seconded by ARRL, it was moved.)

**Motion 12-L/XII:** That the following recommendation as amended be adopted.

**Recommendation 12-L/XII**

That

1. Region 3 Societies note the development and experimentation with micro controllers/microprocessors in New Zealand. A series of high performance, practical but moderately simple projects can be built. This provides the opportunity to learn about microprocessors, programming on a PC and interfacing the various projects to the "real world" of PCs and radios
2. Region 3 Societies encourage their members to experiment with microprocessors, bearing in mind the need to take appropriate steps to minimize EMI. The Web site operated by ZL1BPU can assist: [www.qsl.net/zl1bpu/micro](http://www.qsl.net/zl1bpu/micro)

Chairman declared, after confirming a show of hands, that the motion was carried unanimously.

**(3) Propagation Studies**

VK3PC reported that Doc 026 was discussed and proposed the following Recommendation for adoption.

Chairman brought the proposal for discussion.

(On motion of CTARL, seconded by HARTS, it was moved.)

**Motion 12-M/XII:** That the following recommendation as amended be adopted.

**Recommendation 12-M/XII**

That Region 3 Societies note these special propagation studies being carried out in New Zealand, and encourage their members to participate



Chairman declared, after confirming a show of hands, that the motion was carried unanimously. He interrupted the WG-2 report and invited the Convenor of Credentials and Elections to report.

W6ROD announced that the application for candidates to the election of Directors and Secretary was closed at 09:30 hrs.

Chairman resumed to receive the WG-2 report.

**12.7. Other Operational/Technical Matters (continued.)**  
**(4) Recommendation from Darwin Conference (1)**

VK3PC reported that Doc 031 and 024 were discussed and proposed the following Recommendations for adoption.

Chairman brought the proposal for discussion.

(On motion of NZART, seconded by CTARL, it was moved.)

**Motion 12-N/XII:** That the following recommendation as amended be adopted.

**Recommendation 12-N/XII**

That, noting the progress made by NZART as reported in Document 24, the following Recommendation from the Darwin Conference be continued: "That each Society develop bite-sized projects that will appeal to the younger computer-oriented generation with a view to pointing them towards a window to amateur radio." [Darwin Conference, Motion 11-S/XI]

Chairman declared, after confirming a show of hands, that the motion was carried unanimously.

**(5) Recommendation from Darwin Conference (2)**

Chairman brought the proposal for discussion.

(On motion of ARSI, seconded by NZART, it was moved.)

**Motion 12-O/XII:** That the following recommendation as amended be adopted.

**Recommendation 12-O/XII**

That the following Darwin Conference Recommendation be continued as an ongoing assignment to the Directors: "That where possible it should be the goal of Region 3 to seek to define and align international bandplan segments for weak signal activity on the UHF and Microwave bands. Further, that the weak signal segments be aligned adjacent to the satellite segments, where possible. The Directors are asked to coordinate this activity with the Member Societies and formulate final proposals for further discussion." (Darwin Conference, Motion 11-AD/XI)

Chairman declared, after confirming a show of hands, that the motion was carried unanimously.

**(6) Recommendation from Darwin Conference (3)**

Chairman brought the proposal for discussion.

(On motion of HARTS, seconded by NZART, it was moved.)

**Motion 12-P/XII:** That the following recommendation as amended be adopted.

**Recommendation 12-P/XII**

That the following Darwin Conference recommendation be continued:

The following is recommended to Member Societies.

1. Noting that the amateur service, being a group of individuals trained in electronics and radio communications techniques, is able to self assess stations in the amateur service to ensure that they comply with national EMR standards.
2. That Member Societies should lobby their respective administrations to adopt current international standards in lieu of developing their own where administrations decide to pursue an EMR standards regime. Further, Member Societies should lobby for the EMR self-assessment system to be employed for Amateur stations with their national administrations when the issue arises.
3. That Member Societies should look to facilitating education programs for their members on the implications of EMR. Societies need to work to place themselves in a position to respond positively and proactively to inquiries from the public and national administrations if asked for input or comment about EMR issues and the amateur service.
4. Further, education materials for amateurs about EMR issues should be developed, and where it is appropriate, additions to the exam syllabus for an amateur licence should be made to cover EMR matters. The Directors are requested to investigate and implement the most effective way of dealing with this." (Darwin Conference, Motion 11-AN/XI)
5. Societies should be mindful of giving advice on health and safety in relation to EMR, as erroneous advice may result in litigation.

Chairman declared, after confirming a show of hands, that the motion was carried unanimously.

**(7) Recommendation from Darwin Conference (4)**

Chairman brought the proposal for discussion.

(On motion of NZART, seconded by ARRL, it was moved.)

**Motion 12-Q/XII:** That the following recommendation as amended be adopted.

**Recommendation 12-Q/XII**

That no further action be taken on the following Darwin Conference Motions: 11-AG/XI, 11-AI/XI, and 11-AL/XI.

Chairman declared, after confirming a show of hands, that the motion was carried unanimously.

**(8) Recommendation from Darwin Conference (5)**

VK3PC added that action has been completed at this Conference on Darwin Conference Motion 11-AO/XI (Agenda Item 11.9.2), adding that Darwin Conference Motion 12-M/XI was discussed at Agenda Item 12.6 and has been addressed in Recommendation 12-J/XII to this Conference.

He also reported that WG-2 considered Darwin Conference Motion 12-O/XI and determined that a 10-kHz segment designated in each band for disaster/emergency communications may not be appropriate. However, the Calling Frequency concept may be worthy of further consideration by the Disaster Communications Coordinator when one is appointed.

Then he closed the WG-2 report with thanks to the group members and Secretary K1ZZ.

Chairman thanked VK3PC for the hard work as Co-Convenor of WG-2 and all members of WG-2.

**(Special Committee Report) (Doc. No. 04/XII/081)**

Chairman said, "Before receiving WG-1 report, I would like to report the solution of the Special Committee. Special Committee, after meeting on Wednesday morning and Wednesday afternoon meeting, as the result of the meeting, we have a come out, a recommendation, for Conference, and that recommendation is being copied and release to all member Societies, IARU, R1, R2, and specially to ARRL. Unfortunately I was missing (to release to) the Directors, which have been made up earlier today. So I assume that all Directors also receive the copy. May I ask any concerned party wish to have the copy or did not get one have it?"

G4JKS requested one copy of it but agreed to look on the copy distributed to RAST.

Chairman said, "We (should say) special thanks to CTARL President Mr. Bolon Lin and Vice President Mr. Kenny Lin for the hosting the (Wednesday) lunch party. Together with, we have five men Peace Making team, which was selected by me from members of the Special Committee Special Committee (lunch party), which are HARTS, ARSI, Tim as a lawyer (VE6SH, R2), Secretary and myself. Also we invited PIARA and FARA delegates to the lunch party. During lunch party, we have a close enough to pleasant talks. We have agreed the recommendation you have received. Later on we also come ..... slightly modified version, so that every concerned party [hear satisfaction]. Now, in front of you is that the recommendation. Inside the recommendation, we have fundamentally stated what PIARA had to say."

Chairman said, "So now in front of the floor, after you read the recommendation, are there any motion?"

FARA said, "Since I think that is very peaceful and friendly settlement what started out as a disagreeable event. I move that the Special Committee recommendation be adopted. It led to a peaceful and friendship conference as a result."

Chairman thanked for the motion and asked any seconds, and declared (after confirming a show of hands), "a plenty of seconds." then continued, "Before we go for further discussion, I recall that PIARA will say their withdraw of papers and lawyer's letter.

PIARA said they would withdraw Docs 33, 67, 75, except 34 for carry over, and two lawyer's letters, if the Special Committee report was agreed.

Chairman said, "Thank you for your note of gesture." then continued, "Finally, although we have vis-à-vis controversial, but thanks to the Special Committee's hard working, as a matter of fact it was settled."

ZL2SJ said, "Point of clarification. Is that mean that the letters will be withdrawn and as the court action being withdrawn too?"

Chairman asked a confirmation.

PIARA replied, "If this was adopted, all court actions will be withdrawn."

Chairman said, "Thank you. Now, in front of the floor, we have recommendation from Special Committee. And also we have PIARA's friendly response which will withdraw all court letters. This makes a quite nice atmosphere. Please note that I have asked a lawyer (VE6SH) to put sentences that in Taiwan, people apologize to each other even where there is no fault. So, may I ask the concerned parties who are to this no fault gesture each other in front of the delegation. Apologize each other even you feel or not.

FARA said, "Chairman, that should be over cocktails." then replied, "I think CTARL will do."

- Chairman said, "CTARL is a small society." and continued, "Now in front of the floor, we have a motion and seconded for the recommendation of Special Committee. Before we go, any addition or comment or question? If there is No, then we will vote. Those who in favour of this recommendation please raise your hand.
- RAST requested that the observation 4 in the report has ambiguity, so some manipulation will be needed by the delegates and stressing that the fundamental issue for the constitutional amendment should be discussed in this session.
- FARA commented that since Doc 34 was carried over, necessary actions should be taken at the next Conference.
- RAST opposed to FARA and said that the fundamental issues such as membership, delegate and proxy should be debated in this Conference.
- Chairman after some length of discussion, asked to RAST if the RAST proposal could be treated as a separate matter.
- RAST agreed.
- Chairman said this matter will be taken up as a comment and calling for vote to Special Committee report.
- He, after confirming a show of hands, declared that the motion was carried by majority with one abstention by RAST.
- PIARA expressed their thanks to the Special Committee and its Peace Making team.
- FARA hoped eternal well run and said that they love all.
- ARRL thanked to the Special Committee and apologized that this matter consumed much Conference time.
- ZL2AMJ stated that the Directors' action was not wrong so that no one should be requested to apologize.
- NZART requested to propose a motion to appreciate Region 3 Directors and Secretary.
- Chairman asked NZART that the proposal should be raised at Agenda Item of Other Business.
- NZART agreed the Chairman's suggestion.
- Chairman declared that the matter of Special Committee report was closed. (Acclamation.)
- He asked the Convenor of the Credentials and Elections committee to report.
- W6ROD reported that the following candidates for Director have been received, in random order; VU2RCR, ZL2AZ, 9V1UV, JJ1OEY, DU9RG, HL1IFM, VK2BPN and BA1HAM.
- He explained the procedure for the secret vote and handed the ballot sheet to all delegates and proxy holders then announced that the ballot sheets will be collected right after the end of Working Group reports.
- He reported that there was only one nomination, JA1KAB, for Secretary and said that no vote is requested.

Chairman asked all candidates or their mother Society to make short speech.

All candidates or their mother Societies made short speech.

(The Conference was in recess from 12:15 to 13:10 hrs for lunch.)

**[SESSION F-PM]**

**(Plenary 7)**

Chairman opened Plenary 7 meeting,

NZART thanked WG-2 for their hard work. (Acclamation.) Then moved the following motion.

" NZART wish to congratulate the Directors of Region 3 and offer full support and have confidence in the work they are doing for the Region"

FARA seconded.

Chairman after confirming a show of hands, declared that the motion was carried unanimously.

ZL2AMJ thanked the floor on behalf of the Directors and Secretary.

Chairman invited the Convenor of Working Group 1 to report.

**(Report of Working Group 1) (Doc. No. 04/XII/079)**

**11. Policy Matters**

ZL3QL referred the Report to the Plenary Meeting from Working Group 1 Policy Matters. (Doc 04/XII/079), reporting the group met Monday 1615 – 1745 and Tuesday 0945 – 1735 and all business was completed in the allotted time.

He then asked the following Recommendations for adoption.

**11.1 IARU Region 3 Strategic Plan.**

ZL3QL reported that Doc 006 was discussed and proposed the following Recommendations for adoption.

Chairman brought the proposal for discussion.

(On motion of JARL, seconded by NZART, it was moved.)

**Motion 11-E/XII:** That the following recommendation as amended be adopted.

**Recommendation 11-E/XII**

The Directors are commended for their attention to the implementation of the IARU Region 3 Strategic Plan and for reporting their action in detail.

Chairman declared, after confirming a show of hands, that the recommendation was adopted unanimously.

He then brought the next proposal for discussion.

(On motion of NZART, seconded by HARTS, it was moved.)

**Motion 11-F/XII:** That the following recommendation be adopted.

**Recommendation 11-F/XII**

That the Objectives be modified to read as follows:

**Objective 1**

To promote, represent, advance and protect the interests of radio amateurs in Region 3 of the International Telecommunication Union by the furtherance of the objects of the International Amateur Radio Union.

**Objective 2**

To protect and to enhance the special interests of radio amateurs in Asia and Oceania and radio amateur privileges in all of the countries in the Region.

**Objective 3**

To encourage an awareness of the value of radio amateurs by all the administrations with jurisdiction in the Region.

**Objective 4**

To educate and encourage potential radio amateurs in all of the countries of the Region.

**Objective 5**

To represent radio amateurs both nationally and internationally.

**Objective 6**

To gain, protect and retain adequate amateur radio frequency allocations as frequencies allocated for the sole use of radio amateurs.

**Objective 7**

To provide for and encourage the interchange of ideas and information between the radio amateurs in the Region.

**Objective 8**

To exercise powers in support of IARU and not in substitution for the exercise of power by IARU.

**Objective 9**

To provide the resources, both administrative and financial, for the preceding objectives to be achieved.

**Objective 10**

To promote awareness among radio amateurs of the value of membership of their national IARU Society and the collective benefits of their Society's membership of IARU.

**Objective 11**

To encourage member societies to stimulate the flow of new comers into amateur radio.

Chairman declared, after confirming a show of hands, that the recommendation was adopted unanimously.

**11.2 ITU Conferences and Events**

ZL3QL reported that Doc 068 and 073 were discussed and proposed the following Recommendations for adoption.

Chairman brought the proposal for discussion.

MARTS stressed the importance of Morse code especially for identification.

ARSI expressed that Morse code is necessary item for many people to come into amateur radio.

(On motion of NZART, seconded by RSGB, it was moved.)

**Motion 11-G/XII:** That the following recommendation be adopted.

**Recommendation 11-G/XII**

1. That Member Societies who have achieved positive result out of WRC03 are congratulated on the early implementation of the changes and

2. Other Member Societies are encouraged to work with their administrations to achieve similar results.

Chairman declared, after confirming a show of hands, that the recommendation was adopted unanimously.

**11.3. IARU Administrative Council Matters**  
**11.3.1 Resolution 01-1 (Revised 2003)**

ZL3QL reported that Doc 051 was discussed and proposed the following Recommendations for adoption.

Chairman brought the proposal for discussion.

(On motion of NZART, seconded by CTARL, it was moved.)

**Motion 11-H/XII:** That the following recommendation be adopted.

**Recommendation 11-H/XII**

That A C Resolution 01-1(Revised 2003) be Endorsed and Adopted

Chairman declared, after confirming a show of hands, that the motion was carried unanimously.

**11.3.2 Resolution 02-1**

ZL3QL reported that Doc 052 was discussed and proposed the following Recommendation for adoption with Region 3 recommendation.

Chairman brought the proposal for discussion.

(On motion of NZART, seconded by JARL, it was moved.)

**Motion 11-I/XII:** That the following recommendation be adopted.

**Recommendation 11-I/XII**

1. That A C resolution 02-1 be Endorsed and Adopted and
2. That the Region 3 Directors recommend to the A C that a further Resolution be considered encouraging and scoping a more active role for national societies in combating the interference threat of BPL/PLC.

Chairman declared, after confirming a show of hands, that the motion was carried unanimously.

**11.3.3 Resolution 02-2**

ZL3QL reported that Doc 053 was discussed and found this Resolution was obsolete and proposed the following Recommendation concerning the Resolution 02-2 for adoption.

Chairman brought the proposal for discussion.

ARRL said the member Society should access to IARU Website for monitoring AC meeting record.

Region 2 endorsed.

(On motion of NZART, seconded by WIA, it was moved.)

**Motion 11-J/XII:** That the following recommendation be adopted.

**Recommendation 11-J/XII**

That Member Societies continue to support World Amateur Radio Day noting that the advice by Resolution to the IARU Region 3 Conference is usually obsolete when received.

Chairman declared, after confirming a show of hands, that the motion was carried unanimously.

**11.3.4 Resolution 03-1**

ZL3QL reported that Doc 054 was discussed and proposed the following Recommendation for adoption.

Chairman brought the proposal for discussion.

(On motion of NZART, seconded by WIA. it was moved.)

**Motion 11-K/XII:** That the following recommendation be adopted.

**Recommendation 11-K/XII:**

That A C Resolution 03-1 be Endorsed and Adopted.

Chairman declared, after confirming a show of hands, that the motion was carried unanimously.

**11.3.5 Policy #4 (1995, Revised 2001)**

ZL3QL reported that Doc 055 was discussed and proposed the following Recommendation for adoption.

Chairman brought the proposal for discussion.

(On motion of NZART, seconded by JARL, it was moved.)

**Motion 11-L/XII:** That the following recommendation be adopted.

**Recommendation 11-L/XII**

That the move to electronic mail by the AC be noted.

Chairman declared, after confirming a show of hands, that the motion was carried unanimously.

**11.3.6 Policy #5 (2001, Revised 2003)**

ZL3QL reported that Doc 056 was discussed and proposed the following Recommendation for adoption.

Chairman brought the proposal for discussion.

(On motion of NZART, seconded by HARTS, it was moved.)

**Motion 11-M/XII:** That the following recommendation be adopted.

**Recommendation 11-M/XII**

That A C Policy #5 be noted.

Chairman declared, after confirming a show of hands, that the motion was carried unanimously.



#### **11.4.1 Future Asia-Pacific Telecommunity (APT) IARP System**

ZL3QL reported that Doc 014 and 041r3 were discussed and proposed the following Recommendation for adoption.

Chairman brought the proposal for discussion.

(On motion of NZART, seconded by WIA, it was moved.)

**Motion 11-N/XII:** That the following recommendation be adopted.

#### **Recommendation 11-N/XII**

Noting the developments with CEPT, IARP (CITEL) and the national implementations of the new Article 25 and

Noting the recommendation from HARTS in Document No. 04/XII/041 (Rev.3)

Recommends that the directors continue to explore opportunities for improving the international recognition and portability of amateur licenses in Region 3.

Chairman declared, after confirming a show of hands, that the motion was carried unanimously.

#### **11.7 STARS\*\*\* (Support of the Amateur Radio Service)**

ZL3QL reported that Doc 008 was discussed and proposed the following Recommendation for adoption.

Chairman brought the proposal for discussion.

(On motion of JARL, seconded by KARL, it was moved.)

**Motion 11-O/XII:** That the following recommendation be adopted.

#### **Recommendation 11-O/XII**

That STARS\*\*\* work continues using the resources available.

Chairman declared, after confirming a show of hands, that the motion was carried unanimously.

#### **11.10 Region 3 Newsletter and IARU Region 3 Web**

ZL3QL reported that Doc 041r3 was discussed and proposed the following Recommendation for adoption.

Chairman brought the proposal for discussion.

(On motion of NZART, seconded by WIA, it was moved.)

**Motion 11-P/XII:** That the following recommendation be adopted.

#### **Recommendation 11-P/XII**

That the Region 3 Newsletter continue in its present form.

Chairman declared, after confirming a show of hands, that the motion was carried unanimously.

#### **11.11 Membership**

##### **(1) Communication with members and other amateurs**

ZL3QL reported that Doc 023 was discussed and proposed the following Recommendation for adoption.

Chairman brought the proposal for discussion.

RAST questioned that the meaning and perspective of the recommendation is not accurate,

FARA said that it recommends with a global sense.

Chairman said that problem is how much percentage of licensed amateurs will be coming on the air

(On motion of NZART, seconded by HARTS, it was moved.)

**Motion 11-Q/XII:** That the following recommendation be adopted.

**Recommendation 11-Q/XII**

That

1. Region 3 Societies note the wide range of communications media used by NZART to communicate with its members and other amateurs world-wide
2. Note should also be made of the use of these communications links to publicise amateur radio, attract attention and encourage potential new amateurs
3. Other Societies follow the lead of NZART and make increasing use of the facilities and resources of the Internet, with positive effects on communications and development
4. Everyone is encouraged to visit the NZART web site to see the wide variety of services and information at [www.nzart.org.nz](http://www.nzart.org.nz)

Chairman declared, after confirming a show of hands, that the motion was carried unanimously.

**(2) Problem of Diminishing Number of Radio Amateurs**

ZL3QL reported that Doc 028 was discussed and proposed the following Recommendation for adoption.

Chairman brought the proposal for discussion.

(On motion of FARA, seconded by CTARL, it was moved.)

**Motion 11-R/XII:** That the following recommendation be adopted.

**Recommendation 11-R/XII**

That Conference recognises the diminishing numbers of amateurs in many societies and urges all member societies to explore every avenue to publicise the benefits of amateur radio to the public, by internet, public media, publications, specialised media and public display opportunities.

Chairman declared, after confirming a show of hands, that the motion was carried unanimously.

**(3) Growth in Number in Mainland China**

ZL3QL reported that Doc 057 was discussed and proposed the following Recommendation for adoption.

Chairman brought the proposal for discussion.

(On motion of NZART, seconded by PARA, it was moved.)

**Motion 11-S/XII:** That the following recommendation be adopted.

**Recommendation 11-S/XII**

That CRSA are congratulated on their growth in numbers.

Chairman declared, after confirming a show of hands, that the motion was carried unanimously. He asked the floor for acclamation. (Acclamation.)

**11.12 Other Policy Matters**

**(1) NZART Radioscience Education Trust**

ZL3QL reported that Doc 017 was discussed and proposed the following Recommendation for adoption.

Chairman brought the proposal for discussion.

(On motion of ARSI, seconded by CRSA, it was moved.)

**Motion 11-T/XII:** That the following recommendation be adopted.

**Recommendation 11-T/XII**

That Member Societies

Noting the difficulties outlined in the NZART paper in encouraging interest in radioscience and

Noting the success of the RSGB "GB4FUN" activity

Recommend that societies seek ways of introducing programs similar to that of the RSGB.

Chairman declared, after confirming a show of hands, that the motion was carried unanimously.

**(2) Progress in the Pacific Islands**

ZL3QL reported that Doc 018 was discussed and proposed the following Recommendation for adoption.

Chairman brought the proposal for discussion.

(On motion of NZART, seconded by PIARA, it was moved.)

**Motion 11-U/XII:** That the following recommendation be adopted.

**Recommendation 11-U/XII**

That

1. Region 3 Societies note the continuing problems with development in the countries in the Pacific, and the factors affecting their future growth
2. These factors be considered by the STARS\*\*\* Task Force in deciding how to target scarce resources for further development
3. Development assistance to the Societies could be improved if more "one to one" relationships were set up with a larger, developed neighbour
4. Region 3 may have to accept that the very small Pacific Island countries are no longer capable of sustaining permanent populations of amateur radio operators or Societies, in other than exceptional circumstances

Chairman declared, after confirming a show of hands, that the motion was carried unanimously.

**(3) LF Activity in New Zealand**

ZL3QL reported that Doc 019 was discussed and proposed the following Recommendation for adoption.

Chairman brought the proposal for discussion.

(On motion of NZART, seconded by HARTS, it was moved.)

**Motion 11-V/XII:** That the following recommendation be adopted.

**Recommendation 11-V/XII**

That Region 3 Societies note the continuing activity and experimentation on LF in New Zealand and commend the significant results achieved.

Chairman declared, after confirming a show of hands, that the motion was carried unanimously.

**(4) Recommendations from HARTS**

ZL3QL reported that Doc 041r3 was discussed and proposed the following Recommendation for adoption.

Chairman brought the proposal for discussion.

(On motion of NZART, seconded by HARTS, it was moved.)

**Motion 11-W/XII:** That the following recommendation be adopted.

**Recommendation 11-W/XII**

1. That the Directors investigate the possible need for steps to be taken to ensure a process by which member societies and their delegates may actively participate and vote in future conferences without having to be physically present at the conference venue.
2. That the Region 3 Secretary ensure that the contributor or contact person for any paper submitted to Conference be identified on the document, and if necessary, that the Secretary be authorised to add a foot note to achieve this end.

Chairman declared, after confirming a show of hands, that the motion was carried unanimously.

**(5) Local Council Submission**

ZL3QL reported that Doc 035 was discussed and proposed the following Recommendation for adoption.

Chairman brought the proposal for discussion.

(On motion of NZART, seconded by CTARL, it was moved.)

**Motion 11-X/XII:** That the following recommendation be adopted.

**Recommendation 11-X/XII**

That societies note the problems faced by Australian radio amateurs and consider their own responses to similar restrictions in their own territory.

Chairman declared, after confirming a show of hands, that the motion was carried unanimously.

**(6) Voting Performance**

ZL3QL reported that Doc 049 was discussed and proposed the following Recommendation for adoption.

Chairman brought the proposal for discussion.

(On motion of NZART, seconded by CTARL, it was moved.)

**Motion 11-Y/XII:** That the following recommendation be adopted.

**Recommendation 11-Y/XII**

That Member Societies be encouraged to vote on proposals thus exercising their rights as Members of IARU.

Chairman declared, after confirming a show of hands, that the motion was carried unanimously.

**(7) Implementing New Article 25 in New Zealand**

ZL3QL reported that Doc 068 was discussed and proposed the following Recommendation for adoption.

Chairman brought the proposal for discussion.

(On motion of NZART, seconded by RAST, it was moved.)

**Motion 11-Z/XII:** That the following recommendation be adopted.

**Recommendation 11-Z/XII**

That it be noted that:

1. New Zealand is in the process of revising the conditions for amateur radio operating:
  - a. To provide for one grade of amateur radio licence
  - b. For an extended LF band 130 to 190 kHz
  - c. To meet all the provisions of Article 25 as revised by WRC-03
2. The one computer-generated examination will continue
3. The details of these matters are available to other Societies (and individuals) at the NZART web site and could be adapted for use elsewhere.

Chairman declared, after confirming a show of hands, that the motion was carried unanimously.

ZL3QL concluded WG-1 report. He thanked John Lochhead, ZL4QS, for his assistance as scribe and thanked all who had participated for their thoughtful input which ensured the success of the Working Group.

He specially noted that all the business of the Working Group had been completed using only Day 1 and Day 2, leaving the morning session allocation of Day 3 available for other meetings.

Chairman thanked WG-1 and its members for the hard work within a short meeting time.

(From 15:36 to 16:08, the meeting was in recess for coffee break.)

**(Plenary 8)**

Chairman invited the Convenor of the Credentials and Elections committee to report the result of election.

**17. Election of Office Bearers for the Next Triennium (part 1 of 3)**

W6ROD reported the following result of secret vote for directors.  
VU2RCR : 13, ZL2AZ : 13, 9V1UV : 14, JJ1OEY : 19  
DU9RG : 7, HL1IFM : 14, VK2BPN : 15, BA1HAM : 8

He reported that 9V1UV, JJ1OEY, HL1IFM and VK2BPN were elected as Directors.  
He stated that there should be a run-off voting to VU2RCR and ZL2AZ for the last director.  
He handed the ballot sheet for run-off to all delegates and proxy holders, then collected them after a short period for completing them.

Chairman moved to Agenda Item 12 and invited the Convenor of the Finance Committee to report.

**13. Finance of IARU Region 3**

**13.1 Financial Report by the Secretary**

**13.2 Triennial Budget for Fiscal Years 2004/05, 2005/06 and 2006/07**

**13.4 Membership Subscription**

VU2RCR reported those items in one lump by Doc 077 that the committee met Wednesday 18 afternoon to receive the financial report from the Secretary of Region 3 and to discuss the draft budget and subscription for the next three years.

The Finance Committee confirmed that the financial condition of Region 3 is healthy, reviewed the draft budget proposed by the Secretary and agreed it with one reduction of US\$2000 and gratefully accepted a no change proposal for membership subscription.

He proposed the triennial budget for FY2004/05, 2005/06 and 2006/07 for adoption.

Chairman brought the proposal for discussion.

(There was no question or comment. On motion of FARA, seconded by HARTS, it was moved.)

Chairman declared, after confirming a show of hands, that the proposal from Finance committee was adopted unanimously.

He stated that Agenda Item 14 (Region 3 Constitution) was already finished.

RAST repeated their question concerning Special Committee report, whether Region 3 can submit proposals to the ad-hoc IARU working group.

VK3ADW answered that IARU AC is transparent.

JJ1OEY said Region 3 is represented by Directors, and any proposal opinion is welcomed by Directors.

RAST confirmed that any member Society can submit proposals to Directors.

PIARA said that proposal 5 (Qualification) in Doc 04/XII/034 still remained, but proposal 4 in it was withdrawn.

VK2BPN said Doc 04/XII/033 will be treated by the Directors, stressing Directors will follow the recommendation in Special Committee report.

RAST disagreed with VK2BPN.

FARA said that Special Committee recommended to set up an ad-hoc working group, so Member Societies and Directors should work with the group.

Region 2 said that many AC members are attending this Conference and will take the substantial part in the working group.

9V1UV said that Special Committee says to AC the matter of the IARU constitution. What RAST

wants to say will be Region 3 Constitution. Those two are different issues.

RAST agreed with 9V1UV.

FARA said that Doc 034 is very complex document. However, any error in Region 3 should be corrected not by an ad-hoc working group, which will be slow pace so it should be worked carefully.

RAST requested to receive the conference proceedings.

NZART said that the idea of Special Committee is very open. The initial fact-finding will be the differences and complexities among constitutions. It will be taken up not by the AC itself but by an ad-hoc working group. Any result will be submitted to Region 3 Conference, but it might take 20 years.

RAST requested that the work should be done democratically.

Chairman closed discussion and moved to Agenda Item 15.

He allowed the Convenor of Credentials and Elections committee to speak and invited the Convenor to report the result of the run-off.

#### **17. Election of Office Bearers for the Next Triennium (part 2 of 3)**

W6ROD announced that the delegate of ARM is about to leave for Macao and ARM has appointed HARTS as its proxy.

He then announced the result of the run-off for the last director as follows:

VU2RCR : 13 votes, ZL2AZ : 10 votes, with one blank vote.

Chairman congratulated VU2RCR as the new Director. He then moved to Agenda Item 15, announced no proposals to it and closed this Agenda Item. Then he moved to Agenda Item 16.

#### **16. Any Other Business**

KARL asked how to access the new 40m allocation of WRC-03 before March 2009.

Region 1 answered that there are a number of countries discussing this matter in the past months and said to ask RSGB for the details.

VK3ADW informed that Australia and New Zealand have already had the full 300 kHz from 1997, but secondary use.

K1ZZ said that, in the US, it should be submitted as a petition to the FCC based on the provision 4.4 in Article 4 of ITU-RR.

WIA said that WIA is now studying how to access it if the Australian Communications Authority (ACA) decided to open the new allocation on the date of March 2009.

K1ZZ reminded that if there are any reported harmful interference reports from early access operation, it might be ceased or limited.

(At 16:51 hrs, Directors left the conference room for their short meeting in order to nominate Chairman in accordance with Article 27A of Region 3 Constitution.)

**17. Election of Office Bearers for the Next Triennium (part 3 of 3)**

Chairman invited the Convenor of the Credentials and Elections Committee to speak.

W6ROD apologized that there was no formal election for the Secretary JA1KAB.

(On motion of ARRL, seconded by HARTS, it was moved and applauded unanimously.)

(At 17:00, Directors returned to the conference and reported with the permission of Chairman.)

HL1IFM reported that Directors met and elected Mr. Peter Naish, VK2BPN as Chairman of Directors.  
(Applauded)

Chairman declared that the conference elected VK2BPN to be Chairman of Directors and moved to Agenda Item 18.

**18. Appointment of IARU Region 3 Auditor and Coordinators/Committee Chairpersons**

Chairman invited the Secretary to speak.

JA1KAB asked the floor to consider his suggested names as follows;

IARU Region 3 Auditor	Mr. Tadahiko Honma, JA1UE
Chairman of IARU Region 3 ARDF Committee	Mr. Yoshio Arisaka, JA1HQG
IARU Region 3 MS Coordinator	Mr. B.L. "Arasu" Manohar, VU2UR
IARU Region 3 Beacon Coordinator	Mr. Peter Norden, ZL2SJ
IARU Region 3 EMC Coordinator	Dr. Joong Guen Rhee, HL1AQQ
Convenor of STATS*** Task Force	Mr. Masayoshi Ebisawa, JA1DM
Convenor of Harmonization of License Qualification Committee	Mr. Paul Anderson, VR2BBC

Chairman declared that, after confirming a show of hands, each nomination was accepted unanimously by the conference. Then he moved to Agenda Item 19.

**19. The Date and Venue for the 13th IARU Region 3 Conference**

Chairman reported that there is one offer to host the next Conference from ARSI and invited ARSI to speak.

ARSI said that the next Conference will be held in Bangalore in 2006 possibly in November season. The exact date will be decided later. Bangalore has six million population and is famous as a hi-tech city. Accommodation is easily available for various requirements. The SEANET convention will be held in Bangalore in 2005 to which all are welcome

Chairman thanked ARSI for the introduction and declared that the 13th IARU Region 3 Conference will be held in Bangalore hosted by ARSI. (Acclamation.)

He moved to Agenda Item 20.

**20. Final Closure of the Conference**

Chairman closed the 12th IARU Region 3 Conference at 17:30 hrs, Friday 20, 2004.

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