WRC-07 Advisory Committee

IWG-2 Satellite Issues and HAPS Meeting Minutes

Meeting: Tenth Meeting of IWG-2

Date/Time: July 14, 2005, 1:30 PM

<u>Location:</u> Leventhal, Senter & Lerman PLLC, 2000 K Street, N.W., Washington, D.C

Committee Members Present: Steve Baruch, Chair, and Jack Wengryniuk, Vice Chair.

FCC Employees Present: Alex Roytblatt, Ed Jacobs, Dante Ibarra

Meeting Summary: Don Jansky, Jansky-Barmat Telecommunications Inc.

Meeting Results:

<u>Introduction of Participants</u>: Participants introduced themselves

Agenda: The Agenda (doc. IWG-2/34) was approved.

<u>Approval of the Minutes</u> The minutes of the March 17 meeting of IWG-2 were approved. Of the Ninth Meeting:

Consideration of Draft Proposals:

Don Jansky introduced a draft proposal for Agenda Item 1.19 (Doc. IWG-2/036). After discussion it was generally agreed, but suggested that it should be modified to take account of the results of the Guatemala meeting of Citel PCC II, April 2005.

Steve Baruch introduced a draft proposal for the Res. 122 portion of Agenda Item 1.8 (Doc. IWG-2/37). After discussion, it was tabled.

Consideration of New Draft Preliminary Views from Exec. Branch Agencies:

Document IWG-2/035 (Draft RCS Proposal on removal of Res. 136 from the preliminary agenda for WRC-10) was considered. There was no objection to this proposal, but there was a question raised for RCS regarding whether this proposal had any impact on the retention of Resolution 136.

Liaison from IWG-5 re Removal of US from No. 5.266D

It was agreed that IWG-2 would send a liaison back to IWG-5 expressing interest in retaining the U.S. name in the footnote.

<u>Future Meeting Schedule</u>:

The next meeting of IWG-2 will be at the same time and place on August 30, 2005

Other Business:

It was noted that no input has been developed for Agenda Item 1.7.

Attendees: See Attachment

This meeting was announced and open to the public.

The meeting adjourned at 3:00 PM.

IWG 2: Attendance List July 14, 2005

NAME LAST	NAME FIRST	AFFILIATION	E-MAIL	TELEPHONE	FAX	PRESENT?
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	732-352-7727	X
Cramer	Joe	Lockheed Martin Corp.	Joe.cramer@Imco.com	703-413-5603	703-413-5908	X
Hofer	Chris	NTIA	chofer@ntia.doc.gov	202-482-7983	202-501-8189	X
Hutchings	Suzanne	ICO	suzanne.hutchings@ico.com	202-330-4005	202-330-4008	X
Hutchison	Kris	ARINC	keh@arinc.com	410-266-4386	410-266-2047	X
Ibarra	Dante	FCC	Dante.ibarra@FCC.gov	202-418-0610	202-418-0748	X
Jacobs	Ed	FCC/IB	ed.Jacobs@fcc.gov	202-418-0624	202-418-0398	X
Jansky	Don	Jansky-Barmat Tel. Com.	don@jansky-barmat.com	202-467-6400	202-296-6892	X
Khalilzadeh	Abdolmajid	PanAmSat Corp.	akhalilza@panamsat.com	202-292-4302	202-292-4368	X
Maimo	Angela	Intelsat	Angela.maimo@intelsat.com	202-944-7538	202-966-7076	X
Roytblat	Alex	FCC/IB	alexander.roytblat@fcc.gov	202-418-7501	202-418-0748	X
Schimmel	Eric	Space DataCorp.	e.schimmel@ieee.org	301-530-7987		X
Weinreich	David	Boeing	david.weinreich@boeing.com	301-370-7174	703-465-3359	X
Wengryniuk	Jack	DirecTV	jwengryniuk@directv.com	301-663-0053	240-358-0569	X