

WRC-07 ADVISORY COMMITTEE

Meeting Minutes

Meeting: IWG-1

Date/Time: September 8, 2005 / 2:00 – 2:30 p.m.

Location: Federal Communications Commission

Committee Members Present: Jack Wengryniuk (DirecTV), Ken Keane (Duane, Morris), David McGinnis (NOAA), Abdolmajid Khalilzadeh (PanAmSat), Jennifer Warren (IWG-1 Chairman/Lockheed Martin), Darlene Drazenovich (via phone/NTIA), Lilly Assefa (via phone/Air Force), Shayla Taylor (via phone/TT&C).

FCC Employees Present: Alex Roytblat, Dante Ibarra, Sankar Persaud

Meeting Summary:

Agenda Item 1 - Opening Remarks: Jennifer Warren, the Chair, recapped the status of the minutes from the last meeting and the revised AI 1.5 proposal. On August 12, they were distributed electronically for approval, absent concerns raised by Aug. 30. The Chair reported that no comments/concerns were received before or after the suspense date, and thus both are considered approved; the AI 1.5 document would be sent to the WAC for approval this month.

Agenda Item 2 – Introductions: All IWG-1 participants introduced themselves to the group.

Agenda Item 3 - Appointment of Scribe: The Chair appointed Abdolmajid Khalilzadeh (PanAmSat) to take minutes of the meeting.

Agenda Item 4 - Approval of the Agenda: The Chair indicated that she had not distributed the Agenda for this meeting electronically to the IWG-1 members. However, hardcopies of the meeting Agenda were distributed to the members present at the conference room and the proposed agenda items were read aloud so that those participating via phone link could provide comments. The Agenda was subsequently approved by IWG-1 members without any changes.

Agenda Item 5 – Introduction of Documents: Mr. Jack Wengryniuk introduced revisions to his document on XXX. This document was previously approved by IWG-1 and was

liaised to IWG-5 for comment. Mr. Wengryniuk indicated that IWG-5 had reviewed the document during its meeting of September 8, 2005, and that they believed it to be complete and did not need to be submitted separately as a regulatory proposal under AI 1.2. Mr. Wengryniuk indicated that since the completion of the IWG-5 meeting, he had made some edits to the document, in response to some editorial comments made by an IWG-5 member. After reviewing the changes, the Chair indicated that they appeared to be purely editorial in nature which made the document more precise. Given that this document had been previously approved by IWG-1 and that the added modifications were editorial in nature, the Ms. Warren indicated that the document would be forwarded to the WAC. Ms. Warren requested that Mr. Wengryniuk distribute electronically the modified version of the document to all IWG-1 members.

Agenda Item 6 – Status Reports: Mr. Roytblat (FCC) indicated that the FCC had been in discussion with the NTIA on the Conference structure. The FCC and NTIA have decided that they would work through the CITELE preparatory process to develop an input, which would then be sent to National Committee for consideration. Mr. Roytblat noted that during the previous Council meeting, Mr. Kisrawi, of Syria, had circulated a proposal regarding the structure of the Conference, in which all agenda items would be considered in both committees. The FCC / NTIA collaboration through CITELE is intended to ensure a regional position on the Conference structure.

With regard to AI 1.20 reconciliation, Mr. Roytblat indicated that process was moving slowly.

With regard to AI 1.14 reconciliation, Mr. Roytblat and Mr. Ibarra indicated the WAC/RCS proposals had been reconciled, and that there would be a reconciled contribution forwarded to CITELE for consideration. The reconciled version of the document would be made public next week.

With regard to the RCS activities, Ms. Darlene Drazenovich (NTIA) indicated that a proposal for AI 1.2 was approved by the RCS during its last meeting, and would be sent over after IRAC approval sometime this month.

Agenda Item 7 – Foreign Meeting Reports

Mr. Ken Keane (Duane, Morris) stated that he gave a presentation to PT3, a CEPT working group regarding the U.S. inputs into 8B for an additional 650 MHz of spectrum for Aeronautical Mobile Telemetry (“AMT”). The presentation was given to respond to questions that CEPT members had expressed with regard to the U.S. contribution. Mr. Keane indicated that in his presentation, he described how U.S. had arrived at the 650 MHz value, and how it expected to utilize the added spectrum. Mr. Keane noted that the presentation to the CEPT working group went very well.

Agenda Item 8 – Future Meetings: A date for the next IWG-1 was not determined. However, it is expected to be during the week of October 31, 2005.

Agenda Item 9 – Other Business: No comments

Agenda Item 10 – Adjournment