

2014 NRAU Meeting in Porvoo, 15-17 August 2014

Meeting minutes

Participants: See appendix A

Saturday, August 16:

0900 – 1200:

Plenary session

- OH1EG welcomed the delegates to the NRAU meeting in Porvoo, Finland
- Adoption and approval of the Agenda : Approved as proposed
- Introduction of participants
- Presentation from each Society (Status, achievements, challenges, questions)
 - See attached presentations from EDR, IRA, NRRL and SSA
 - OH1EG presented SRAL status verbally
 - ~4000 members (of total of ~5500 hams), Radioamatööri magazine published 11 times / year
 - Presentation of YOTA 2014 hold in Finland attached
 - GAREC 2015 in Tampere, Finland
 - In addition, TF3KB had sent his greetings to the meeting
- Messages from IARU and IARU Region 1
 - LA2RR / IARU & WRC-15
 - Ole's presentation on WRC-15 agenda topics is attached.
 - 5 MHz segment harmonization is key target
 - Strong commercial pressure for frequencies above 30 MHz
 - SM6CNN / IARU R1
 - 70 GHz and 5 MHz topics on table for Region 1
 - Each society should discuss WRC-15 items with their administration

1200 -1700 (lunch break 13-14):

Parallel committee sessions

Walkthrough of the proposals make to Varna IARU Region 1 Conference in two parallel groups C4 (HF) and C5 (VHF) topics. SRAL QSL bureau (OH2LRD and OH3GLY) visited the meeting to collect information how QSL service is run in NRAU societies. Results will be posted to each society later.

Sunday August 17:

0900-0930:

Joint session

Discussion on NRAU Constitution English version and co-operation with NRAU society magazine editors.

0930 -1130:

Parallel committee sessions

C3 and C5 topics

1130-1300:

Final Plenary Session:

- Committee reports to plenary
 - OH2BQZ went thru C3 and C4 key topics, OZ7IS presented C5 key items
- IARU elections (WGs and EC), venue for next conference, responsibility for NRAU coordination meetings during the Varna conference
 - EDR as the new NRAU president is responsible on calling the coordination meetings in Varna
 - NRAU should have a representative in C2, need to act promptly in 1st plenary
 - Anders is not available for re-election but there has been an EC member from the NRAU member societies for a longer time. Possible candidates were discussed and potential candidates approached; the topic will be revisited in NRAU coordination meetings in Varna.
 - All proposed locations for 2017 Conference are OK to NRAU members, details to be discussed in Varna after DARC and IRTS are able to give more detailed information on their offering.
- NRAU matters.
 - Cost sharing between EDR/NRRL/SRAL/SSA for IRA participation
 - The four societies agreed to pay 1/5 each of the travel and accommodation cost of the IRA delegate as provisioned in the NRAU constitution
 - Exchange of the Nordic magazines between society officers and clubs.
 - Magazine distribution as PDF files via a mailing list to society officers and clubs is OK starting 2015. Society offices to agree on the details.
 - Co-operation between the editors of the Nordic magazines. (Delayed by the "copyright issue".)
 - NRAU board to agree on the topic after seeing IARU R1 level results from Varna proposals
 - Official accept of the English version of the NRAU constitution.
 - Attached version was approved.

- Finishing the work around an NRAU homepage started by NRRL.
 - The meeting expressed its thanks to NRRL for providing the service to NRAU free of charge. Each society should promote the site (www.nrau.net) on its own channels (web, Facebook, Twitter etc.) and also actively provide material to Rag, LB3RE, who is the main editor of the site.
- NRAU Contest period swap
 - Based on email commenting (no society disapproved) it was unanimously agreed to swap CW and SSB periods in the NRAU & Baltic Contest
 - No other rule changes were discussed in this meeting
- SAC Contest report
 - The meeting expressed its thanks to SSA for providing the SAC contest site service free of charge.
 - The meeting confirmed the existing practise that cost of prices is divided between organising societies.
 - The meeting confirmed, that the official DXCC-list is used as basis for multipliers
- EMC topics
 - Meeting encourages societies to work on EMC topics, contribute to IARU R1 EMC WG work and share information with other NRAU societies.
- Closing of the meeting
 - OH1EG thanked to participants for good and active meeting and welcomed EDR as the next society to be NRAU president.

**Appendix 1:
NRAU 2014 participants**

Call	Name	society	position
LB3RE	Stein-Roar Brobakken	NRRL	Vice President
LA4LN	Tom V. Segalstad	NRRL	HF manager
LA8KV	Kjetil Toresen	NRRL	VHF manager
LA2RR	Ole Garpestad	NRRL	Vice President, IARU
SM6JSM	Erik Lund	SSA	HF manager
SM6AFV	Jens Tunare	SSA	Microwave manager
SM6CNN	Anders Larsson	SSA	Vice President SSA & EC member, IARU R1
OZ5HZ	Finn Johansen	EDR	President
OZ7IS	Ivan Stauning	EDR	VUSHF manager
OZ1ADL	Jan Thogersen	EDR	HF manager
TF3DX	Villi Kjartansson	IRA	Examination Committee chairman
OH1EG	Merja Koivaara	SRAL	President
OH5LK	Jussi Liukkonen	SRAL	VHF manager
OH2BQZ	Markku Toijala	SRAL	IARU/NRAU liaison
OH2KI	Jorma Saloranta (17.8. only)	SRAL	SRAL IARU delegate
OH2HSJ	Annika Wahlström	SRAL	SRAL office

SRAL visitors for Saturday sessions

OH6DD	Jukka Sirviö	SRAL	Beacon coordinator
OH5GE	Vili Peippo	SRAL	YOTA
OH8WM	Marko Wirtanen	SRAL	Vice president
OH2LRD	Marko Saarela	SRAL	QSL Bureau
OH3GLY	Kai Pihö	SRAL	QSL Bureau