IWG-2/007 March 19, 2004

WRC-03 Advisory Committee

IWG-2

Satellite Issues and HAPS

Meeting Minutes

| Meeting: | Second Meeting of IWG-2 | | | | |
|----------------------------|---|---|--|--|--|
| Date/Time: | March 17, 2004/1:30 p.m. | | | | |
| Location: | Leventhal, Senter & Lerman, 2000 K Street, N.W., Washington, D.C. | | | | |
| Committee Members Present: | | S. Baruch, Chairperson | | | |
| FCC Employees Present: | | Scott Kotler, Marcus Wolfe, Ed Jacobs, Steve Selwyn | | | |
| Meeting Summary: | | D. Weinreich (301) 370-7174 ConneXion by Boeing | | | |

<u>Introductions and Opening Remarks:</u> After introductions, the Chair welcomed the attendees. Mr. Baruch indicated that the upcoming CITEL meeting to be held in Caracas had been cancelled. He further indicated that it was likely that a replacement meeting would be scheduled for July. In light of this, Mr. Baruch encouraged the participants to prepare Preliminary Views so that they could be forwarded to the July CITEL meeting. Scheduling details concerning WAC meetings and Public Notice remain to be finalized by the FCC.

Agenda: The agenda was approved with two additions from the Chair.

<u>Approval of the Draft Minutes of the Last Meeting:</u> The minutes of the 4 February meeting were approved without comment.

<u>Consideration of Draft Preliminary Views:</u> The following Draft Preliminary Views were presented to the meeting:

- IWG-2/004 – WRC-07 Agenda Item 1.18: to review pfd limits in the band 17.7-19.7 GHz for satellite systems using highly inclined orbits, in accordance with Resolution 141 (WRC-03);

- IWG-2/006 – WRC-07 Agenda Item 1.8 (Res. 122 (Rev. WRC-03) only): to consider the results of ITU-R studies on technical sharing and regulatory provisions for the application of high altitude platform stations operating in the bands 27.5-28.35 GHz and 31-31.3 GHz in

response to Resolution 145 (WRC-03), and for high altitude platform stations operating in the bands 47.2-46.5 GHz and 47.9-48.2 GHz in response to Resolution 122 (Rev. WRC-03).

Given that this was the first chance that the participants had a chance to see these documents, they were tabled for consideration at a future meeting.

<u>Future Meeting:</u> The next meeting was scheduled for 13:30-15:30 on 8 April 2004 at the offices of Leventhal, Senter & Lerman.

Other Business and Adjournment: The Chair called for any other business and seeing none the meeting was adjourned.

Attendees: See Attachment 1

This meeting was announced and open to the public.

IWG 2: Attendance List March 17, 2004

| NAME LAST | <u>NAME</u> FIRST | AFFILIATION | E-MAIL | TELEPHONE | <u>FAX</u> | PRESENT? |
|--------------|----------------------|---------------------------|--------------------------------|------------------|--------------|----------|
| Allison | Audrey | Boeing | audrey.Allison@boeing.com | 703-465-3215 | 703-465-3448 | X |
| Adde | Barbara | NASA | barbara.adde@nasa.gov | 202-358-1912 | 202-358-2848 | X |
| Baruch | Steve | Leventhal Senter & Lerman | sbaruch@lsl-law.com | 202-416-6782 | 202-429-4626 | X |
| Baum | Kim | SES-Americom | kimberly.baum@ses-americom.com | 202-236-1542 | | X |
| Hofer | Chris | NTIA | chofer@ntia.doc.gov | 202-482-7983 | 202-501-8189 | X |
| Hoff | Ellen | W.L. Pritchard & Co. | e.hoff@wlpco.com | 301-654-1144 | | X |
| Hutchings | Suzanne | ICO | suzanne.hutchings@ico.com | 202-330-4005 | 202-330-4008 | X |
| Jacobs | Ed | FCC/IB | ed.Jacobs@fcc.gov | 202-418-0624 | | X |
| Kotler | Scott | FCC | scott.kotler@fcc.gov | 202-418-0596 | 202-418-0175 | X |
| Latker | Alex | RKF-Engineering | alatker@rkf-engineering.com | 202-463-1563 | 202-463-0344 | X |
| Rubin | Phil | RKF-Engineering | prubin@rkf-engineering.com | 202-463-1565 | 202-463-0344 | X |
| Selwyn | Steven | FCC/IB | steven.selwyn@fcc.gov | 202-418-2160 | 202-418-6147 | X |
| Weinreich | David | Boeing | david.weinreich@boeing.com | 301-370-7174 | 703-465-3884 | Х |
| Wolf | Marcus | FCC | marcus.wolf@fcc.gov | 202-418-0736 | 202-418-0748 | Х |