

## WRC-07 Advisory Committee INFORMAL WORKING GROUP 5 (IWG-5)

Regulatory Issues

Tuesday, May 10, 2005 10:00 a.m. – 12:00 p.m.\*

The Boeing Company, 1200 Wilson Boulevard, Arlington, Virginia 22209 (Metro: Rosslyn)

## Agenda<sup>†</sup>

- 1. Introductions
- 2. Approval of Agenda
- **3.** Approval of Minutes of 10th Meeting (*Document IWG-5/032*, *pending*)
- 4. Update on Related Domestic Meetings (WAC, USWP-4A, US-SNCR, Council)
- 5. Update on Recently Concluded Related International Meetings (CITEL PCC.II, CEPT PT-1 documents circulated May 4<sup>th</sup>, RRB, Ad Hoc Group on Satellite Network Cost Recovery)
- 6. Status of Work on Assigned Agenda Items & Preparation of Preliminary Views and Draft Proposals
  - Agenda Item 1.1: Deletion of Country Footnotes (*CITEL Common View*) Candidates for Proposed Deletion: 5.185, 5.286D, others?
  - Agenda Item 1.10: Appendix 30B (CITEL Common View)
  - Agenda Item 1.12: Regulatory issues (CITEL Common View)
     Document IWG-5/030: Draft PV on Resolution 49 (Tabled)
     Document IWG-5/034: Draft Proposal from NTIA
  - Agenda Item 2: Incorporation by Reference (CITEL Common View)

    Document IWG-5/035: Table from NTIA
  - Agenda Item 4: Resolutions & Recommendations

Non-US citizens should preclear 24 hours in advance by e-mail to <a href="mailto:sharon.c.neuner@boeing.com">sharon.c.neuner@boeing.com</a>.

<sup>†</sup> New items shown in bold/blueface.

## Document IWG-5/036: Table from NTIA (replaces Document IWG-5/003)

RESOLUTION 26 (Rev.WRC-97) Footnotes to the Table of Frequency Allocations in Article 5 of the Radio Regulations

RESOLUTION 27 (Rev.WRC-2003) Use of incorporation by reference in

the Radio Regulations

RESOLUTION 28 (Rev.WRC-2003) Revision of references to the text of ITU-R Recommendations incorporated by reference in the Radio Regulations

RESOLUTION 80 (Rev.WRC-2000) Due diligence in applying the principles embodied in the Constitution

RESOLUTION 86 (WRC-2003), Scope and Criteria to be Used for the Implementation of Resolution 86 (Rev.Marrkesh, 2002) of the Plenipotentiary Conference

RESOLUTION 95 (Rev.WRC-2003) General review of the Resolutions and

Recommendations of world administrative radio conferences and world

radiocommunication conferences

RESOLUTION 951 (WRC-2003) Options to Improve the International Spectrum Regulatory Framework

- Agenda Item 7.1: Report of the Director, BR (Review No. 23.3 from RRB)
- Agenda Item 7.2: Future Agendas

  Document IWG-5/037: Draft Proposal from NTIA
- 7. Future Meetings
- 8. Other Business
  - WRC-07 Informal Group