

## **WRC-03 ADVISORY COMMITTEE**

### **IWG-7**

#### **REGULATORY ISSUES AND FUTURE AGENDAS**

Meeting Minutes – Approved 4/12/01

Meeting: 1st Meeting of IWG-7

Date/Time: February 28, 2001, 2:00-3:15 p.m.

Location: FCC, 445 12<sup>th</sup> Street SW, Washington, DC

Committee Members Present: A. Allison (Boeing), K. Baum (Astrolink), V. Harris (NTIA), W. Ireland (ARRL), J. McCarty (Maritel), L. Reed (FCC).

FCC Employees Present: L. Reed, FCC coordinator

Minutes Preparer: K. Baum (kim.baum@astrolink.com)

This meeting was open to the public. It started with introductions of the Chair, Vice-Chair and participants present. The agenda (Document IWG-7/01) was approved.

The Chair distributed the Draft Work Plan for IWG-7 (Document IWG-7/02). The question was raised whether the Work Plan should focus more on the agenda items for which IWG-7 is responsible. Also, it was not clear to the Group how the Draft Work Plan relates to Terms of Reference. After some brief discussion, the Chair indicated that she would seek guidance from the FCC on appropriate form for terms of reference and/or a draft work plan. Document IWG-7/02 was tabled.

The Group reviewed the agenda items assigned to IWG-7, using as a guide Document IWG-7/03, which was a subset of Document wac004. Document IWG-7/03 lists the agenda items, as well as the primary and supporting ITU-R Working Parties. The Group noted several inconsistencies between the agenda items and the actual text of Resolution 800 (WRC-2000). It was agreed that these inconsistencies should be brought to the attention of Don Weiland and the relevant FCC staff. Upon reviewing the agenda items, it was generally felt that many of the items could not be “fast-track” items because of their very nature. For instance, agenda items 2, 5 and 7.1 are precipitated on the availability of future documents, such as the report of the Radiocommunication Assembly in the case of agenda item 5. Further, until much of the work is completed preparing for WRC-03, it will likely be difficult to identify agenda items for the subsequent conference, pursuant to agenda item 7.2. The Group generally agreed that the most

substantive item to be considered is agenda item 1.30, which deals with possible changes to the satellite network advance publication, coordination and notification procedures.

For preliminary views to be submitted to the June CITELE meeting, they must be approved at the April 20, 2001 full WAC meeting. During the discussion, it was felt that a good starting point for developing preliminary views might be the preliminary views developed on similar agenda items for WRC-2000. Further, it was agreed that any preliminary views already developed by RCS should be obtained as soon as possible. While no specific authors were identified for any agenda items, proposed drafts from any participant will be considered at the next meeting, which is scheduled prior to the April 20<sup>th</sup> WAC meeting.

The meeting also briefly considered the Preliminary Agenda for the 2005/2006 World Radiocommunication Conference (Resolution 801 (WRC-2000) contained in Document IWG-7/04). This document will be considered in more detail at upcoming meetings.

Concern was expressed regarding the small number of participants for this meeting, which could have been due to a scheduling conflict. Efforts will be made prior to the next meeting to increase participation.

#### Future Meetings:

The next meeting was announced as April 12<sup>th</sup>, 2001 at Boeing, 1200 Wilson Blvd, Rosslyn, VA at 9:30 am. (The meeting was subsequently moved to the afternoon of the 12<sup>th</sup>, at 1:30 pm.)

#### Other Business and Adjournment:

No other business was raised. The meeting was adjourned.

#### Documents Distributed:

IWG-7/01	Draft Agenda for First Meeting	Approved
IWG-7/02	Draft Terms of Reference/Work Program	Tabled
IWG-7/03	WRC-03 Agenda Items Assigned to IWG-7	Tabled
IWG-7/04	Resolution 801 (WRC-2000): Preliminary Agenda for the 2005/2006 World Radiocommunication Conference	Noted