

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

**Minutes**

**Meeting:** Second Meeting of IWG-5  
**Date/Time:** March 31, 2004, 2:00-3:30 p.m.  
**Location:** Boeing, 1200 Wilson Blvd, Arlington, Virginia

**Committee Present:** K. Baum (Vice-Chair), D. Jansky, K. Hutchison, R. Wright, V. Harris, C. Glass, D. Thoresen, S. Ward, T. Walsh, S. Hutchings, A. Allison (Chair), C. Stevenson (by phone), J. Wengryniuk (by phone), J. Siverling, D. Spalt, E. Hoff, F. Williams, J. Conner, G. Creeser, A. Latker

**FCC Employees Present:** A. Roytblat (by phone), L. Reed, E. Jacobs (by phone), S. Selwyn, R. Small

**Minutes Preparer:** D. Jansky

**Introduction/Administrative Matters:** The meeting was open to the public. The agenda (Document IWG-5/05) was approved.

**Approval of Minutes:** The Draft Minutes of the first meeting were approved (Document IWG-5/04).

**Update on Status of Related Meetings:** It was reported that the next meeting of CITEP PCC-II (Radiocommunications and Broadcasting) would take place during the last week of June 2004 (or possibly later in July). Next WAC meeting is June 8<sup>th</sup>. The goal is to approve Preliminary Views in time for submission to this CITEP meeting.

**Review of Recently Concluded International Meetings:** A summary of decisions of the recent Radio Regulations Board meeting was circulated.

**Preparation of Preliminary Views (PV) and Proposals:**

- **Agenda Item 1.12 (satellite procedures/Res. 86):** A draft PV (*Document IWG-5/06*) was introduced and stimulated a number of comments. The comments were constructive and particularly noted that the PV should be more specific. A revision will be provided for the next meeting.
- **Agenda Item 1.1 (country footnotes):** There was discussion on possible PVs under this agenda item. A. Allison will develop a PV based on the WRC-03 PV.

- Agenda Item 1.10 (Appendix 30B): T. Walsh will prepare a PV for consideration at the next meeting.
- Agenda Item 2 (incorporation by reference): The meeting discussed the outcome of WRC-03 on this topic and preliminarily decided that the US PV for WRC-03 would provide a suitable basis for a WRC-07 PV. A. Allison will draft.
- Agenda Item 3 (consequential actions): The meeting decided that no PV would be prepared for this item.
- Agenda Item 4 (resolutions and recommendations): L. Reed called attention to Document IWG 5/03. IWG-5 should be able to develop PVs on the very few resolutions/recommendations that have been allocated to this group.
- Agenda Item 5 (RA report): No PV will be developed on this topic.
- Agenda Item 6 (urgent action): No PV will be developed on this topic.
- Agenda Item 7.1 (BR Report): There was a substantive discussion regarding the scope of this agenda item. At WRC-03, items proposed under this item were usually addressed instead under 1.30 (now 1.12). Note that this item includes consideration of Resolution 80.
- Agenda Item 7.2 (future conference agendas): No PV discussed.
- Other Items: The meeting discussed the possibility of a PV regarding Resolution 49. Regarding Res. 951, members were recommended to review the ITU Website for documents from a recent workshop on spectrum management

**Future Meetings**: – the next meeting is May 20 10-noon at Boeing. Members are encouraged to work electronically in advance of the meeting

**Other Business**: – Charles Glass informed the group that he is the RCS coordinator for most of the regulatory issues assigned to IWG-5 and that he would plan to regularly attend IWG-5 meetings.