

IWG-2/072
December 7, 2006

WRC-07 Advisory Committee

IWG-2 Satellite Issues and HAPS Meeting Minutes

Meeting: Seventeenth Meeting of IWG-2

Date/Time: November 29, 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

Meeting Results

Introduction of Participants: Participants introduced themselves

Introductory Remarks: The Chair reminded the group that the next WAC meeting is scheduled for December 13, 2006.

Agenda: The Agenda (Doc. IWG-2/71) was approved with the addition that a CPM contribution from the U.S. on Agenda Item 1.7 would be presented by the FCC for information.

Approval of the Minutes of the Sixteenth Meeting: It was noted that the minutes of the September 21, 2006 meeting of IWG-2 (Doc. IWG-2/69) were approved without change.

Consideration/Status of Proposals from Industry: The meeting discussed the status of proposals and identified areas where additional work was to be done. No further industry proposals are expected, and the meeting agreed that the active work of IWG-2 on the primary WRC-07 agenda items was largely complete. There was still an opportunity to consider input on the future WRC agendas, but no ideas were presented. IWG-2 reserved the opportunity to comment on future WRC agenda items relating to satellite services and HAPS that could emerge from the Executive Branch agencies. It was noted that at the September meeting of IWG-2, additional consideration was also sought of possible resolutions and recommendations to suppress under Agenda Item 4, but no ideas were presented.

Consideration of Draft Proposals from Exec. Branch Agencies:

Document IWG-2/070, containing a draft proposal on Agenda Item 1.7 from the Exec. Branch Agencies, was considered. The document was introduced by C. Hofer (NTIA). S. Persaud (FCC) introduced for information Document USCPM/13 on Agenda Item 1.7 from the U.S. preparatory process for the February 2007 CPM07-2 meeting. The meeting took note of the fact that the changes to the draft CPM report sought in the FCC document were not inconsistent with the Exec. Branch Agencies' draft proposal on Agenda Item 1.7. IWG-2 endorsed the draft proposal for Agenda Item 1.7 in Document IWG-2/070 after a brief discussion.

Future Meeting Schedule:

No future meetings of IWG-2 were scheduled. The Chair noted that in past cycles, the WAC and IWGs remained live into the national WRC preparatory processes, so future meetings were possible, but not very likely.

Other Business:

The Chair thanked all participants in IWG-2 for their contributions to and participation in the WRC preparatory process over the last three years.

The Chair noted that the FCC had issued a public notice calling for direct public comment on recent developments in the proposals for Agenda Item 1.20, and encouraged participants to comment directly to the FCC.

Attendees: See Attachment

This meeting was announced and open to the public.

The meeting adjourned around 2:15 PM.

IWG 2: Attendance List

November 29, 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	X
Hill	Joseph	FCC/IB	Joseph.Hill@FCC.gov	202-418-2215	202-418-0178	X
Hofer	Chris	NTIA	chofer@ntia.doc.gov	202-482-7983	202-501-8189	X
Persaud	Sankar	FCC	sankar.persaud@fcc.gov			X
Schimmel	Eric	Space DataCorp.	e.schimmel@ieee.org	301-530-7987		X
Weinreich	David	Globalstar	david.weinreich@globalstar.com	301-874-5521		X
Wengryniuk	Jack	DirecTV	jwengryniuk@directv.com	301-663-0053	240-358-0569	X