

WRC-07 ADVISORY COMMITTEE
INFORMAL WORKING GROUP 1 (IWG-1)

Minutes: IWG-1

Date/Time: January 9, 2006, 2:00-3:30 p.m.

Location: Lockheed Martin, 1550 Crystal Drive, GVC-A 4th Floor, Crystal City, Virginia

Committee Present: J. Warren (Chair), K. Martin (Vice-Chair), J. Cramer, R. Lepkowski, D. Jansky, D. McGinnis, J. Conner, **By Phone:** K. Keane, [PanAmSat], K. Baum, E. Jacobs, W. Rummler, B. Kaufman, L. Assefa, D. Drazenovich, R. Wright.

FCC Employee Present: A. Roytblat & S. Persaud (both by phone)

Minutes Preparer: J. Conner

- 1. Introduction:** The meeting was open to the public, and all participants identified themselves.
- 2. Approval of Agenda:** The draft agenda (*Document IWG-1/18*) was approved with one change.
- 3. Approval of Minutes:** The draft minutes of the previous meeting were approved prior to the meeting electronically as modified.
- 4. Status of Current Documents.**

a. Ken Keane discussed a liaison statement for AI 1.5 that was sent from WP 8B to various other ITU working parties. Some working parties have already answered and have further questions. Mr. Keane said that he would be preparing a response to the questions. He also indicated that in light of the liaison work, and that the next CITELE meeting had been moved from April 06 to June 06, he would submit a modified AI 1.5 proposal to IWG-1 after the next 8B meeting in late March 06 – this would allow for a more mature proposal identifying regulatory options.

b. Prior to the meeting, Jack Wengryniuk distributed electronically a text clarification to the proposal for AI 1.2, intended merely to address concerns raised by the Arab Group and CEPT concerns. The modification was to add a footnote to clarify the protection from Metsat to BSS feeder links using the 18.0-18.1 GHz band. The modification was accepted and will be presented to the upcoming WAC meeting. However, Don Jansky raised

an issue regarding HDFSS coordination issues, and indicated that he had not yet received a response from the author. Therefore, the Chair indicated that the revised AI 1.2 was approved, but that if the author and Mr. Jansky had further clarifications to offer they could be done electronically.

4. Review of RCS Documents.

a. A draft RCS proposal for AI 1.3 was presented and approved without any comments. IWG-1 Chair will report its approval to the WAC.

b. At the specific request of members, IWG-1 considered a draft proposal for AI 7.2 dealing with two issues. The first issue concerned the 22.55-23.55 GHz band and a potential agenda item for a 500 MHz SRS allocation. Don Jansky requested tabling the document to provide industry more time for review. This was agreed by IWG-1. The second issue dealt with another proposal for a WRC-10 agenda item for allocations above 275 GHz. Don Jansky said the current document only considered the needs of the passive services and not the active services, and the document was tabled. Kim Baum, IWG-5 Vice-Chair, also pointed out the document was under regulatory review in IWG-5. It was agreed that Ms. Baum would report back to IWG-5 the status of IWG-1's ongoing review of these items under AI 7.2.

5. Report on International Meetings. Alex Roytblat reported on the CEPT Project Teams 2 & 3 which met in Mainz, Germany, 12-15 December 2005. In particular, he discussed the new CEPT position on AI 1.2, as well as the status of AI 1.5 and 1.20. The CEPT PT briefs will be forwarded to the January CPG meeting. The next CEPT PT 2 & 3 meetings will be held in Toulouse, France in April 06.

6. Review of New Documents. The revised AI 1.2 (Res 746) proposal was reviewed under Current Documents.

7. Future Meetings: The next IWG-1 meeting will be 6 April 2006 at Lockheed Martin from 2-4 pm. The WAC will meet January 25, 2006, 1100-1200, at the FCC.

8. Other Business: Darlene Drazenovich requested a reconsideration of the date of the next meeting if the proposal for AI 1.5 was available so it could make the April RCS. This was agreed.