

WRC-07 ADVISORY COMMITTEE

INFORMAL WORKING GROUP 5 (IWG-5) Regulatory Issues

DRAFT Minutes for Meeting of October 31, 2006

Meeting: 22nd Meeting of IWG-5
Date/Time: October 31, 2006, 10:00 AM – 12:00 PM
Location: The Boeing Company, 1200 Wilson Blvd, Arlington, Virginia

Committee Present: A. Allison (Chair) K. Baum (Vice-Chair) by phone, G. Creeser, J. Albuquerque, D. Jansky, T. Tycz, L. Reed, J. Wengryniuk, D. Pattillo, J. Siverling, T. Walsh, J. Cramer, R. Wright, P. Najarian, B. Mitchell, L. Sung

FCC Employees Present: Rockie Patterson

Minutes Preparer: Giselle Creeser

- 1. Introduction:** The meeting was open to the public.
- 2. Approval of Agenda:** The agenda (Document IWG-5/088) was approved without changes. Agenda is included in Annex 1.
- 3. Approval of Minutes:** The minutes of the twenty-first meeting were approved (Document IWG-5/087).
- 4. Update on Related Domestic Meetings:**
 - a. The Chair reported that all the IWG-5 documents submitted to the WAC meeting had been approved.
 - b. The Chair reported that US preparations for SCRPM and CPM were underway. It was also noted that preparations for the PP Conference were complete and that the Conference begins on 6 November.
- 5. Update on Regional Preparations (CEPT/CITEL/APT, etc.):**
 - a. The PCC.II meeting was held in Puerto Ordáz, Venezuela, October 17-20th. The Chair distributed relevant PCC II output documents to the group. Additionally a summary document prepared by Julie Zoller was briefly discussed.
- 6. Status of Work on Assigned Agenda Items & Preparation of Preliminary Views (PV) and Draft Proposals:**
 - a. Agenda Item 1.1: Nothing reported

- b. Agenda Item 1.10 - Appendix 30B: Jose Albuquerque (INTELSAT) provided a brief report on discussions that took place at the PCC II meeting.
 - c. Agenda Item 1.12 - Regulatory Issues: There was continuing discussion on Document IWG-5/066 - NTIA Draft Proposal on Active and Passive Sensors. At the previous meeting Document IWG-5/079 that contains comments from IWG-5 regarding this proposal was approved. No further agreement on this proposal was reached.
 - d. Agenda Item 2: Incorporation by Reference – nothing to report.
 - e. Agenda Item 4: Resolutions & Recommendations – the Draft NTIA Proposal on this agenda item is contained in Document IWG-5/089. Everyone was asked to review and provide comment as necessary.
 - f. Agenda Item 7.1: Report of the Director, BR – nothing to report.
 - g. Agenda Item 7.2 - Future Conference Agenda Items - nothing to report.
7. **Future Meetings**: It was agreed to schedule the next meeting on an as needed basis.
8. **Other Business**: None

Annex 1



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

**Tuesday, October 31, 2006
10:00 a.m. – 12:00 p.m.**

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

Draft Agenda for 22nd Meeting

1. Introductions
2. Approval of Agenda
3. Nomination of Minutes Taker
4. Approval of Draft Minutes of 21st Meeting (*Document IWG-5/087*)
5. Update on Related Domestic Meetings
WAC, RCS, Plenipotentiary Conference, SCRPM
6. Update on Recently Concluded Other Related International Meetings
- CITEL PCC.II (see e-mailed documents)
7. Status of Work on Assigned Agenda Items & Preparation of Preliminary Views and Draft Proposals
 - Agenda Item 1.1 (Country Footnotes)
 - Agenda Item 1.10 (Appendix 30B)
 - Agenda Item 1.12: Regulatory Issues
 - Agenda Item 2: Incorporation by Reference

- Agenda Item 4: Resolutions & Recommendations
NTIA Draft Proposal (Document IWG-5/089)
 - Agenda Item 7.1: Report of the Director, BR
 - Agenda Item 7.2: Future Conference Agenda Items
8. Future Meetings
 9. Other Business