

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

Meeting Minutes

Meeting: Sixth Meeting of IWG-7
Date/Time: September 18, 2001, 9:30-11:30 a.m.
Location: The Boeing Company, 1200 Wilson Boulevard, Arlington, Virginia
Committee Members Present: A. Allison (Chair), K. Baum (Vice-Chair), L. Reed (FCC Coordinator), S. Hutchings, G. Creeser, V. Sahay, S. Jamshidi, T. Walsh, R. Wright, C. Rivera, G. Lucas, J. Miller
FCC Employees Present: L. Reed
Minutes Preparer: A. Allison (audrey.allison@boeing.com)

Introduction/Administrative Matters: The meeting was open to the public. After the participants introduced themselves, the agenda (Document IWG-7/039) was approved. A sign-in list was circulated.

The draft minutes of the Fourth Meeting (Document IWG-7/038) were approved with additions to the list of attendees.

Updates from Recent Relevant Meetings: The meeting discussed the results of recent meetings of the WRC-03 Advisory Committee, the Radio Regulations Board (particularly actions on the satellite backlog), the CITELE Working Group on Preparation for PP-02 (particularly Resolution 80 and cost recovery issues), and the US preparatory meetings for SATBAG.

Old/Continuing Business:

- a. Document IWG-7/032 (08.10.01): The meeting noted that this Preliminary View on Agenda Item 7.2 was approved by the WAC.
- b. Document IWG-7/030 (07.26.01): No new action to report.
- c. Document IWG-7/033 (08.08.01): Review at next meeting.
- d. Document IWG-7/035 (07.23.01): No action taken.

Agenda Item 1.30: Improvement/Simplification:

- a. Document IWG-7/040 (09.18.01)

b. Document IWG-7/008 (09.18.01)

These documents concern Agenda Item 1.30[c]. Document 40 is an Intelsat-authored contribution to Working Party 4A on “Simplification of the information and format used for coordination request (Appendix S4 information) and possibly new software for inputting and displaying such information. (Document US WP4A/23R7)” Document 8 (09.11.01) is Intelsat’s proposed revision to the existing US Preliminary View on this item in light of its 4A contribution. The document is a later version of Document IWG-7/037 (08.30.01).

The members expressed some disagreement as to the extent of the proposed revision of the Preliminary View on the reduction of data requirements under Agenda Item 1.30. The concerns echoed discussions ongoing in the National Committee regarding the pending 4A contribution. The members did agree, however, that it would be useful to revise the Preliminary View in time for its inclusion in the documents being submitted by the United States to the next meeting of the CITELE WRC Working Group. It was therefore agreed that discussions would continue offline. The revised Preliminary View was thus approved in principal subject to edits to be agreed by correspondence.

Future Meetings, Other Business, Adjournment: The seventh meeting of IWG-7 will be held on November 13, 2001, at Boeing (1200 Wilson Blvd, Rosslyn, Virginia) from 1:30 – 4:30 p.m. The meeting was adjourned.

Documents Distributed: Documents IWG-7/039 (09.18.01), 38 (08.30.01), 040 (09.18.01), 008 (09.18.01) in the attached IWG-7 Document List.