

IWG-2/043
August 31, 2005

WRC-07 Advisory Committee

IWG-2 Satellite Issues and HAPS Meeting Minutes

Meeting: Eleventh Meeting of IWG-2

Date/Time: August 30, 2005, 1:30 PM

Location: 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: Joe Hill, Ed Jacobs, Dante Ibarra

Meeting Summary Preparation: Jack Wengryniuk, DIRECTV

Meeting Results

Introduction of Participants: Participants introduced themselves

Introductory Remarks: The Chair reminded the group that there are currently two proposals being actively developed by IWG-2. The first addresses Agenda Item 1.19 and the second addresses part of Agenda Item 1.8. The group was also reminded that the next WAC meeting is scheduled for 14 September, 2005.

Agenda: The Agenda (doc. IWG-2/40) was approved with a small addition.

Approval of the Minutes of the Tenth Meeting: The minutes of the March 17 meeting of IWG-2 were approved with a minor modification.

Consideration of Draft Preliminary Views and Proposals: A new proposed draft Preliminary View (doc. IWG-2/039) was presented by Rick Gould, representing StratoComm. This draft PV advocated retention of WRC Resolution 122, dealing with HAPS at 47 GHz. This document generated considerable discussion during which several key points emerged: 1) The US argued vigorously for suppression of Res 122 at WRC-03, 2) ITU studies have shown that sharing is possible between HAPS and FSS at 47 GHz, 3) the US has already advocated, and gotten adopted, a PV on this issue in CITEL that advocates suppression of Res 122.

This discussion naturally led to a discussion of the IWG-2 draft proposal on this Agenda Item (i.e. document IWG-2/037). It was pointed out during this discussion that many, if not all,

of the key concerns raised in document IWG-2/039 were covered in this draft proposal. This discussion concluded with a proposal by the Chair to assemble another meeting of IWG-2 before the next WAC meeting (see Future Meetings below) to try and close on this topic in time for that WAC meeting. It was further agreed to base future discussion of this issue on document IWG-2/037.

The last document discussed was IWG-2/036, the IWG-2 draft proposal on Agenda Item 1.19. This document was introduced by Don Jansky, whereby it was explained that this document was meant to go forward to CITELE where it would replace/enhance/align with WP 4A results the current CITELE draft proposal on this Agenda Item. Since this document is formatted somewhat differently than the CITELE document, which may not be in the proper WRC format, it was proposed to present the document “as is” rather than as a redline to the existing CITELE draft proposal. This point will be explained in a cover sheet to accompany the document to CITELE.

Consideration of New Draft Preliminary Views from Exec. Branch Agencies: While there was nothing new to consider under this item of the agenda, it was pointed out that there may very well be an RCS approved proposal on Agenda Item 1.21 to consider at the next IWG-2 meeting.

Future Meeting Schedule:

The next meeting of IWG-2 will be at the same time and place on 9 September, 2005

Other Business:

It was noted by Frank Williams (DoS) that US proposals for the next ITU PleniPot, in the fall of next year, will be due in March of 2006. A US preparatory meeting for the RAG that may include some matters pertaining to the PleniPot will be held this Thursday afternoon, 1 September 2005.

Attendees: See Attachment

This meeting was announced and open to the public.

The meeting adjourned at 3:07 PM.

IWG 2: Attendance List

August 30, 2005

<u>NAME LAST</u>	<u>NAME FIRST</u>	<u>AFFILIATION</u>	<u>E-MAIL</u>	<u>TELEPHONE</u>	<u>FAX</u>	<u>PRESENT?</u>
Baruch	Steve	Leventhal Senter & Lerman	sbaruch@lsl-law.com	202-416-6782	202-429-4626	X
Cramer	Joe	Lockheed Martin Corp.	Joe.cramer@lmco.com	703-413-5603	703-413-5908	X
Gould	Rick	Telecom Systems	TelecomSystems@verizon.net	202-723-4449	202-362-1285	X
Green	Katherine	ITT Industries	katherine.green@itt.com	703-438-3192	703-438-8112	X
Hill	Joseph	FCC/IB	Joseph.Hill@FCC.gov	202-418-2215	202-418-0178	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
Phillips	Robert	Stratocom Corporation	rphillips@stratocommcorp.com	518-608-8940	518-608-8934	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
Williams	Frank	State	williamsfk@state.gov	202-647-0049	202-647-3491	X