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

August 15, 2001
2:00 pm - 4:00 pm
FCC
8ᵗʰ Floor Conference Room #1

1. Agenda—Approved

The agenda was approved with 12 IWG-1 participants present at FCC headquarters and four participants connected via conference bridge.

2. Minutes from 4th Meeting—Approved

The minutes of the 4th meeting of IWG-1 on June 20, 2001, were approved with no changes.

3. Discussion of Reports from Recent ITU Working Party 8F Meeting

The Chair began the discussion of reports from the recent meeting of ITU WP 8F in Stockholm, Sweden. The Chair introduced three documents from the 8F meeting (Background Docs 17-19). The first, Document 8F/TEMP/151 (Background Doc. 17), is a draft liaison statement from WP 8F to JTG 1-6-8-9 on terrestrial wireless interactive multimedia services (TWIMs). The Chair noted that Ericsson of Sweden made some changes to the document at the meeting in Stockholm and that the definitions regarding TWIMs are still not well developed. It was also noted that one of the issues raised during the discussions in Stockholm was whether changes should be made to the Radio Regulations to accommodate TWIMs. This proposal drew strong opposition with only Sweden supporting language referring to changing the Radio Regulations.

The second document from WP 8F, Document 8F/TEMP/152 (Background Doc. 18), the Report from the Chairman of Vision Drafting Group 2, which covers WRC-03 Agenda items 1.21 (TWIMs) and 1.22 (IMT-2000), was introduced. It contains the framework of the text that WP 8F is developing for the CPM Report on agenda item 1.22. As of yet, no substantive text has been written pending the completion of the Vision PDNR, and the document will be further developed at the upcoming WP 8F meetings in Tokyo and New Zealand.

The Vice-Chair led discussion of the third document from WP 8F, a section of Document 8F/TEMP/155 (Background Doc. 19), which contains four working documents that are to be considered for development as individual PDNRs or Reports. IWG-1 reproduced the services and spectrum parts. It was noted that, at its Tokyo meeting, 8F will begin identifying additional PDNRs that may be needed.

4. Review of Other Input Documents

A participant from Sky Station introduced a proposal that is now numbered as IWG-1/WRC-03/Proposal/Doc. 5. It replaces IWG-1/WRC-03/Proposal/Doc. 4, which it was also noted was incorrectly categorized as "Approved" on the IWG-1 document list. The proposal recommends a notification procedure for HAPS between neighboring countries for the purpose of protecting fixed service stations from co-channel interference. The participant noted that the document is in its early stages and is a working document. This document will be submitted during the U.S. WP 8F preparatory meetings for the upcoming WP 8F meeting in Tokyo in October.

5. Schedule of upcoming meetings

Upcoming meetings pertaining to IMT-2000 were discussed, including meetings such as the ITU IMT-2000 Seminar in Warsaw, Poland and an ITU 3G licensing seminar. There was also a brief discussion on an IMT-2000 implementation seminar that the ITU is planning for the first day of the next CITEL meeting in November. It was noted that the U.S. preparatory meeting for JTG 1-6-8-9 would be held the following day (August 16), and that US WP 8F would also hold a meeting on August 16 in preparation for the Tokyo meeting. The upcoming WAC meeting on August 28 at 10:00 AM was noted. The next IWG-1 meeting is scheduled for Tuesday, November 13 at 10:00 AM or 2:00 PM. The timing will be clarified upon room confirmation.

Documents distributed for the meeting were:

- Admin/Doc. 4/Rev. 4/IWG-1 Document List
- Admin/Doc. 11/Minutes of the Fourth Meeting
- Admin/Doc. 12/Agenda for August 15 Meeting
- Background/Doc. 17/Document 8F/TEMP/151
- Background/Doc. 18/Document 8F/TEMP/152
- Background/Doc. 19/Document 8F/TEMP/155
- Proposal/Doc. 5/Working Document for HAPS Notification Procedure