

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

Meeting: Tenth Meeting of IWG-5

Date/Time: March 17, 2005, 11:00 a.m. - 12:30 p.m.

Location: Boeing, 1200 Wilson Boulevard, Arlington, VA

Committee Present: A. Allison (Chair). K. Baum (V-chair), J. Wengryniuk, S. Doiron, A. Maimo, A. Khalizadeh, L. Assefa, B. Ramsay, L. Martinkovic, J. Zoller, F. Williams, E. Hoff, C. Glass, T. Walsh, K. Hutchison, R. Wright, G. Creeser, D. Spalt

FCC Employees Present: L. Reed

Minutes Preparer: A. Allison

1. Introduction:

The meeting was open to the public. The meeting was moved back one hour to accommodate a drafting group meeting of U.S.- SNCR. In light of it being St. Patrick's Day, green cookies were served.

2. Approval of Agenda: The Draft Agenda (Document IWG-5/031) was approved

3. Approval of Minutes of Ninth Meeting:

The Draft Minutes of the ninth meeting were approved (Document IWG-5/029). The Chair thanked Jack Wengryniuk for preparing them.

4. Update on Related Domestic Meetings (WAC, USWP-4A):

The Chair reported on the previous WAC meeting held on February 23rd. The next WAC meeting is scheduled on April 4th. The next preparatory meeting for USWP-4A is scheduled for March 29th.

5. Update on Recently Concluded International Meetings (APG)

The meeting reviewed the output documents of the recent meeting of APT-APG (documents distributed electronically on March 4th). The documents indicate that

extensive preparatory work is underway in Asia Pacific on regulatory issues, including possible modifications to Nos. 11.47, 9.11A, 11.43A, 11.43B, 5.538 and Table 21-4, and work under Agenda Items 2 and 4. IWG-5 members should study this report in detail.

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

- Agenda item 1.1: Deletion of country footnotes
NTIA has suggested that Nos. 5.185 and 5.325 would not be good candidates for deletion under this agenda item. The meeting decided to refer No. 5.286D to IWG-2 as it addresses MSS.
- Agenda item 1.10: Appendix 30B
No further progress was reported on this item.
- Agenda item 1.12: Resolution 86
The meeting discussed the NTIA Draft Preliminary View on Agenda Item 1.12 (*Document IWG5-032*). This PV responds to and seeks to replace a Draft PV previously prepared (and approved by the WAC) on this Agenda Item. The NTIA version, however, addresses more aspects of Resolution 86 and harmonizes the text with the existing CITELE text developed at the last meeting of PCC.II. The participants suggested several revisions to the text, particularly in respect of transforming Rules of Procedure into Radio Regulations and Rationalization of Articles 9 and 11. General agreement was attained. The participants agreed to develop final text off-line in time for submission to the WAC and the April meeting of CITELE PCC.II.
- Agenda item 2: Incorporation by Reference
Not discussed, except in the context of the APG output (see Item 5).
- Agenda item 4: Resolutions and Recommendations
Following up last month's meeting, a draft preliminary view (*Document IWG-5/032*) was presented to the meeting to modify (or suppress) Resolution 49 (Administrative Due Diligence Applicable to Some Satellite Radiocommunication Services). Some participants agreed that the Resolution was obsolete and ineffective and should therefore be deleted. Some satellite operators, however, argued that the due diligence information submitted under this resolution is useful to them and assists in the reduction of paper filings. The paper was tabled for further discussion at the next meeting.
- Agenda item 7.1: Report of the Director, BR
No progress was reported.
- Agenda item 7.2: Future Agendas

The meeting noted the draft NTIA Preliminary View that was circulated electronically on February 28th. Responsibility for Agenda Item 7.2 is shared among all of the IWGs. However, this draft PV relates to general principals for agenda setting. In the absence of further direction from the Commission, IWG-5 decided to comment favorably on the draft PV at the upcoming WAC meeting.

7. Future Meetings:

The next meeting is scheduled for May 10th from 10:00 a.m. – 12:00 p.m. at Boeing.

8. Other Business:

Next time, we should review the results of the RRB and SNCR meetings. Another item for discussion under this topic is the Informal Group for WRC-07.