

**W.W.A.R.A. – General Meeting Agenda
Dec 7, 2024 – 10:00am**

Zoom Bridge Information:

- [Link](#)
- Meeting ID: 825 0905 3625
- Password: Available on [WWARA Groups.io](https://www.wwara.org/groups)

- (a) Call To Order
- (b) Approve minutes of May 4, 2024 and Sept 28, 2024 General Meetings
- (c) Treasurer’s Report
- (d) Secretary’s Report
- (e) Adjacent Areas:
 - IACC, BCARCC, ORRC
- (f) Committee Reports:
 - 6/10 Meters – Kenny Richards, KU7M
 - i. No active applications
 - 2 Meters – Rob Salsgiver, NR30
 - i. 4 Pending, 3 proposed
 - 220 Band – Peter Dahl, WA7FUS
 - i. One pending
 - 440 Repeaters – Rob Salsgiver, NR30
 - i. Nine pending, 2 proposed
 - 900/1.2Ghz/5Ghz – Scott Honaker, N7SS
 - i. One proposed 1.2Ghz,
 - Database Enhancement Committee – Kenny Richards, KU7M
 - i. No update
 - Narrowband Committee – Update in new business

Old Business:

- Narrowband Coordination Proposals - summary
- Proposed Changes to WWARA Coordination Policies (December 2017) (see below)

New Business:

- Meetings schedule for 2025
- WWARA Elections
 - Chair, Vice Chair, Treasurer and Secretary
 - Director 1 (currently Peter Dahl, WA7FUS)
 - Director 2 (currently Kenny Richards, KU7M resigning)
 - Director 3 (currently Dana Hanford, KC7SDD)

Next Meeting: TBD / Zoom / 10am-12pm

Adjourn Meeting: _____

The following four addendums are being proposed by the board for the membership to approve, they are collectively referred to as the 'narrowband proposal'. All the proposed addendums modify Section 1 (Repeater/Link Coordination Parameters and Guidelines) of the WWARA Coordination Policies, dated December 2017. If approved, they would be added as a modifier to sub-section J (Occupied Bandwidth). Sub-Section J currently reads:

j) Occupied Bandwidth (Maximum, not-to-exceed; (20kHz; 12.5kHz; 6.25kHz, other)

If approved the addendums would add one or more modifiers to Sub-Section J.

Proposal 1: No longer accepted applications for new 2m coordination's that exceed 12.5kHz bandwidth, starting **January 1, 2025**.

- *After January 1, 2025, the WWARA will no longer accept new 2m applications with an occupied bandwidth of more than 12.5kHz (narrowband).*

Proposal 2: No longer accepted applications for new 70cm coordination's that exceed 12.5kHz bandwidth, starting **January 1, 2025**.

- *After January 1, 2025, the WWARA will no longer accept new 70cm applications with an occupied bandwidth of more than 12.5kHz (narrowband).*

Proposal 3: No longer accepted renewals for existing 2m coordination's that exceed 12.5kHz bandwidth, starting **January 1, 2030**.

- *After January 1, 2030, the WWARA will no longer accept renewals for 2m coordinated systems with an occupied bandwidth of more than 12.5kHz (narrowband).*

Proposal 4: No longer accepted renewals for existing 70cm coordination's that exceed 12.5kHz bandwidth, starting **January 1, 2030**.

- *After January 1, 2030, the WWARA will no longer accept renewals for 70cm coordinated systems with an occupied bandwidth of more than 12.5kHz (narrowband).*

The board is also recommending the following modifications be made to Section 2 of the Coordination Policies, which defines what qualifies as a 'significant change' to a repeater to trigger a re-coordination cycle. Currently any power output change, whether increasing or decreasing, more than 1 dB requires a re-coordination testing cycle. Similarly, if the antenna height changes more than 25 feet (whether up or down), a re-coordination cycle is required to issue a coordination. The proposal changes these so that only when increasing the power or increasing the antenna height is a re-coordination testing cycle required.

Proposed Changes in **RED**:

Section 2

Note: Significant change shall be one or more of the following:

1. A power **increase** of 1 dB
2. An antenna height **increases** of more than 25 feet
3. A horizontal move of more than 1500 feet.