

## USKA Input Paper #1 to IARU R1 Interim Meeting 2022

**Subject:** Transparent Information Policy in IARU R1

**Society:** USKA **Country:**

Switzerland **Committee:**

**Paper number:**

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### 1. Proposal

USKA proposes that all relevant functions (executive, advisory, administrative etc) within IARU R1 report to the Member Societies annually, as specified in Annex.

### 2. Motivation

We appreciate the great work done by the actors of the association.

Unfortunately, the information of Member Societies about IARU R1 mandated officer's activities is in many cases insufficient. In some cases even not existent. It currently happens that there was no activity at all in important subjects. Without regular reporting, it is impossible for Member Societies to guess which matters are followed, thereby proceeding as expected, and which are not.

Abstaining from duties can result in severe damage.

Too long reporting intervals, such as triennial, is not an acceptable information policy and of very limited use for Member Societies.

Regular comprehensive and professional reporting has not been part of IARU R1's culture of communicating towards its Member Societies.

### 3. Objectives

Most of us are holder of stock in listed stock corporations. As shareholders, we are used to receiving their annual reports in due time well ahead of their general assemblies. Without asking and without having to argue and fight for it !

Same rule must apply for IARU R1, too. Member Societies have a right to be informed on a regular basis. It is the Member Societies who are the real stakeholders. It is them who have to suffer when they believe in good faith that promised action is done by IARU R1 while this does not hold true.

Changing to annual reporting intervals will give every Member Society a chance to detect in time any shortcomings and failures in IARU R1's activities.

The ten years timeframe of our "Shaping the Future" initiative to make Amateur Radio relevant again seems long, but it is not. Some actions have to be taken very soon, especially when they are prerequisites for other actions. It is therefore crucial for our most important STF process to detect any IARU flaws or omissions as soon as possible, allowing to take corrective action without further delay.

Furthermore, there should be open information about the number of people assigned to every IARU activity, as well as their names. This would allow Member Societies to see which group is in need of more human resources. We are all aware that IARU R1 is understaffed – but we especially need to know where more workers are needed, to be delegated from Member Societies, of course.

We ask for introduction of annual reporting according to the table below, starting with the calendar year 2022. All such reports shall be made easily accessible on our iaru-r1.org website. Centralized instead of scattered all over the place. Ongoing notification can be automated by using mailing lists to which Member Societies can subscribe as they desire.

Enforcement of the reporting shall be assured by the IARU R1 General Secretary's office.

**Annex to “Transparent Information Policy in IARU R1”:**

IARU Bodies	Human Resources	Reporting to Member Societies	
		#people	Reporting
<b>IARU R1 Executives</b>			
President	1	annually	annually
Vice-President	1		
General Secretary	1	annually	annually
Treasurer	1	annually	budget
Executive Committee Member #1	1	annually	annually
Executive Committee Member #2	1	annually	annually
Executive Committee Member #3	1	annually	annually
Executive Committee Member #4	1	annually	annually
Executive Committee Member #5	1	annually	annually
EC publishes meeting minutes within 2 weeks		every meeting	every meeting
<b>IARU R1 Committees (by Chairpersons)</b>			
C 1: Steering Committee	?	annually	
C 2: Credentials and Finance Committee	?	annually	
C 3: General Administrative and Organizational Committee	?	annually	
C 4: Permanent HF Committee	?	annually	annually
C 5: Permanent VHF/UHF and Microwaves Committee	?	annually	annually
C 6: Election and Ballot Committee (during the conference only)	n.a.	GC	
C 7: Permanent EMC Committee	?	annually	annually
<b>IARU R1 Working Groups (by Chairpersons)</b>			
High Speed Telegraphy (HST)	?	annually	annually
Political Relations Committee (PRC)	?	annually	annually
Spectrum and Regulatory Liaison Committee (SRLC)	?	annually	annually
Support for the Amateur Radio Service (STARS)	?	annually	annually
Youth Working Group (YWG)	?	annually	annually
Technology Working Group (TWG)	?	annually	annually
<b>IARU R1 Coordinators (by Coordinators)</b>			
Amateur Radio Space Exploration (ARSPEX)	?	annually	annually
Emergency Communications	?	annually	annually
HF beacons	?	annually	annually
IARU monitoring system IARUMS	?	annually	annually
International Progr. for Disabled Amateurs (IPDA)	?	annually	annually
Regulatory Affairs (RA)	?	annually	annually
Satellites	?	annually	annually
VHF/UHF/Microwave beacons	?	annually	annually
VHF/UHF/Microwave contests	?	annually	annually

<b>Special bodies</b>			
Program Board of "STF Programme"		Half yearly	Half yearly
STF SO Team Leaders (every team)		Half yearly	Half yearly
STF SO Team Leaders Team Meeting Minutes		within 1 week	within 1 week