

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

Draft Minutes

Meeting: Third Meeting of IWG-5
Date/Time: May 20, 2004, 10:00 a.m. – 12:00 noon
Location: Boeing, 1200 Wilson Blvd, Arlington, Virginia

Committee Present: A. Allison (Chair), K. Baum (Vice-Chair)(by phone), D. Jansky, V. Harris, C. Glass, E. Davison, D. Thoresen, T. Walsh, S. Hutchings, J. Siverling, E. Hoff, F. Williams, A. Latker, F. Weaver, J. Albuquerque, J. Zoller,

FCC Employees Present: A. Roytblat (by phone), L. Reed, S. Selwyn, S.Kotler
Minutes Preparer: T.Walsh

1. **Introduction/Administrative Matters:** The meeting was open to the public.
2. **The agenda** (*Document IWG-5/08*) was approved.
3. **Approval of Minutes:** The Draft Minutes of the second meeting were approved (*Document IWG-5/07*).
4. **Update on Status of Related Meetings:** It was reported that the next meeting of CITELE PCC-II (Radiocommunications and Broadcasting) will be hosted by the U.S.A., July 19-22, in Orlando. The next WAC meeting is June 8th. The goal is to approve Preliminary Views in time for submission to the forthcoming CITELE meeting.
5. **Review of Recently Concluded International Meetings:** WP-4A and the RRB, among others, recently held meetings. Mr. Jansky reported on the work of WP-4A. The chair drew attention to the recently posted revisions to the Rules of Procedure that were approved.
6. **Preparation of Preliminary Views (PV) and Proposals:**
 - Agenda Item 1.12 (satellite procedures/Res. 86): A draft PV (*Document IWG-5/06r1*) was introduced prompting a number of comments. Revisions were suggested to make

the PV more specific. The document was provisionally agreed with the understanding that the author, Mr. Jansky, would circulate a revision by e-mail, taking account of the comments received, so that participants would have an opportunity for review prior to transmittal to the full WAC.

- Agenda Item 1.10 (Appendix 30B): A draft PV (*Document IWG-5/09*) was introduced whereupon comments were received. The document was provisionally agreed with the understanding that the author, Mr. Walsh, would circulate a revision by e-mail, taking account of the comments made, so that participants would have an opportunity for review prior to transmittal to the full WAC.
- Agenda Item 1.1 (deletion of country footnotes): A. Allison tabled a draft PV (*Document IWG-5/10*) as discussed at the previous meeting of IWG-5. Views were expressed that, while there was general agreement that the US should continue to follow the same approach on this topic as it did at WRC-03, there were reservations about having a PV on this matter right now. Thus, the document was Tabled.
- Agenda Item 2 (incorporation by reference): A. Allison tabled a draft PV (*Document IWG-5/11*) as discussed at the previous meeting of IWG-5. It was commented that no specific proposals were contemplated under this agenda item; the draft PV provided desirable guidance and was approved for transmittal to the WAC.
- Agenda Item 4 (resolutions and recommendations): The Chair reminded participants to review Document IWG 5/03, prepared by Mr. Reed, for possible discussion at the next meeting .

7. **Future Meetings**: – the next meeting will be June 29th, 2:00 pm, at Boeing.

8. **Other Business**: – Mr. Davison referred to the recently revised Rules of Procedures (ROP) and asked participants to consider whether there are any items that could be proposed for incorporation into the Radio Regulations or otherwise addressed [*Note: Resolution 86 (WRC-03) pertains.*]