



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

Tuesday, June 14, 2005
2:00 p.m. – 4:00 p.m.*

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

Agenda[†]

1. Introductions
2. Approval of Agenda
3. Approval of Minutes of 10th and 11th Meetings (*Document IWG-5/032 and 038*)
4. Update on Recently Concluded Related International Meetings (*WP-4A*)
5. Update on Related Domestic Meetings (*US-SNCR, ITAC-Council*)
6. Further Review of CITELE PCC.II Guatemala Meeting Results (*document e-mailed May 9th*)
7. Further Review of CEPT PT-1 Poland Meeting Results Activities (*documents e-mailed May 4th*)
8. Status of Work on Assigned Agenda Items & Preparation of Preliminary Views and Draft Proposals
 - Agenda Item 1.1: Deletion of Country Footnotes (*CITELE Common View*)
Candidates for Proposed Deletion: 5.286D, others?
 - Agenda Item 1.10: Appendix 30B (*CITELE Common View*)
 - Agenda Item 1.12: Regulatory issues (*CITELE Common View*)
Document IWG-5/030: Draft PV on Resolution 49 (Tabled)
Document IWG-5/034: Draft Proposal from NTIA (Tabled)

* Non-US citizens should preclear 24 hours in advance by e-mail to sharon.c.neuner@boeing.com.

† New items shown in bold/blueface.

- Agenda Item 2: Incorporation by Reference (*CITEL Common View*)
Document IWG-5/035: Table from NTIA

- Agenda Item 4: Resolutions & Recommendations
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.Marrakesh, 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

- 9. Future Meetings

- 10. Other Business