

IWG-2/046  
September 24, 2005

**WRC-07 Advisory Committee**

**IWG-2  
Satellite Issues and HAPS  
Meeting Minutes**

Meeting: Twelfth Meeting of IWG-2

Date/Time: September 9, 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: Alexander Roytblatt

Meeting Summary Preparation: Joe Cramer, Lockheed Martin Corp.

**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.

Approval of the Minutes of the Eleventh Meeting: The minutes of the August 30 meeting of IWG-2 were approved.

Consideration of Draft Preliminary Views and Proposals: The proposed draft Preliminary View (Doc. IWG-2/045) was presented by Rick Gould, representing StratoComm. This document provides comments on Document IWG-2/037 (Rev.1). IWG-2/045 advocated retention of WRC Resolution 122, dealing with HAPS at 47 GHz. This document opposed the complete suppression of Res 122. Discussion focused on the current US position of suppressing Res 122 and whether there will be significant opposition at WRC-07 to this view. Discussion also centered on the fact that many, if not all, of the key concerns raised in document IWG-2/039 were covered in IWG-2/037 (Rev.1). After listening to the views of the FCC and Department of State on the history of Res 122, it was decided to withdraw IWG-2/045.

The last document discussed was IWG/037 rev 1, the IWG-2 draft proposal on Agenda Item 1.8. The meeting then approved this document which will be submitted to the WAC.

Consideration of New Draft Preliminary Views from Exec. Branch Agencies: There were no documents to consider under this agenda item. However, it was pointed out that there may 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 is scheduled for the same time and place on 30 November, 2005

Other Business:

It was noted by Frank Williams (DoS) that U.S. proposals for the next ITU PleniPot, in the fall of next year, will be due in March of 2006, and that a U.S. preparatory meeting on this topic was scheduled for the afternoon of 1 September 2005.

Attendees: See Attachment

This meeting was announced and open to the public.

The meeting adjourned at 2:47 PM.

## IWG 2: Attendance List September 9, 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	<b>X</b>
Cramer	Joe	Lockheed Martin Corp.	Joe.cramer@lmco.com	703-413-5603	703-413-5908	<b>X</b>
Gould	Rick	Telecom Systems	TelecomSystems@verizon.net	202-723-4449	202-362-1285	<b>X</b>
Hofer	Chris	NTIA	chofer@ntia.doc.gov	202-482-7983	202-501-8189	<b>X</b>
Roytlat	Alex	FCC/IB	alexander.roytlat@fcc.gov	202-418-7501	202-418-0748	<b>X</b>
Wengryniuk	Jack	DirecTV	jwengryniuk@directv.com	301-663-0053	240-358-0569	<b>X</b>
Williams	Frank	State	williamsfk@state.gov	202-647-0049	202-647-3491	<b>X</b>
Yang	Allen	FCC	allen.yang@fcc.gov	202-418-0738		<b>X</b>