



Radio Society of Great Britain
Emerging Technology Co-ordination Committee
Minutes of 5th April 2017 Virtual meeting
Held via Skype

Present

| | | |
|----------------|--------|--|
| John McCullagh | GI4BWM | ETCC Chairman |
| Colin Dalziel | GM8LBC | Scotland Regional Manager/Proposals Manager |
| Dave Dawson | G7UZN | South East England Regional Manager |
| Mark Lewis | GW7KDU | Wales Regional Manager/Secretary |
| Steve Morton | G8SFR | Data Comms Manager |
| Andrew Barrett | G8DOR | Vice Chair/South West England Regional Manager |
| Noel Matthews | G8GTZ | TV Manager |
| Bob Wilkinson | G3VVT | North England Regional Manager |

Apologies

| | | |
|----------------|-------|---------------------------|
| Jon Lee | G4TSN | Midlands Regional Manager |
| Stewart Bryant | G3YSX | Board Member |

1: Chairman's opening remarks

GI4BWM opened the meeting by welcoming all and thanking all for the efforts concerning the recently completed NoV renewals exercise.

2: Minutes of last meeting

The minutes of 25th April 2016 were formally accepted. These are to be published on the UK repeaters website.

Action GW7KDU

3: Matters arising

Matters arising – Minutes of last meeting

Minutes were published [here](#).

Closed

Matters arising – Previous minutes

GB3PZ:

Closed

TV Repeaters

Off air repeaters mentioned in the previous minutes are to be followed up as part of audit to be discussed later in the meeting.

Closed

Matters arising - GM8LBC Discussion papers

Display of Proposal frequencies on UK Repeater Website.

Closed

Audit of NoV's non-operational three months from issue

Closed

Database updating proposals.

Closed

Matters arising – Tetra bandwidth and application

Application for a Tetra repeater in the 70cm band has been received.

Closed

Matters arising – G3VVT/G8SFR - GB7DJ

A 70cm DMR repeater on the same site at GB7SJ with both repeaters using a 7.6MHz split.

Closed

Matters arising – Regions/Specialist reports

TV Repeaters

Repeaters not on air after over 12 months since NoV granted.

Closed

4: NoV Renewal review and actions required.

GM8LBC was generally happy with the technical aspects of the renewals website. In future reminders are to be sent to regional managers two months before expiry.

The problems experienced with Hotmail email accounts have been more or less resolved.

Those keepers of repeaters that have not been renewed will be contacted one last time before second NoVs are issued.

Action All as necessary

5: GIBWM – Ofcom update.

The chairman gave an update on the latest meeting with Ofcom.

6: Regional/Specialist reports

Data modes

Nothing to report

Midlands

Nothing to report

South East England

Some reports of abuse, AROS have been unable to assist.

North of England

GB3SO: Application lost in Ofcom.

Northern Ireland

Nothing to report

Scotland

Nothing to report

South West England

Application received for a 2m digital repeater to cover the lower portion of Cheddar Gorge.

Television

Nothing to report

Wales/Marches

Nothing to report

7: AOB

Nothing was raised.

8: Date of next meeting

It is expected that a face to face meeting will be held after the summer at the Hilton Metropole, NEC, Birmingham. Date to be arranged in due course.