



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

**Thursday, August 4, 2005**  
**10:00 a.m. – 12:00 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 12<sup>th</sup> Meeting (*Document IWG-5/042*)
4. Update on Recently Concluded Related International Meetings (*Council, RRB*)
5. Update on Related Domestic Meetings (*WAC, USWP-4A, CITELE Prep.*)
6. Update on Regional Preparations (CEPT/CITELE/APT, etc.)
7. 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*)  
*Liaison from IWG-2 on No. 5.286D*
  - 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)
  - Agenda Item 2: Incorporation by Reference (*CITELE 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)*

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\* Non-US citizens should preclear 24 hours in advance by e-mail to keisha.m.findley@boeing.com.

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

8. Future Meetings

9. Other Business