

WRC-07 ADVISORY COMMITTEE

Meeting Minutes

Meeting: IWG-1

Date/time: May 5, 2005/ 1400-1515

Location: Lockheed Martin (Crystal City)

Committee Members Present: (See Attachment 1)

FCC Employees Present: Dante Ibarra, and Marcus Wolf

Meeting Summary

Jennifer Warren (Chair) called the meeting to order. Following introductions the agenda for this meeting and the minutes of the March 10, 2005 meeting were approved (Attachment 2, and Admin. Doc. 13, respectively).

Jennifer Warren reported on the results of the April 4 WAC meeting. The IWG-1 proposals for A.I. 1.5, and 1.20 were approved. Subsequently the 1.5 proposal was agreed with NTIA and submitted to Citel PCC II. While the proposal for 1.20 was agreed by the WAC it was still in the reconciliation process between senior government officials of FCC and NTIA.

Mr. Keane representing A.I. 1.5 interests indicated that the U.S. proposal for A.I. 1.5 met resistance at the Guatemala, April 26-29, 2005, PCC II although there was agreement that additional spectrum for AMRS was a good idea. Mr. Jansky indicated that Brazil joined the Can/US PV for A.I. 1.2 (resolves 1 of Res. 746).

The IWG considered three documents liaised from the RCS: IWG/WRC-07/Docs. 7,8, and 9. The first proposed suppression of agenda items 2.5, 2.7, and 2.8 of the draft WRC-2010 agenda to be considered under item 7.2 of the WRC-07 agenda. The IWG had NO Comment. The second concerned a proposal for Agenda item 1.14. IWG-1 APPROVED this proposal. The third, concerned a proposal for agenda item 1.6. The IWG TABLED this proposal for further consideration.

The next meeting of IWG-1 is tentatively scheduled for June 8, 2005. 2 PM, FCC. The subsequent meetings are scheduled for July 19, 2005, 10AM, Lockheed Martin, (Crystal City), and September 8, 2PM, FCC 6-B516, 6 South.

Documents Distributed

Admin. Doc 13, Minutes of March 10 meeting;
RCS documents indicated above.

Public Participation Statement: This meeting was open to the public and 14 people attended (See Attachment 1 for attendance).

Attachment 1
IWG-1 Meeting Attendees
May 5, 2005

Kathryn Martin	Access Partnership	Kathryn@accesspartnership.com
A. Khalilzadeh	PanAmSat Corp.	akhalilzadeh@panamsat.com
Dante Ibarra	FCC	Dante.Ibarra@fcc.gov
Marcus Wolf	FCC	Marcus.wolf@fcc.gov
Darlene Drazenovich	NTIA	ddrazenovich@NTIA.doc.gov
Joe Cramer	Lockheed Martin	Joe.Cramer@lmco.com
Ron Lepkowski	ITT	Ronald.lepkowski@itt.com
David Reed	Scitor	David.reed.ctr@disa.mil
Jim Mentzer	DOC/NOAA	James.mentzer@noaa.gov
Eric Schimmel	Space Data Corp.	e.schimmel@ieee.org
Dave McGinnis	DOC/NOAA	Dave.mcginnis@noaa.gov
Don Jansky	JBTI	don@jansky-barmat.com
Ken Keane (By phone)	Duane Morris	
Jennifer Warren	Lockheed Martin	Jennifer.warren@lmco.com