

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

Meeting: Third meeting of IWG-6

Date/Time: March 16, 2001, 10:00 am

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 23 attendees, including 5 FCC and 9 Government representatives.

Scribe: Walt Ireland

Meeting Summary:

The Chair called the meeting to order at approximately 10:15 am and welcomed the group, after which attendees introduced themselves.

- Agenda. The agenda was approved without objection.
- Minutes. The minutes of the meeting held on February 26, 2001 were approved as modified.
- Preliminary Views. The following preliminary views were introduced.

WRC-03 Agenda Item

- 1.3 Public protection John Lyons, Motorola
- 1.7 Amateur issues Paul Rinaldo, ARRL.
 (Included 1.7.1, 1.7.2, & 1.7.3)
- 1.23 7 MHz harmonization Paul Rinaldo, ARRL
- 1.23 Input comments Ted Haney, NASB
- 1.38 420-470 MHz Walt Ireland, ARRL

Although there were numerous comments and corrections on/to the preliminary views, all were tabled for further review, with additional comments to be provided to the authors by E-mail prior to the next meeting.

Ted Haney, President, National Association of Short-wave Broadcasters (NASB) agreed to prepare preliminary views for WRC-03 Agenda Items 1.2, New HFBC modulation techniques, and 1.36, Examine the adequacy of HFBC allocations.

Agenda Item 1.12, Allocations between 35 and 38 GHz, is the only item not assigned. It is believed that this issue is of interest only to the U.S. Government. It is unlikely that there will be any input by IWG-6.

On procedural matters, Julie Buchanan stated that the heading on the Preliminary Views should not include "United States." Headings shall be as:

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DRAFT PRELIMINARY VIEW ON WRC-03

It was also decided to replace a country name, where it might be used in a preliminary view, with the term 'administration.'

Julie Buchanan clarified the work process for the IWG. Specifically, where there might be difference of views with those of U.S. Government agencies, the primary responsibility of the IWG is to present industry's views and proposals to the FCC. Differences will be dealt with at the FCC-NTIA level.

Timeline and due dates:

16 April 2001	IWG-6 Approval of preliminary views (as applicable)
20 April 2001	Final industry preliminary views presented to WAC for CITELE PCC.III meeting (Ottawa, Canada, 11-15 June 2001).
29 August 2001	Final inputs to CITELE PCC.III (18-22 Sept 2001, Guatemala) Deadline for 1 st tier industry proposals on non-controversial issues.
26 March 2002	All IWG work completed

Other Business. There being no further business, the meeting was adjourned at approximately 11:50am.

Next meeting: 16 April, 10:00am, FCC conference room 7-B516

Attachments:

- Agenda, 16 March, 2001
- Doc.IWG-6/008 (Rev.1) List of documents (3/16/01)
- Doc.IWG-6/011 List of attendees (3/16/01)

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