

Minutes of the Fourth Meeting of IWG-4
June 20, 2001

Chairman: Jack Wengryniuk

Vice Chairman: Bill Rummler

Location: FCC, Room 7B-516

Committee Members Present: (See Attachment 2)

FCC Representatives: Ed Jacobs, Paul Locke, Ron Netro

Meeting Summary:

Mr. Jack Wengryniuk chaired the meeting. Following the introduction, the draft agenda was approved (See Attachment 1).

The chair reported that the Preliminary Views (PVs) for all 5 Agenda Items under the responsibility of IWG-4 were approved by the WAC and forwarded to both the APT and CITELE meetings. It was later noted that the PV for Agenda Item 1.25 that was forwarded to the CITELE meeting was different than the PV developed by IWG-4 and approved by the WAC. The chair noted that there are two questions to consider at the present time regarding these PVs:

- 1) Are any changes necessary to the PVs as a result of the APT or CITELE meetings?
- 2) Are any of the issues stable enough so that proposals can be drafted at this time addressing the agenda items?

The minutes of the third meeting of IWG-4 were approved.

Tom Hayden gave a summary of the APT meeting held in Thailand the week of June 4. He reported that some progress was made with respect to Agenda Item 1.25. The APT generated some generic conclusions and is waiting for the results of studies in WP 4-9S. He reported that the APT supports, theoretically, the identification of certain bands for HDFSS. It was also reported that the process for approval of APT Common Proposals was a much discussed topic.

Steve Baruch gave a summary of the CITELE meeting held in Canada the week of June 11. The US input was reflected in the CITELE output in most cases. In some cases, the US views were combined with the views of other

administrations to represent a common CITELE view. In other cases, the views could not be combined and the views of two or more administrations are reflected in the output.

With respect to Agenda Item 1.25, there were a number of changes to the US input made at the CITELE meeting. It was noted that there was some commonality between the US views and the Canadian and Brazilian views, although some of the US views remain our own.

With respect to Agenda Item 1.32, it was reported that much progress was made. The US background and issue sections from the PV are included in the output of the CITELE meeting. It was reported that there are a number of areas of agreement regarding Resolution 84 included in the CITELE output.

With respect to Agenda Item 1.26, all of the US PV was accepted. It was noted that Brazil also had a PV on this agenda item.

The chairman again raised the issue of whether the work on any of the 5 agenda items is at the stage where proposals can be developed. The participants in the meeting did not identify any agenda items in which the work was mature enough to develop proposals at the present time.

The chair noted that the US WAC timetable currently has all proposals being approved by February 2002, and as such, IWG-4 should be looking to develop proposals after the round of ITU meetings in the October/November timeframe.

The meeting adjourned at 3:10 PM. The next meeting of IWG-4 is scheduled for August 7. The meeting will be held immediately following the WP 4-9S meeting that begins at 1:30 PM.

Documents Distributed: There were no documents distributed at the meeting

Public Participation Statement:

This meeting of IWG-4 was posted on the FCC WAC web site and was open to the public.

Attachment 1

Fourth Meeting of IWG-4 (June 20, 2001)

**Proposed Agenda for
4th Meeting of WAC IWG-4
(June 20, 2001)**

1. Opening Remarks and Introductions
2. Approval of Draft Minutes from Last Meeting (See FCC website for minutes)
3. Summary of recent CITELE PCCIII (Ottawa) and APT (Thailand) Meetings
4. Future Meetings
5. AOB
6. Close

Attachment 2

WAC IWG 4- Attendees at Meeting of 6-20-01

NAME		Email	TELEPHONE	FAX	AFFILIATION
Baruch	Steve	sbaruch@isl-law.com	(202) 416-6782	(202) 429-4626	Leventhal, Senter/TRW
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Wengryniuk	Jack	jackw@astrolink.com	(301) 581-4083	(301) 581-2797	Astrolink
Zoller	Julie	julie.zoller@itt.com	(703) 858-4034	(703) 858-4110	ITT Industries