

R1

Board of Officers 3/14/77

5) 20 responses from coordinators - 2 ~~responses~~ ~~inquiries~~
Rhatt to supply information

6) Regulatory Manuals

- a) Part 90 - much work + review needed.
- b) Communications Reform Act - take APCO position to Mike Masterson
- c) deferred.
- e)

- a) advocacy detailed
- b) ~~concern~~ satisfactorily resolved
- c) defeated by NARS - SIRSA will petition Commission for 4 coordinating sources.
- d) LMCC some officers re-elected PSCC - Rhatt Chairman.

9) a) 1976 Conference - no final report - 12,000 received to date
Admirals to follow up:

b) 1978 - ~~in~~ Detroit - proceeding according to plan

c) 1981 - Atlanta - Hotels Hyatt House + Marriott - competing.

d) 1977 Conference

1) # + types of awards. \$400.00 Pres gift maximum
250.00 Conf Chairman

2) Life Member awards -

3) Henry Conklin + Nick Masichis
Out of date for filing for May 1, 1977

17/11 Conference

1) Selection of Master of Ceremonies
Contact for Kitzner

2) Formal Attire - APCO will pay for rental
of Mournery Office only - ~~Had others to pay~~
~~white~~ ^{white} FORMAL JACKET - APCO
~~white~~ ^{white} bag. Mc to buy shirt (cutters) ^{black shoes}
black bow tie + black pants - \$0 maximum

3) Same as last years.

4) Resolutions

- 1) Operators + Technicians - elite separation requirement
- 2) Delta Admin + Reward Committee - DE
- 3) CHANGE LANGUAGE RE employment of EXECUTIVE DIRECTOR

5) - Keynote speaker : problem.
1) Fogarty - ~~Att~~ to ~~get~~ resolve it no -
2) white if no ->
3) professional

11) U of D Seminar - sent to U of D awaiting
reply - Sept or October.

12) See memo. Al to write delinquent chapters

13) Bulletin status - quarterly report deferred.
Bulletin - proposals needed on composition.
Ready for action at NCR

15) ~~ADMINISTRATIVE~~ Report - McClure
Chairman - if not pushed out

Resolution & Bylaws - Crisp

A+M - ~~ADMINISTRATIVE~~

Nominating Committee - ADMIN

EMS still pending

Engineering Research - Phil Byrd & Gary Gray

Pay Advisory - Chapp?

Regulatory Docket -

Commercial Advisory - Matt Garcia

LP - Henry Bocella

Telecom - Stan Harker?

10) ~~ADMIN~~ Project Reports -
P-16 going - S. Peter Ph - gearing up,
in coordination, for demonstration project

11) Goals and Objectives
To be considered
1-priority, \$ membership.

19) OTR/DOC - Rhett to attend Atlanta meeting

20) Honorary memberships, Rhett to work with Chuck F

21) Revise Travel policy

22) Not for profit corporation
To be ~~explored~~ explored further

23) Recess until 1:30

March 15, 1977 -

1) FCC to release Part 90 in April

2) Rhett's questions

3) ~~How many coord~~ Why do you coordinate

- a) help dept
- b) help other dept
- c) help of

4) Where do you do coordination work

5) What is weekly workload in hours

6) Give workloads in # of applications

7) Does your coordination workload seem significant

8) What do you

National Office to concentrate on APCO
becoming the Public Safety coordinating source.
To "fresh it out!"

Part 90 to be released May 15, 1977
Discussion of moving P.S. out of Part 90

Board of Officers 3/16/77 - Charles Heizenboth
I.P. 16

AGmt issued Feb 14, 1977

Travel from - \$35.00 per day - \$14.00 food

Chapter 1 - being prepared by MW+K - Virginia
Carson.

Charles Heizenboth

900 MAZ - "long range future of land mobile"

"In planning use of spectrum, user ought to have a
voice in it somehow."

Lic
Renew L.G.
47.5 - all
45.44

Modify 47.5 mobile

New
▽

PART 90 -

Bernie Flood

Art McDole

Bruce Kass

Law Hallinan

FRANK

Art McDole -

General support for Part 90.

Concern re channel showing.

Bernie -

Pool A. Police + Fire

Pool B. other government

Pool C. all other

ART McDole -

Public Safety more alike than different but
more different than alike with from other land mobile.

Why?

14) Committee Reports

~~Janey Campbell -~~

12207

A. Snow - Operation

1) Op. Procedures - NOT MUCH PROGRESS
1st cut by April

2) ~~Telecommunication~~

Meeting in Salt Lake City on April 90 & Nov

3) Op. Prep - active - trying to work out details on
perf. prep / radio service

B. Non-Planning

1) Frey Advisory

ASSISTING Engineering Research

2) 3/24 ASSISTING NATIONAL office in looking

at Future of Coordination work at day today

2) Regulatory & Society - monitoring regulatory
scene & commenting where appropriate

3) Engineering & Research - multi-disciplinary
realm of information

4) Commercial Advisory Committee - working
hard to meet its objectives

5) Emergency Medical Services -

1) Janey - Administrative

a) Resolutions & Bylaws

b) Activity & membership

1) requests membership classification
reduce from 12-6-1