

WRC-03 ADVISORY COMMITTEE

IWG-5

5 GHZ, 13.75-14.0 GHZ AND MARITIME ISSUES

Meeting Minutes

Meeting: First Meeting of IWG-5

Date/Time: February 22, 2001, 9:30 am

Location: PanAmSat, 1133 Connecticut Avenue, Washington, DC

Committee Members Present: D Jansky, Chairperson; D Bethea, Vice-Chair

FCC Employees Present: R Swanson, T Maguire

Meeting Summary: Author: D Bethea
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The first meeting started with introductions of the Chair, Vice-Chair and participants present. The agenda was approved. The Chair reviewed the agenda items associated with IWG 5 and identified possible interested parties. There was some discussion on whether or not Agenda item 1.8 belonged in IWG 5 or IWG 3. The meeting decided to treat the item, assigning drafting of the preliminary view to Boeing or Teledesic. Neither company was present. Agenda items 1.9, 1.10, and 1.14 were discussed and it was decided that the Coast Guard had the most interest in them. Since these items and item 1.17 address bands that are only occupied by the government, the meeting decided to wait for a view from RCS. PanAmSat was assigned the drafting of Agenda item 1.24 dealing with 13.75 – 14.0 GHz and Resolution 733. It was noted that the U.S. government agencies in the RCS are dealing with the items in parallel.

It was noted that the Terms of Reference would be sent around by email before the next meeting. First drafts of preliminary views are due at the next IWG 5 meeting.

Future Meetings:

The next meeting was announced as April 3, 2001 at PanAmSat, 1133 Connecticut Avenue, Washington, DC, at 9:30 am.

Other Business and Adjournment:

There was no other business raised. The meeting adjourned at 10:30 am.

Attendance:

D Jansky, D Bethea; R Swanson; T Maguire; J Carroll; D Siddall; P Rubin; A Latker; B Allen; M Mitchell; S Watterson; J Kneuer