

**WRC-07 ADVISORY COMMITTEE**  
**INFORMAL WORKING GROUP 5 (IWG-5)**  
**Regulatory Issues**

**Minutes**

**Meeting:** Fifth Meeting of IWG-5  
**Date/Time:** September 2, 2004, 10:00 a.m. – 12:00 p.m.  
**Location:** Boeing, 1200 Wilson Blvd, Arlington, Virginia

**Committee Present:** A. Allison (Chair), K. Baum (Vice-Chair), J. Albuquerque, V. Harris, E. Hoff, S. Hutchings, C. Glass, S. Kotler, L. Reed, A. Renshaw, S. Selwyn, D. Spalt, D. Thoresen, F. Williams, J. Zoller

**FCC Employees Present:** S. Kotler, L. Reed, S. Selwyn  
**Minutes Preparer:** K. Baum

- 1. Introduction/Administrative Matters:** The meeting was open to the public. The Chair reminded the group that the next PCC.II meeting will be held December 6-9 in Buenos Aires.
- 2. Approval of Agenda:** The Draft Agenda (*Document IWG-5/15*) was approved.
- 3. Approval of Minutes:** The Draft Minutes of the fourth meeting were approved (*Document IWG-5/14r1*). The Chair thanked Jerry Conner for preparing these minutes
- 4. Update on Related U.S. Meetings:** It was reported that US Working Party 4A was holding it's last prep meeting the afternoon of September 2<sup>nd</sup>. That group is considering a draft input document on agenda item 1.19, prepared by Don Jansky and HNS. In addition, it was noted that US preparations for the Special Committee on Regulatory and Procedural Matters (SC) has begun. Doug Spalt is leading that effort, and the next meeting will be October 5<sup>th</sup> at 1 pm. The group is considering clarifying some Rules of Procedure on Article 9, and reviewing Appendix 30B matters.
- 5. Update on Recently Concluded International Meetings:** CITEL PCC.II meeting took place in July. Several participants provided brief comments on the meeting. The output documents on regulatory matters (Documents 468 & 456), which were emailed by the Chair on September 1st, were reviewed. Upon reviewing these documents, it was noted that the section

on agenda item 1.12 (Resolution 86) had been expanded to cover specific regulatory issues (e.g., Resolutions 88, 89 and 901) where IWG-5 may need to develop preliminary views or proposals.

**6. Preparation of Preliminary Views (PV) and Proposals:**

- Agenda item 1.1 (Deletion of country footnotes): IWG-5 noted the CITELE output text on this issue.
- Agenda Item 1.10 (Appendix 30B): The US view which resulted from the reconciliation process was sent to CITELE, and was addressed in SWG-2. Larry Reed introduced a document summarizing Appendix 30B issues (Document IWG-5/16).
- Agenda Item 1.12 (satellite procedures/Res. 86): Julie Zoller, who chairs the CITELE working group handling this issue, reported on the related CITELE work, and highlighted the coordination arc issues for bands above 17 GHz. In addition, there was some discussion of whether it might be useful to remove some of the additions to Appendix 4 made by WRC-03.
- Agenda Item 2 (incorporation by reference): It was noted that the CITELE output contained a Canadian view on IBR.
- Agenda item 7.1 (Rules of Procedure (RoP)): It was noted that RoP can be addressed under this agenda item.

**7. Future Meetings**: – the next meeting will be 5 October 2004, 10 am - noon, at the FCC in series with the next preparatory meeting for the Special Committee on Regulatory/Procedural Matters..

**8. Other Business**: – None.