

WRC-07 ADVISORY COMMITTEE

Meeting Minutes

Meeting: IWG-1

Date/Time: March 9, 2004 / 1:30pm – 2:30pm

Location: FCC, 8th Floor Conference Room South

Committee Members Present: (see attached attendance list)

FCC Employees Present: Alex Roytblat, Dante Ibarra, Marcus Wolf and Allen Yang

Meeting Summary:

Jennifer Warren (Chair) called the meeting to order. After introductions, the meeting participants approved the agenda (Admin Doc.06), and then subsequently the minutes of the February 5 IWG-1 meeting (Admin Doc. 05).

Two documents were distributed and introduced. The first was a draft Preliminary View on Agenda Item 1.5 (Sub Doc 1) introduced by Ken Keane. Several minor edits were offered on the PV, which were incorporated. Alex Roytblat/FCC asked that the IWG seek to send forward a more developed PV on this agenda item with greater details as to spectrum requirements and/or frequency bands. It was recognized that the results of these studies may not be available prior to the next WAC, but that the IWG-1 would seek to provide as much detail as possible in the PVs that it approves for WAC consideration. The second document (Sub Doc 2) was prepared by Larry Reed/FCC for all of the IWGs and lists the resolutions and recommendations that are slated for review, identifying the responsible IWG and related AI.

The Chair also noted that there were no authors yet for PVs on the other agenda items, but that the IWG-1 may find itself in a more reactive mode to RCS outputs as several of the agenda items are USG-driven.

At the Chair's request, Rob Haines/NTIA provided an update on the status of RCS work. In particular, Mr. Haines noted that it was possible that there would be RCS views as soon as April 1 on some of the agenda items within the purview of IWG-1.

The group reviewed the schedule for the upcoming regional preparatory meetings, noting that initial European positions were expected to be presented at the upcoming CEPT PT 2 & 3. It was further noted that the next WAC meeting was scheduled for June 8, 10 am-12 p.m.

Documents Distributed:

Admin Doc. 06	IWG-1 Agenda for March 9, 2004 meeting
Admin Doc 05	IWG-1 Draft Minutes for February 5 Meeting
Sub Doc 1	IWG-1 Draft PV on AI 1.5
Sub Doc 2	List of Resolutions/Recommendations

Public Participation Statement: This meeting was open to the public and 16 people attended (see attached participants list).

Author: Jennifer Warren, Chair