

**Minutes of the  
Fourth Meeting of Informal Working Group 1 (IWG-1)  
of the WRC-03 Advisory Committee**

**June 20, 2001  
2:00 pm - 4:00 pm  
FCC  
7<sup>th</sup> Floor North Conference Room**

1. Agenda—Approved

The agenda was approved with 9 IWG-1 participants present at FCC headquarters and seven participants connected via conference bridge.

2. Minutes from 3rd Meeting—Approved

The minutes of the 3rd Meeting of IWG-1 on April 18, 2001, were approved with no changes.

3. Discussion of Reports from Recent Meetings

The Chair began the discussion of reports from recent meetings of CITELE PCC.III and APT. The Chair introduced a section of the APT Conference Preparatory Group for WRC-03 document on preliminary views and draft proposals on WRC-03 agenda items 1.21 and 1.22. APT appears to be in the beginning stage of considering these issues and as yet has not drafted anything substantive regarding these agenda items. Of note is the APT suggestion to consider agenda items 1.21 and 1.22 together.

The Chair also gave an update on the recent CITELE PCC.III meeting held in Ottawa from June 11-15. Two documents from that meeting were distributed, the Reports for Chapters 2 and 7 of the WRC-03 Working Group. Chapter 2 covers agenda item 1.33, namely the operation of high altitude platform stations (HAPS) within IMT-2000. The Chair noted that the United States and Canada were the only two administrations to offer preliminary views on this agenda item and that the combined view of both has been accepted as a CITELE preliminary view. Chapter 7 covers agenda items 1.21 and 1.22, as well as Agenda Item 7.2. The Chair noted that the United States was the only administration to offer a preliminary view on this chapter and that most administrations remain confused as to what terrestrial wireless interactive multimedia is. The Chair also noted that there will be two ITU WP 8F meetings before the next CITELE PCC.III meeting because the September meeting in Guatemala has been postponed until November.

4. Review of CPM Text Framework on IMT-2000 from WP 8F

The Chair led the discussion of CPM text framework on IMT-2000 from WP 8F that focused on terrestrial wireless interactive multimedia (TWIMs) and how a comprehensive description of TWIMs has been difficult to elaborate. Until now there has not been any

CPM text on agenda items 1.21 and 1.22 drafted at the WP 8F meeting because the relevant 8F documents are still in very rough form.

5. Review of Other Input Documents

A participant from Sky Station introduced a proposal that is now numbered as IWG-1/WRC-03/Proposal/Doc. 4. The proposal calls for a coordination procedure for HAPS according to WRC-00 Resolution 221. This same document has already been approved by the National Committee and will be submitted to the upcoming WP 8F meeting in Stockholm. The group resolved to discuss the proposal again after the 8F meeting to see if further action is necessary.

6. Schedule of upcoming meetings

The cancellation of the WAC meeting on July 16 was noted. The next WAC meeting will be on August 28, 2001. The next two IWG-1 meetings are scheduled for Wednesday, July 18 and Wednesday, August 15 at 2 PM, at the FCC. It was agreed that if no new input documents are received and/or new issues arise to trigger these additional meetings, they will not be held. The Chair stated that she would send an e-mail to the full group on whether the meeting will be held or not.

Documents distributed at the meeting were:

- Admin/Doc. 4/Rev. 3/IWG-1 Document List
- Admin/Doc. 9/Minutes of the Third Meeting
- Admin/Doc. 10/Agenda for June 20 Meeting
- Proposal/Doc. 4/ Contribution on a New Coordination Procedure Needed for HAPS as per Resolution 221
- Background/Doc. 15/Report for Chapter 2 of the WRC-2003 Working Group
- Background/Doc. 16/Report for Chapter 7 of the WRC-2003 Working Group