

WRC-03 ADVISORY COMMITTEE

IWG-5

5GHZ, 13.75-14.0 GHZ AND MARATIME ISSUES

Draft Meeting Minutes

Meeting: Sixth Meeting of IWG-5

Date/Time: December 20, 2001, 2:00 pm

Location: PanAmSat, 1350 Connecticut Avenue, 11th Floor, Washington, D.C.

Committee Members Present: D. Jansky, Chairperson, D. Bethea, Vice-chair

FCC Employees Present: A. Roytblat, J. Martin

Meeting Summary: Author: R. Kubik

Introduction of Participants:

Chair welcomed all participants to the meeting and invited all to introduce themselves including those on a conference bridge.

Approval of Agenda:

Chair proposed the following agenda and it was agreed, by unanimous consent.

1. General Comments
2. Introduction
3. Approval of the minutes of the 4th and 5th meeting of IWG-5
4. Reports
 - a. JTG 4-7-8, C. Glass
 - b. WP 8B, D. Drazenovich
 - c. RCS, D. Drazenovich
5. Agenda Item 1.5 Status
6. Future Meetings

Discussion:

1. General Comments:

The Chair welcomed all to the meeting, Cookies were provided by D.Drazenovich for those not on the conference call.
2. Introduction:

All participants introduced themselves, 10 were in attendance at the conference room and 6 via conference call.
3. Approval of the minutes of the 4th and 5th meeting of IWG-5 (Doc. IWG-5/011 and 014) Minutes of both meetings were approved.

4. Reports

- a. TG 4-7-8 – C. Glass reported that this group is currently considering 5 contributions, deadline for comments is Friday Dec. 21. Final approval by this group before sending to national committee is Jan. 4.
- b. WP 8B – D. Drazenovich reported:
 - i. Agenda Item 1.17 – CPM text is 90% complete, two approaches considered 1) Primary allocation or 2) Primary allocation plus a footnote to protect aeronautical navigation
 - ii. Agenda Item 1.28 – Still under consideration on the most appropriate approach for resolution via CPM text. Further work is required between ICAO and Administrations to reach agreement on how to best satisfy the agenda item.
 - iii. Agenda Item 1.9, 1.10 – Progress has been made on the Maritime issues but further work is required before proposals can be prepared.
- c. RCS, D. Drazenovich reported:
 - i. Agenda Item 1.17 – RCS should have proposal to upgrade to primary with footnote to protect aeronautical navigation.
 - ii. Agenda Item 1.28 – RCS may have proposal.
 - iii. Agenda Item 1.9, 1.10 - RCS will not have proposal.

5. Agenda Item 1.5 Status:

- a. 8B – C. Glass reported that WP 8B is continuing with studies, some initial work has been completed and is contained in the WP 8B Chairman's report. Further discussions will occur with S. Bond at the upcoming CEPT CPG 5GHz meeting. Studies will continue and are nearly complete, CPM text will be finalized at the May meeting.
- b. NTIA/WECA discussions – Carl Stevenson reported that meetings are on going to arrive at methods to ensure that any radio regulations do not conflict with FCC rules. Potential preliminary views discussed are 1) to propose to the conference that the current FCC unlicensed rules are sufficient and no allocation is needed or 2) an allocation could be made upon the completion of studies.

6. Future Meetings:

Next IWG-5 meeting, Seventh Meeting

18 January 2002 1:30 – 4:00 Eastern

PanAmSat, Suite 675, 1133 Connecticut Avenue, Washington, D.C.

The meeting adjourned at 3:30 pm.

Attendance:

D. Jansky, C. Glass, C. Stevenson, D. Bethea, M. Lewellen, , R. LeClair, D. Siddall, W.Ireland, R. Kubik, D. Drazenovich, J. Krauss and R. Wright

By Phone: A. Roytblat, J. Martin and S. Kaltenmark