



Radio Society of Great Britain
Emerging Technology Co-ordination Committee
Minutes of 6th April 2024 Virtual Meeting
held via Skype.

Present

Andrew Barrett	G8DOR	ETCC Chair/South West England Regional Manager
Colin Dalziel	GM8LBC	Scotland Regional Manager/ETCC Webmaster
Mark Lewis	GW7KDU	Wales Regional Manager/Secretary
Steve Morton	G8SFR	Data Comms Manager
Len Paget	GM0ONX	Board Member
Noel Matthews	G8GTZ	TV Manager/Vice-Chairman
John McCullagh	GI4BWM	RSGB President/Northern Ireland Regional Manager
Steve Powell	G8PYT	Central England Regional Manager
James Colderwood	M0ZAH	ETCC Data Manager
Ian Suart	GM4AUP	RSGB OAS representative

Apologies

Dave Dawson	G7UZN	South East England Regional Manager
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1: Opening remarks

G8DOR opened the meeting news that Bob G3VVT has recently passed away and he attended the funeral.

The new licence has come into effect and Colin and Jim have been working on the ETCC website to make the necessary changes to it to bring it to needs for the new processes we have.

2: Approval of Minutes – January 2024

The minutes of 13th January 2024 were formally accepted. These are to be published on the [UK Repeater Website](#).

Action GW7KDU

3: Regional/Specialist reports

Wales

New items

- Nothing new to report.

North of England

New items

- Nothing new to report

Northern Ireland

New items

- Nothing new to report

South East England

New items

- Nothing to report

South/South West England

New items

- Nothing new to report.

Scotland

New items

- Nothing new to report

Central England

New items

- A few FACs have been processed.
- There are a few instances of piracy in the area.

Television

New items

- Nothing new to report

Data Modes

New items

- Nothing new to report

4: Committee Structure.

With the changes introduced with the new licence was a detailed discussion about how the committee should be organised. Andrew G8DOR offered to take on the North of England until a new member can be found. The following other points were noted.

- Currently new applications are not being assigned automatically to regional managers.
- The Frequency Assignment Certificate (FAC) system has generally been well accepted.
- The regional structure of the ETCC has merit.
- Should the committee have more speciality members?
- Should Raynet be represented on the committee?

5: Spectrum Issues.

G8SFR has produced some PDFs about the spectrum issues for the new system. There was a discussion about the 2m and 70cm band plans.

6: AOB

A Discord community has been setup with public and committee areas. To join follow this link to here [ETCC Discord](#).

7: Date of next meeting

Saturday 6th July 14:00.to be held via Skype