

**Minutes of the
Tenth Meeting of Informal Working Group 3 (IWG-3)
of the WRC-07 Advisory Committee (WAC)**

Date: August 9, 2005
Time: 2:00 pm
Location: Federal Communications Commission, 445 12th Street SW, Washington DC, 6th Floor South Conference Room

Committee Members Present or on the Conference Bridge

Jeff Binckes, Jeff Binckes Associates on behalf of Globalstar
Cecily Cohen, Nokia (Chair)
Christine DiLapi, Motorola
Mario Florian, BCI-Telecom
Todd Gray, Dow, Lohnes & Albertson on behalf of the National ITFS Association
Steve Kaltenmark, Telecom Strategies
Michael Lynch, Nortel
Charles Rush, TMG on behalf of Qualcomm
Amy Sanders, Lucent
Paul Sinderbrand, Wilkinson, Barker on behalf of WCA
Francis Urbany, BellSouth
Marianne Vega, TMG
Joanne Wilson, ArrayComm
David Wye, Cingular

FCC Employees Present

Charles Breig
Alex Roytblat
Ziad Sleem
Stephen Zak

Meeting Summary

The Agenda (IWG-3/WRC-07/Admin/Doc.21r1) for the Tenth IWG-3 Meeting was approved.

The draft Minutes of the Ninth Meeting of IWG-3 (IWG-3/WRC-07/Admin/Doc.20) were approved.

Alex Roytblat reported that the ITU Council met and set the dates for WRC-07 at October 15-November 8th, 2007. The Council kept the CPM dates of March 5-16, 2007 and deadline for finalizing CPM text as September 15, 2006.

Christine DiLapi of Motorola introduced a contribution on the RCS Views on Agenda Item 7.2 contained in WAC Document 57 with respect to WRC-10 Agenda Item 2.8 on

terrestrial wireless interactive media. The contribution (IWG-3/WRC-07/Prop/Doc.4) states the view that it is premature to recommend deletion of agenda item 2.8 as ITU-R studies pursuant to Recommendation 722 (WRC-03) and Resolution 951 (WRC-03) are not yet complete. The FCC clarified that as this contribution fell within the terms of reference for IWG-3 as it was related to Agenda Item 7.2, which was assigned to all IWGs.

IWG-3 participants discussed the format of the proposal and agreed that the contribution should be drafted as IWG-3 comments on the RCS views rather than a Preliminary View for advocacy at international meetings. It was agreed that the contribution title and format would be changed accordingly.

Some participants expressed support for the proposal to wait until the relevant studies were complete before recommending suppression of Agenda Item 2.8. There were no objections to this position. Some participants raised concerns about whether to include the final paragraph of the proposal which contemplates changing the TWIMs.

IWG-3 participants agreed to review a revised document to be sent out by the IWG-3 Chair and return their redlined edits to the group via e-mail by Tuesday, August 23rd.

It was agreed that the next IWG-3 meeting will be held on September 7th at 2pm. The next WAC meeting is tentatively scheduled for September 14th, 2005.

Documents Distributed:

- IWG-3/WRC-07/Admin/Doc.21r1 (Agenda for August 9th Tenth IWG-3 Meeting)
- IWG-3/WRC-07/Admin/Doc.20 (DRAFT Minutes of Ninth IWG-3 Meeting of June 23rd, 2005)
- IWG-3/WRC-07/Admin/Doc.3rev.15 (IWG-3 Document List)
- Proposed Preliminary View on WRC-10 Agenda Item 2.8/WRC-07 Agenda Item 7.2 (IWG-3/WRC-07/Proposal/Doc.4)

The meeting was open to the public and attended by 14 members of the public.