

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

Meeting: Eleventh Meeting of IWG-5

Date/Time: May 10, 2005, 10:00 a.m. – 12:00 p.m.

Location: The Boeing Company, 1200 Wilson Boulevard, Arlington, Virginia 22209

1. Introduction: The meeting was open to the public.

Committee Present: A. Allison (Chair), K. Baum (Vice-Chair), J. Cramer, R. Wright, A. Maimo, S. Hutchings (phone), F. Williams, D. Reed, D. Jansky, F. Weaver, T. Walsh (phone), D. Spalt, C. Glass, J. Carroll, D. Evans, A. Renshaw, S. Ward, A. Khalizadeh, J. Wengryniuk

FCC Employees Present: L. Reed.

Minutes Preparer: L. Reed

2. Approval of Agenda: The Draft Agenda (*Document IWG-5/33*) was approved with a minor revision.

3. Approval of Minutes of Tenth Meeting:

The Draft Minutes of the tenth meeting were not available (*Document IWG-5/32*). The Chair deferred consideration and will distribute the draft minutes after the meeting.

4. Update on Related U.S. Meetings:

It was noted that the next full Advisory Committee meeting is scheduled for June 22 at the Federal Communications Commission.

USWP-4A: The Chairman of USWP-4A (Mr. Jansky) briefly summarized its recent meeting and the three draft contributions in National Committee review. Mr. Khalizadeh described Panamsat's contribution highlighting the suggested changes to Appendix 30B, in particular those concerning regional/sub-regional aspects and additional uses as well as the period for coordination replies.

SNCR: Mr. Spalt recapped the outcome of the ITU Council's Ad Hoc Group on Satellite Network Cost Recovery that agreed that no change to Council Decision 482 (2004) should be recommended to Council 2005.

ITU Council Prep: Mr. Williams recalled that he distributed to the ITAC reflector the latest draft proposal from ITU on Cost Recovery suggesting a flat fee approach. The Director, BR requested the U.S. views on this proposal and those views will be discussed at the ITAC's Council preparatory meeting on Thursday May 12. The afternoon preparatory meeting will be preceded by a morning meeting of the drafting group charged with preparing a cost recovery draft for the Council meeting. There was a brief discussion of how the maintenance of the next WRC in the 2006-2007 budget biennium might be tied to cost recovery.

5. Update on Recently Concluded International Meetings:

CITEL PCC II: The Chair highlighted the results of the last CITEL PCC II meeting in Guatemala indicating that the output regarding WRC-2007 agenda items of interest to IWG-5 reflected the inputs from the U.S. with Argentina, Brazil, Canada and Dominican Republic signing on to various portions. The regulatory issues will be more fully developed at the next PCC II meeting in October. The regulatory output was tabled until the next IWG-5 for a more detailed presentation by Ms. Zoller.

CEPT PT-1: Mr. Spalt updated the meeting participants regarding the April CEPT PT-1 meeting held in Poland. Among the issues discussed at the CEPT PT-1 meeting were: potential for smaller earth station antennas in Appendix 30B bands; combining of earth station coordination provisions in RR9.15-9.19; Resolution 951 (flexibility of the Radio Regulations and definitions); and the CEPT position on RR22.2.

RRB: Mr. Reed and Mr. Carroll summarized the March meeting of the Radio Regulations Board. The Board decided on several Rules of Procedures (ROPs), two cost recovery appeals from UK and Brazil, and a UK-USA coordination issue. Mr. Carroll indicated the Board finished its ROPs related to the decisions of WRC-03.

6. Status of Work on Assigned Agenda Items and Preparation of Preliminary Views and Draft Proposals.

- Agenda item 1.1: (Deletion of country footnotes) - no discussion
- Agenda Item 1.10: (Appendix 30B): - discussion occurred under agenda items 4 and 5
- Agenda Item 1.12: (Resolution 86): (Document IWG-5/034 - NTIA proposed SUP of Resolution 49 and consequential edits to the Radio regulations and other resolutions) - the Group briefly reviewed the NTIA proposal and Mr. Wengrynik's draft previously distributed (Document IWG-5/030) and discussed the merits and faults of Resolution 49 now that WRC-2003 had eliminated most of the reasons for the resolution (extension of the bringing into use date beyond 5 years under the former RR11.44). The documents and issues were tabled until the next IWG-5 meeting at which time the Group should conclude on whether to recommend keeping the resolution or suppressing it.

- Agenda Item 2: (Incorporation by reference): NTIA distributed a template (Document IWG-5/035)
- Agenda Item 4: Resolutions and Recommendations (Document IWG-5/03) - NTIA distributed a revised template (Document IWG-5/036)
- Agenda Item 7.1: (Report of the Director): - no discussion
- Agenda Item 7.2: (Future Agendas) - the Chair requested guidance from the FCC on how it should address the NTIA proposal (Document IWG-5/037) for this agenda item.

7. Future Meetings: – The next meeting will be Tuesday, June 14th from 2-4 p.m. at Boeing.

8. Other Business: – None.