

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

**Meeting Minutes**

**Meeting:** Fifth Meeting of IWG-7  
**Date/Time:** August 16, 2001, 1:00-3:00 p.m.  
**Location:** The Boeing Company, 1200 Wilson Boulevard, Arlington, Virginia  
**Committee Members Present:** A. Allison (Chairperson), K. Baum (Vice Chairperson), L. Reed (FCC Coordinator), D. Spalt, J. Carroll, F. Williams, L. Palmer, S. Hutchings, G. Creeser (by phone), V. Sahay, S. Jamshidi, T. Walsh, R. Wright, W. Ireland, R. Frank, G. Rappoport, A. Roytblat, C. Rivera, G. Lucas.  
**FCC Employees Present:** L. Reed, FCC coordinator, A. Roytblat  
**Minutes Preparer:** K. Baum (kim.baum@astrolink.com)

**Introduction/Administrative Matters:** The meeting was open to the public. After the participants introduced themselves, the agenda (Document IWG-7/034) was approved with the addition of a 3<sup>rd</sup> item under Old Business (to review Document IWG-7/008 (04.09.01) on reduction of data requirements). A sign-in list was circulated.

The draft minutes of the Fourth Meeting (Document IWG-7/029) were approved, with “or” changed to “of” at the end of the 2<sup>nd</sup> line under the Section “Report on Relevant Meetings.”

**Old Business:** With respect to Document IWG-7/012 (04.09.01), the group considered the response received from its liaison statement to IWG-3 regarding a consequential change required to footnote S5.491. The extension of Article 7 of Appendix S30 to the band 12.2-12.5 GHz in the footnote is no longer required, as WRC-2000 modified Article 7 itself to cover the sharing situations in the 12.2-12.5 GHz band. As IWG-3 Chairperson Tom Hayden reported to the IWG-7 chairperson that IWG-3 has no difficulty with the proposal, IWG-7 decided to forward the proposal to the August 28th WAC meeting for approval.

With respect to Document IWG-7/031 (draft proposals from NTIA/RCS on agenda items 1.1 and 1.8.2), IWG-7 noted that NTIA had endorsed IWG-7’s proposal under agenda item 1.1 (Document IWG-7/011) to delete the U.S. from footnote S5.389D, as the footnote is overcome by date. This concluded IWG-7’s consideration of Document IWG-7/031.

With respect to Document IWG-7/008 (preliminary view on reduction of data requirements, under agenda item 1.30), IWG-7 considered a proposal distributed by

INTELSAT (Document IWG-7/037) to modify the preliminary view. After some discussion, it was decided that INTELSAT needed to prepare a proposed modification of the complete U.S. preliminary view on this subject (instead of just the preliminary view section) and a corresponding update to the CITELE preliminary view. These proposals will be considered by IWG-7 when available.

**Review of New IWG-7 Documents:**

a. Document IWG-7/032 (08.10.2001):

This document addresses agenda item 7.2 (future conference agendas). Specifically, the document proposes that WRC-05/06 agenda item 2.3, currently contained in Resolution 801 (WRC-2000) be maintained. IWG-7 agreed to forward the preliminary view (with one modification in the last line of the background section, to read "...the research, development and protection...") as approved to the August 28<sup>th</sup> WAC meeting, unless any dissenting comments were received by Thursday, August 23.

b. Document IWG-7/030 (07.26.2001):

This document provides a list of all Resolutions and Recommendations in the Radio Regulations, with columns to determine if they should be modified, suppressed or left unchanged. It was agreed that this was a useful document that should be distributed to the IWG Chairs and Vice-chairs, so that other IWGs could provide their input as to the appropriate status of the various Resolutions & Recommendations. To provide guidance to the other IWGs in their review of the Resolutions & Recommendations, it was agreed that relevant portions from Resolution 95 (rev WRC-2000) should accompany the message to the IWG Chairs/Vice-chairs.

c. Document IWG-7/033 (08.08.01):

This document, provided by L. Reed, summarizes modified draft new Rules of Procedure on S9.11A, extracted from Circular letter CCR/12. Specifically, the Rules of Procedure address the BR's proposed application of S9.12 to certain frequency situations. During the discussion, it was pointed out that S9.12 (Rev. WRC-2000) deals with coordination between NGSO systems, and that this needs to be taken into account when considering the various frequency bands. It was suggested that the US should make a proposal to WRC-03 to replace the Rules of Procedure to ensure that this idea receives adequate attention from WRC-03. The members are to take this suggestion under advisement for possible drafting of proposals.

d. Documents IWG-7/035 (07.23.01) & IWG-7/036 (08.16.01):

These documents address Resolution 80 (rev WRC-2000). Document IWG-7/35 is the RRB's report to WRC-2000 on Resolution 80, and Document IWG-7/36, which was forwarded by email from Roger Smith, is the Report of the Legal Subcommittee of the

Committee on the Peaceful Uses of Outer Space on its thirty-ninth session (27 March to 6 April 2000). Although some discussion ensued on Resolution 80 related issues, no specific plan of action was identified at this time.

**Future Meetings, Other Business, Adjournment:** The sixth meeting of IWG-7 will be held on September 20, 2001, at Boeing (1200 Wilson Blvd, Rosslyn, Virginia) from 9:30 – 11:30 a.m. The meeting was adjourned.

**Documents Distributed:** Documents IWG-7/8 (04.09.01), 12 (04.09.01), 29 (07.16.01), 30 (07.26.01), 31 (07.26.01), 32 (08.10.01), 33 (08.08.01), 34 (08.14.01), 35 (07.23.01), 36 (08.16.01) and 37 (08.16.01) in the attached IWG-7 Document List.