

IWG-2/049  
January 18, 2006

## **WRC-07 Advisory Committee**

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

Meeting: Thirteenth Meeting of IWG-2

Date/Time: January 18, 2006, 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: Joseph Hill, Sankar Persaud

Meeting Summary Preparation: Steve Baruch, LS&L

### **Meeting Results**

Introduction of Participants: Participants introduced themselves

Introductory Remarks: The Chair reminded the group that the next WAC meeting is scheduled for January 25, 2006, and that the next CITEL PCC.II (Rad) meeting will be held in June 2006.

Agenda: The Agenda (Doc. IWG-2/47) was approved.

Approval of the Minutes of the Twelfth Meeting: The minutes of the September 9, 2005 meeting of IWG-2 (Doc. IWG-2/46) were approved without change.

Consideration of Draft Preliminary Views and Proposals: There were no new draft preliminary views or draft proposals presented for consideration by IWG-2.

The Chair reviewed the list of WRC-07 agenda items within IWG-2's terms of reference with a view toward identifying where further work was likely to be done by industry participants in IWG-2. The meeting concluded that IWG-2's work was complete on Agenda Items 1.6 (Res. 415), 1.8 (Res. 122 only), 1.18, and 1.19. The meeting anticipated that IWG-2 will likely undertake to produce a draft proposal on the Resolution 145 element of Agenda Item 1.8. The meeting agreed that it was unlikely that there were industry participants prepared to develop draft proposals on Agenda Items 1.7 and 1.17. With respect to Agenda Item 1.21, the IWG was expected to conclude its consideration of this item with its review of the Executive Branch agencies' draft proposal and reporting of the results of the review to the WAC; independent

development of a proposal within IWG-2 on Agenda Item 1.21 was not expected. Finally, the meeting agreed that agenda items calling for a review of resolutions and items for the agenda of the WRC after WRC-07 would be considered at a later point in the preparatory cycle.

Consideration of New Draft Proposals from Exec. Branch Agencies: R. Haines from NTIA introduced the Exec. Branch agencies' draft proposal on Agenda Item 1.21, which had been forwarded to the FCC in December 2005 (Doc. IWG-2/048).

After discussion, IWG-2 decided to endorse the Exec. Branch agencies' proposal for Agenda Item 1.21, with the following suggestions and observations:

- a) There is a reference to "limits" in the third line of the fourth paragraph of the Background Information section that should be corrected to refer to "thresholds."
- b) IWG-2 concluded that the new "NOTE" under Tables 1-1 and 1-2 of Resolution 739 (proposals USA/ /4 and USA/ /5) is not very clear in its intent and does not appear to add anything of value to Resolution 739 or the consultation process that is established there. Although the IWG did not see any immediate harm resulting from the note, it specifically expressed the concern that there is a danger in proposing that WRC-07 open up debate on the text of a resolution as controversial as Resolution 739 has been.
- c) If the "NOTE" to Tables 1-1 and 1-2 that is referred to in (b) above is retained in the proposal, IWG-2 suggests that the last few words be revised to read as follows: "... that certain satellite system are designed not to exceed." This clarification will remove any possible incorporation-by-reference connotations from the proposed new language.
- d) For clarification, it may be helpful to add a reference to "recognizing c)" of Resolution 740 at the beginning of proposal USA/ /7 (which reproduces and modifies the Table referred to in *recognizing c)* of Res. 740).

Future Meeting Schedule:

The next meeting of IWG-2 will be scheduled for a date to be determined in April 2006, following the upcoming meetings of ITU-R WPs 8D, 4-9S, and 4A.

Other Business:

None

Attendees: See Attachment

This meeting was announced and open to the public.

The meeting adjourned at 3 PM.

## IWG 2: Attendance List January 18, 2006

<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>
Conner	Jerry	ITT	jerry.conner@itt.com	703-697-0094	703-697-7836	<b>X</b>
Cramer	Joe	Lockheed Martin Corp.	Joe.cramer@lmco.com	703-413-5603	703-413-5908	<b>X</b>
Haines	Rob	NTIA	Rhaines@NTIA.doc.gov	202-482-4096	202-501-8189	<b>X</b>
Hill	Joseph	FCC/IB	Joseph.Hill@FCC.gov	202-418-2215	202-418-0178	<b>X</b>
Jacobs	Ed		ed.jacobs@asrcms.com			<b>X</b>
Khalilzadeh	Abdolmajid	PanAmSat Corp.	akhalilza@panamsat.com	202-292-4302	202-292-4368	<b>X</b>
Maimo	Angela	Intelsat	Angela.maimo@intelsat.com	202-944-7538	202-966-7076	<b>X</b>
Persaud	Sankar	FCC	sankar.persaud@fcc.gov			<b>X</b>
Sung	LiChing	NTIA	lsung@ntia.doc.gov	202-482-3485	202-501-8189	<b>X</b>
Taylor	Shayla	TT&C	shaylat@teleregs.com	832-228-4541		<b>X</b>
Wengryniuk	Jack	DirecTV	jwengryniuk@directv.com	301-663-0053	240-358-0569	<b>X</b>