

Meeting Minutes
FCC WRC-03 Advisory Committee
IWG-6, Public Protection and Other Issues
FCC, Washington, DC

Meeting: First meeting of IWG-6

Date/Time: February 13, 2001, 1:30 PM

Location: FCC, 445 12th. St., SW, Washington, DC

Committee Members present:

Larry Miller, Chair Walt Ireland, Vice-Chair
Julie Buchanan, FCC Coordinator

Attendees: There were 17 attendees, mostly Government representatives, including 6 FCC representatives.

Meeting Summary:

The Chair called the meeting to order at approximately 1:40 PM. The Chair welcomed the group and presented opening remarks concerning the start of IWG-6 work after which, attendees introduced themselves.

- Agenda. The agenda was approved without objection.
- The Terms of Reference. Draft Terms of Reference (Doc. IWG-6/001) and the IWG-6 Work Plan (Doc. IWG-6/002) were presented approved as modified.
- WRC-03 Timeline. The Timeline prepared by the WRC-03 Advisory Committee (WAC), covering the period between now and CPM/WRC - 2003 was reviewed and important dates for the work to be prepared and completed were noted.
- IWG-6 Assignment. WRC-03 Agenda Items assigned to IWG-6 were reviewed, and included discussion on how Preliminary Views would be developed and exchanged with NTIA Preliminary Views. There were numerous ideas and suggestions. The FCC Coordinator stated that she would present the issue to the WAC for guidance.

- Industry Participation. The FCC coordinator observed that industry was not well represented at this meeting, especially the private short-wave broadcasters for the HF issues, and industry for Public Protection. Julie Buchanan said that she would discuss industry 'outreach' possibilities with the WAC.

Other Business. There being no further business, the meeting was adjourned at approximately 3:30.

Next meeting: 26 Feb, 1300, IWG-6, FCC #6-B516

Attachments:

- Agenda for the 13 Feb 01 meeting
- List of attendees

Reference. FCC web site for WAC/IWG meeting schedules and documentation, www.fcc.gov/wrc-03.