

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

Draft Minutes: IWG-5

Meeting: Eighteenth Meeting of IWG-5
Date/Time: February 28, 2006, 2:00 p.m. – 4 p.m.
Location: The Boeing Company, 1200 Wilson Blvd, Arlington, Virginia

Committee Present: K. Baum (Vice-Chair), A. Renshaw, R. Wright, T. Walsh, A.Maimo, C. Glass, E. Davison (by phone), L.Reed, A. Rinker, C. Hofer, L. Sung, D. Jansky, J. Siverling, A. Roytblat (by phone), E. Jacobs (by phone)

FCC Employee Present: L. Reed, A. Roytblat (By phone)

Minutes Preparer: A. Maimo

- 1. Introduction:** The meeting was open to the public.
- 2. Approval of Agenda:** The draft agenda (*Document IWG-5/063*) was approved without changes.
- 3. Approval of Minutes:** The draft minutes of the seventeenth meeting were approved (*Document IWG-5/061*).
- 4. Update on Regional Preparations (CEPT/CITEL/APT, etc.):**
 - a. **APT:** Alex Roytblat gave a report of the APT meeting. APT has done a significant amount of work under agenda item 1.12, including proposing suppression of Resolution 88 and NOC to RR 11.49. The APT is still debating pros and cons of Resolution 49. Alex will distribute his report to the group. Kim Baum agreed to obtain the output documents relevant to IWG-5's work and circulate them to the group.
 - b. **CEPT Project Team 1 (PT1):** It was reported that the meeting was soon, just on agenda item 1.10.
 - c. **CITEL assembly:** A short report was provided by J. Siverling. Argentina will chair PCC.I and Venezuela will chair PCC.II. As the US proposed, there will be a small

group to study budget issues, including the proposals to double associate members dues.

5. Update on Recently Concluded Other Related International Meetings:

- a. SCRPM : Meeting summary was included in emails from Doug Spalt sent on January 24 and January 30. Next meeting is in December 2006.
- b. RRB: Larry Reed provided a report of this meeting. The RRB discussed Cuba/US interference issue. The RRB declined to extend BIU (Bringing Into Use) date for Iran DBS filing. Board Member Agarwal is preparing a document with a list of Rules of Procedure to be proposed for inclusion in the Radio Regulations: IWG-5 will need to review the related output document. During discussions of the RRB meeting, the idea of preparing an IWG-5 document dealing with cost recovery payments not received by due date was discussed. Ultimately, such a document may be more appropriate as a Council or RRB input; however, it was agreed that IWG-5 could initiate the work. The participants at the meeting also discussed start of US SC preparatory meetings.

6. Update on Related Domestic Meetings:

- a. WP 4A: final US preparatory meeting for the Spring 2006 meeting of WP4A is March 2. There are 13 documents under discussion, including 1 on agenda item 1.10, 2 on agenda item 1.12.
- b. WAC: next meeting is April 27.
- c. RCS: next meeting is March 7. Three RCS documents dealing with agenda item 1.12 were discussed at the IWG-5 meeting.
- d. SCRPM: US preparatory meetings for the December 2006 SC have not started. The group felt that it was important for the US to begin its preparations for the next SC meeting in the near future. The Vice-chair agreed to relay this sentiment to the State Dept.

7. Status of Work on Assigned Agenda Items & Preparation of Preliminary Views (PV) and Draft Proposals:

- agenda item 1.1: nothing new
- agenda item 1.10: view had gone to CITEL; WAC document 71 refers.
- agenda item 1.12:

- i. Document IWG-5/064: NTIA draft proposal on Appendix 7. IWG-5 participants made several comments. In a nutshell, IWG-5 was of the view that there are implications on agenda items 1.5 and 1.6 that needed to be addressed. IWG-5 recommends that the Chair of IWG-5 bring this document to the attention of IWG-1 and -4. The document was tabled for further discussion.
 - ii. Document IWG-5/065: NTIA draft proposal on RNSS. IWG-5 considered a related email from Steve Baruch containing specific comments proposed to be sent to RCS from IWG-5, taking into account WP 8D suggested action on footnote 5.328B. Don Jansky was asked to liaise with Steve Baruch to prepare an IWG-5 document containing the modifications described in his email. It was also agreed that an “only” should be added in the last sentence of the proposed modifications to 5.328B.
 - iii. Document IWG-5/066: NTIA draft proposal on Active and Passive services. IWG-5 participants made several comments. Comments were made in respect to the presentation of the sensor coordination information proposed for inclusion in Appendix 4: adding new columns versus adding new footnotes. There were concerns as to the implications on agenda item 1.20, in terms of the regulatory constraints on active services. ~~IWG-5 suggested awaiting resolution on agenda item 1.20 prior to finalizing this issue.~~
 - iv. Document IWG-5/060: this document was previously approved by IWG-5 and subsequently by the WAC. However, Jonathon Siverling reported that he had discussions with NASA and had agreed to delete footnote #3, which was intended to address amateur concerns with the proposal. It was agreed to follow the FCC’s guidance on how to proceed. A revised document will be prepared for approval by IWG-5 and the WAC.
- agenda item 1.2: NTIA draft proposal is in IWG-5/51 but no action is requested;

- agenda item 2: IWG 5 previously approved preliminary view in IWG-5/54.
- agenda item 4. Document IWG-5/057, NTIA's review of all Resolutions and Recommendations was revisited. On Resolution 27, it was agreed that IWG-5 would develop a short response suggesting that the US should not open it up to modifications. The Vice chair will work with the Chair to prepare a short document. Don Jansky raised concern that Recommendation M.1164 is not included in Vol. 4 of the RR, as it should be since it is incorporated by reference. A proposal to address this may be prepared. Kim Baum offered to review Res 229 & discuss with Charles Glass if there were similar issues with Annex 1 of Recommendation M.1652 not being included in Vol. 4. There was also some discussion of Resolution 951 and how to address the issues it raises.
- agenda item 7.1 nothing new
- agenda item 7.2 nothing new

8. **Future Meetings**: The next meeting will be determined by email.

9. **Other Business**: None.