WRC-03 Advisory Committee

IWG-2

Satellite Issues and HAPS

Meeting Minutes

Meeting: FirstMeeting of IWG-2

Date/Time: February 4, 2004/1:30 p.m.

Location: FCC Headquarters, 445 12th St. SW, Washington, D.C. 20554

Committee Members Present: S. Baruch, Chairperson
Jack Wengryniuk, Vice Chairperson

FCC Employees Present: Scott Kotler, Marcus Wolfe, Alex Roytblat, et. al.

Meeting Summary: J. Wengryniuk, 301 428-5946
Hughes Network Systems (HNS)

Opening Remarks: The Chair welcomed all attendees and promised a rousing time in this IWG over the course of the next 3 years.

Agenda: The agenda was approved without comment.

Terms of Reference: The terms of reference in document IWG-2/001 dated January 30, 2004 were reviewed by the group and approved.

Preliminary Views: There was a good discussion regarding a number of aspects of developing preliminary views. FCC representatives pointed out that it would be helpful for these PVs to contain some real substance, as there have been PVs developed for past WRCs that were rather general and not very instructive. The timing of development of PVs was discussed, particularly in light of the overall WAC and CITEL calendars. It was pointed out that the upcoming CITEL PCCII meeting in March would most probably be administrative, as CITEL gets itself organized on WRC issues and so it is really the November CITEL meeting that should be the target for IWG-2. It was agreed by the meeting that the focus should be on having PVs developed well in advance of the November CITEL meeting (i.e. more or less during the summer timeframe). The Chair then went through each of the agenda items assigned to the group and identified willing and eager volunteers to champion the development of PVs for each item.

Future Meeting: The next meeting was scheduled for 13:30-15:30 on 17 March, 2004.

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
February 4, 2004

NAME LAST	NAME FIRST	AFFILIATION	E-MAIL	TELEPHONE	FAX	PRESENT?
Assefa	Lily	DISA	assefaL@ncr.disa.mil	703-325-2873		
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Baruch	Steve	Leventhal Senter & Lerman	sbaruch@lsl-law.com	202-416-6782	202-429-4626	X
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Latker	Alex	RKF-Engineering	alatker@rkf-engineering.com	202-463-1563	202-463-0344	X
Lepkowski	Ron	ITT-AES for NASA	ronald.lepkowski@itt.com	703-438-8058		
LeClair	Roger	Army	roger@leclairtelecom.com	703-465-7652	703-465-5657	X
Mahoney	Pat	Final Analysis	pat.mahoney@iridium.cm	301-459-4100		
Mukai	Thomas	DISA	mukait@ncr.disa.mil			
Olson	Larry	FCC	larry.olson@fcc.gov			

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