

**WRC-03 ADVISORY COMMITTEE**  
**INFORMAL WORKING GROUP 7 (IWG-7)**  
**Regulatory Issues and Future Agendas**

**Meeting Minutes**

**Meeting:** Eighth Meeting of IWG-7

**Date/Time:** December 5, 2001, 9:30 – 11:30 AM

**Location:** The Boeing Company, 1200 Wilson Boulevard, Arlington, Virginia

**Committee Members Present:** A. Allison (Chairperson), K. Baum (Vice Chairperson), J. Byrd, G. Creaser, V. Harris, K. Hutchinson, W. Ireland, B. Mitani, G. Rappoport, L. Reed, C. Rivera, A. Roytblat, T. Walsh

**FCC Employees Present:** L. Reed (FCC Coordinator) and A. Roytblat

**Minutes Preparer:** K. Baum (kimberlybaum@hotmail.com)

**Introductions/Administrative Matters:** The meeting was open to the public. After the participants introduced themselves, the agenda for this meeting was approved, with a minor correction to the document number (Doc. IWG-7/048 (11.14.01)).

The draft minutes from the Seventh Meeting (Doc. IWG-7/046 (11.20.01)) were approved without change.

**Updates from Recent Relevant Meetings:** The meeting discussed the outcome of the recent full WAC on November 15<sup>th</sup>. The Chair reported that the WAC approved IWG-7's revised preliminary view on agenda item 1.30 (Document IWG-7/008 (09.19.01); Document WAC/45rev1 (11.15.01)). In addition, it was noted that the FCC put out a public notice on 11/30/01, seeking public comment on various WAC preliminary views and proposals (including IWG-7's Document 008), and several RCS proposals.

With respect to the timeline for IWG-7's continued preparations for WRC-03, the Chair informed the group that the next WACs are scheduled for December 19<sup>th</sup>, and tentatively for January 15, if necessary to complete documents for the February 2002 CITEL meeting. However, as IWG-7 has no additional meetings scheduled prior to these WACs, today's meeting was the last opportunity for IWG-7 to approve any proposals for the February 2002 CITEL PCC.III meeting.

**Continuing Business with respect to agenda item 1.30:**

The Chair had previously emailed to the IWG-7 group the report from the Ottawa Informal Meeting of Satellite Operators (Doc. IWG-7/045). In addition, it was noted that relevant FCC

staff also have copies of the document. Any one with questions on the meeting or its report should contact Gene Rappoport at (908) 470-0192.

The group then discussed a set of CPG PT 1 output documents, which were distributed to the membership by email on 12/4/01. The group briefly discussed the CEPT output document (TEMP 1/rev1) on provision CS 95 of the ITU Constitution (dealing with the RRB). In addition, several input documents to the RRB meeting currently underway during the time of the IWG-7 meeting were discussed briefly (e.g., Doc. 289 regarding percent decrease in the backlog and Doc. 290 regarding extension of the coordination arc concept). No IWG-7 actions were identified.

With regard to CEPT document on Resolution 49, which was distributed at a previous meeting (Document IWG-7/044), a discussion ensued with respect to possible modifications to Resolution 49. However, the group did not identify any IWG-7 actions in response.

With respect to the status of IWG-7's preliminary view on agenda item 7.2 (Doc. IWG-7/32), it was noted that the issue was still under discussion between NTIA and FCC as to the appropriate approach.

With respect to Doc. IWG-7/043 which provides a possible WRC-03 structure, the Chair informed the group that this issue is being handled informally outside of IWG-7.

It was also determined that the Chair or the FCC coordinator should remind the other Chairs & Vice-chairs that their groups should review and comment on the document Larry Reed prepared on agenda item 4 (review of Resolutions and Recommendations, Doc. IWG-7/030).

**Status of work on IWG-7 agenda items:**

Under this item, the group mainly discussed the possibility of a preliminary view on agenda item 7.1. No definitive conclusion was reached.

**Future Meetings:**

The next meeting will be held on January 31, 2001, at Boeing (1200 Wilson Blvd., Roslyn, Va.) starting at 1:00 PM. The Chairman reminded that due to new security procedures at Boeing, all intended participants to the next IWG-7 meeting must pre-clear by sending a message with their name and affiliation to [staci.springer@boeing.com](mailto:staci.springer@boeing.com) by 3:00 p.m., January 30<sup>th</sup>.

**Documents Distributed:**

Documents IWG-7/048 (11.14.01).