

**Minutes of the
Ninth Meeting of Informal Working Group 3 (IWG-3)
of the WRC-07 Advisory Committee (WAC)**

Date: June 23, 2005
Time: 2:00 pm
Location: Federal Communications Commission, 445 12th Street SW, Washington DC, 7th Floor South Conference Room

Committee Members Present or on the Conference Bridge

Cecily Cohen, Nokia (Chair)
Mindel De La Torre, TMG (Vice-Chair)
Christine DiLapi, Motorola
Mario Florian, BCI-Telecom
Todd Gray, Dow, Lohnes & Albertson on behalf of the National ITFS Association
Charles Rush, TMG on behalf of Qualcomm
Amy Sanders, Lucent
Eric Schimmel, Space Data
Paul Sinderbrand, Wilkinson, Barker on behalf of WCA
Francis Urbany, BellSouth
Marianne Vega, TMG
Joanne Wilson, ArrayComm
David Wye, Cingular

FCC Employees Present

Alex Roytblat
Charles Breig
Moslem Saweh
Stephen Zak

Meeting Summary

The Agenda (IWG-3/WRC-07/Admin/Doc.19) for the Ninth IWG-3 Meeting was approved.

The draft Minutes of the Eighth Meeting of IWG-3 (IWG-3/WRC-07/Admin/Doc.18) were approved.

Reports were made on regional and international meetings.

Alex Roytblat reported on the recent CEPT meeting. He noted that with regard to Agenda Item 1.4, there was division on 450-470 MHz and that resolution was unlikely. He stated that a U.S. position on this topic would be helpful, given the division in Europe.

On Agenda Item 1.9, he noted that CEPT made better progress with agreement that terrestrial services needed protection. Many aspects of the CEPT position are similar to the U.S. and CITEL positions on Agenda Item 1.9.

Charlie Breig reported on the June meeting of ITU-R WP8F in Quebec, Canada. WP8F made progress on a number of issues, including naming which remains undecided. The Services working group still has a good deal of work to complete, including finalizing the Market Report. The Spectrum working group is working on the Candidate Bands Report and a correspondence group on this topic will begin shortly under the JIVE discussion forum. The CPM/WRC sub-working group under Spectrum began working on CPM text on Agenda Item 1.4, accepting text from a Chinese contribution in square brackets and has invited additional contributions.

There were no contributions to develop U.S. positions; however, Lucent noted that there is a CITEL recommendation on 450 MHz.

There was a brief discussion on the the RCS Views contained in WAC Document 048 and RCS Proposal on 7.2 (attached here), which proposes deleting WRC-10 Agenda Item 2.8 on TWIMS (Terrestrial Wireless Interactive Media Services). The Chair asked IWG-3 members to review this proposal and share any comments with the IWG-3 by e-mail prior to the next IWG-3 meeting. IWG-3 members were advised to look at WRC-03 Resolution 722, which addresses TWIMS, for further background.

It was agreed that the next two IWG-3 meetings will be held on August 2nd and September 7th at 2pm to give IWG-3 opportunity to develop additional positions prior to the next WAC meeting. The next WAC meeting is tentatively scheduled for September 14th, 2005.

Documents Distributed:

- IWG-3/WRC-07/Admin/Doc.17 (Agenda for June 23rd Ninth IWG-3 Meeting)
- IWG-3/WRC-07/Admin/Doc.19 (DRAFT Minutes of Eighth IWG-3 Meeting of May4th, 2004)
- IWG-3/WRC-07/Admin/Doc.3rev.13 (IWG-3 Document List)
- WAC Doc.048 (NTIA Letter on RCS Draft Preliminary View on WRC-07 Agenda Item 7.2)

The meeting was open to the public and attended by 14 members of the public.