

WILD GOOSE ASSOCIATION

13th

Minutes of the thirteenth meeting of the Board of Directors - October 4, 1974.

The meeting convened at 8:00 A. M. at the Playboy Club at Great Gorge, New Jersey. The following were present:

J. Beukers	T. Daniels
J. Van Etten	V. Johnson
L. Fehlner	C. Pasquier
W. Dean	R. Doherty
W. Roland	E. Durbin
L. Higginbotham	R. Frank
J. Parini	

The minutes of the previous meeting (twelfth) were read and approved, with the correction of B. Uttam's name.

Report from the constitution committee. Johnson presented the proposed amendments to the constitution and by-laws. After discussion on Article XII, Regional Clubs, a motion was made by Dean and seconded by Pasquier and unanimously carried that the following section be added:

Section 4. Each Regional Club shall upon issue of the Charter be provided with funds from the Association in the amount of \$1.00 per Club member for the purpose of partially defraying the Club operating expenses. Such funds shall be further provided to each active Regional Club annually on 1 April upon application to and certification by the membership committee of the Association as to the current status of membership.

After discussion on Article XI, Awards, a motion was made by Higginbotham and seconded by Daniels and unanimously carried that the following be added:

President's Award: To be awarded to the person, persons or organization, as designated by the President of the Association with the consent of the Board of Directors. The award shall be presented at the annual banquet.

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At this point a motion was made by Roland and seconded by Daniels that
the meeting recess until Noon due to commencement of technical
sessions.

The motion was unanimously carried.

The meeting reconvened at 12:50 P. M. and the following were in attendance:

J. Beukers	W. Dean
W. Roland	J. Van Etten
E. Durbin	L. Fehlner
L. Higginbotham	C. Pasquier
R. Doherty	T. Daniels
R. Frank	

Van Etten expressed that because of the shortage of time and the need to study the additional changes to the constitution and by-laws, further discussion be held over until the next Board meeting. It was agreed that Roland would mail out a package containing by-laws and changes to the constitution together with more details of the proposed Journal so that the Directors could comment on these at the next Board meeting.

Technical session proceedings. It was agreed that papers from the technical sessions should be published in a Proceedings of the meeting and that this should be a separate publication and not combined with the Journal. Durbin undertook to generate recommendations for the proceedings and also guidelines for authors. The guidelines are to be designed to assist authors in keeping their presentation within time limits and making clear presentations.

Committee appointments. Norm Dickerson was suggested as Chairman of the Papers Committee, and Brunner and Johler volunteered to serve on the Historical Committee.

Next Board meeting. It was decided to hold the next Board meeting in Washington, D. C. during the week of the Omega Symposium. Two locations were suggested -- a conference room at Johns Hopkins, or a room at the Coast Guard Headquarters. It was decided to announce, both in the Gazette and the Newsletter, the times and places of future Board meetings.

The president asked for a report from Fehlner regarding recommendations on the Loran-C workshop. Fehlner considered that there were three major items that should receive attention from the WGA:

- A. Loran Users Administrative Council (LUAC)
- B. Minimum standards for receivers
- C. Design of the Loran-C system

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Design of the Loran-C system was the major topic of discussion at the panel session earlier in the day. At this session President Van Etten asked for a show of hands from the floor as to whether the WGA should become active in using its influence to establish specifications for the Loran-C system. A show of hands revealed a majority in favor, none against, abstentions were not asked for.

It was proposed by John Beukers that

A subcommittee be formed for the express purpose of drafting a letter addressed to the Secretary of Transportation by no later than October 15, 1974 to be given to the President of the Wild Goose Association for signature and transmittal by no later than October 30, 1974.

This letter to outline those parameters of the Loran-C system lacking definition or in the process of change and bring to the attention of the Secretary the impact and problems this creates with both manufacturers and potential users of the system.

In addition the letter to recommend that a date is established on which the Loran-C system design will be frozen by means of a specification to appear referenced in the Federal Register so that orderly and cost effective implementation can be achieved.

This was seconded by Fehlner and after considerable discussion the motion was unanimously carried. The President appointed John Beukers as Chairman of this subcommittee.

The charter of an adhoc committee to consider technical matters of the Loran-C system was then discussed. It was proposed by Dean that

A committee be set up to establish a system "straw man" specification and to coordinate this specification with the appropriate Government agencies on an informal basis.

This was seconded by Roland. In the discussion of this motion a January 1 goal for having a system specification was recommended. It was also suggested that the committee review both communications and timing requirements that are being considered for the Loran-C system. The motion was unanimously carried.

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Establishing an adhoc committee on receivers to consider receiver standards and a receiver symposium was discussed. A motion was made by Daniels

To establish a receiver standards committee, the precepts of which are to include standards of performance and the coordination of a receiver symposium to be held in early Spring in conjunction with the Coast Guard.

The motion was seconded by Roland and unanimously carried. The President appointed Fehlner the committee chairman.

The motion was made to adjourn by Roland and seconded by Doherty. The meeting was adjourned at 3:15 P.M.

Respectfully submitted,



John M. Beukers
Secretary

October 7, 1974