

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

Doc.IWG-6/079

Meeting: Eleventh meeting of IWG-6

Date/Time: June 3, 2002, 10:00 PM

Location: FCC, 445 12th. St., #7-B516, SW, Washington, DC

Committee Members present:

Walt Ireland, Vice-Chair
Julie Buchanan, FCC Coordinator

Attendees: There were 12 attendees, including 2 FCC and 3 Government representatives (4 persons on the phone bridge).

Scribe: Walt Ireland

Meeting Summary:

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

- Agenda. The agenda was approved without objection.
- Minutes. The Minutes for 2 May 2002 were not available for review/approval.
- Proposals: Four Proposals were introduced for:
 - Agenda Item 1.3, Prepared by Jennifer Warren, Lockheed Martin and Michael Lynch, Nortel Networks, and presented by Jennifer Warren on the phone bridge,
 - Agenda Item 1.23, prepared and presented by Paul Rinaldo, ARRL,
 - Agenda Item 1.36, prepared and presented by Ed Evans, NASB, and
 - Agenda Item 1.38, prepared by Walt Ireland, ARRL.

Proposals for AI-1.23 and 1.38 were approved, with minor edits, for submission to the WAC.

The Proposal for AI-1.36 was tabled for formatting modifications, and Proposal AI-1.3 was tabled for additional editing.

Other Business: Angela Maimo, Intelsat, expressed some concern with Agenda Item 1.12. It was explained that there had not been any activity nor interest expressed by industry in this item during the work of IWG-6. That IWG-6 reviewed Preliminary Views and Proposals prepared by the RCS, and that IWG-6 reviewed one RCS proposal without comment or objection. Richard Wright, ASRC, representing NASA, said that he would discuss her concerns off-line.

There being no further business, the meeting was adjourned at approximately 12:00 PM.

Next meeting: 25 June 2000, 10:00 AM, FCC conference room 7-B516

Attachments:

- Agenda, 3 June 2002
- Doc.IWG-6/008(Rev.9), List of documents as of 3 June 2002
- Doc.IWG-6/081, List of attendees, 2 May 2002

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