

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

Minutes

Meeting: Fourth Meeting of IWG-5
Date/Time: June 29, 2004, 2:00 p.m. – 3:30 p.m.
Location: Boeing, 1200 Wilson Blvd, Arlington, Virginia

Committee Present: A. Allison (Chair), K. Baum (Vice-Chair), J. Albuquerque, J. Conner, K. Hutchinson, D. Jansky, A. Latker, A. Maimo, L. Reed, P. Ruben, E. Schimmel, F. Weaver, R. Wright; by phone-- E. Davison, C. Glass, V. Harris

FCC Employees Present: L. Reed, S. Selwyn
Minutes Preparer: J. Conner

1. **Introduction/Administrative Matters:** The meeting was open to the public.
2. **Approval of Agenda:** The Draft Agenda (*Document IWG-5/13*) was approved.
3. **Approval of Minutes:** The Draft Minutes of the third meeting were approved (*Document IWG-5/12*).
4. **Update on Status of Related Meetings:** At the last WAC meeting (8 June 04), three of the IWG-5 documents were approved and were submitted for public comment b the FCC. The comment period closes 2 Jul 04. Preliminary views for AI 1.10, AI.2, and AI 1.12 are still being reviewed. Next WAC meeting is scheduled for 27 Aug 04.
5. **Review of Recently Concluded International Meetings:** The ITU Council meeting concluded 19 June 04. Ms. Allison reviewed the actions of the Council.
 - Rescheduling of CPM to March 07 forced a change in WRC 07 dates to 8 Oct to 2 Nov 07. The Radio Assembly was linked to WRC 07 and will precede the WRC. The Plenipotentiary 06 will be in Istanbul, Turkey.
 - The agenda for WRC 07 was approved with no changes.

- Satellite Cost Recovery charges will not change and the Ad Hoc group was continued. Also, it was agreed that Appendix 30A charges will be based on what is written versus using BR practices for the charges.

6. Preparation of Preliminary Views (PV) and Proposals:

- Agenda Item 1.10 (Appendix 30B): IWG-5 received comments from the NTIA on the draft PV (*Document IWG-5/09*). Kim Baum prepared a response to the NTIA comments and used this as the basis for a discussion on the NTIA comments. Final results were:
 - US View 1 – No change to WAC view
 - US View 2 – No change to WAC View
 - US View 3 – Stay with original text in WAC view with replacing the word “future” with “modified” and insertion of the word “systems”
 - US View 4 – Add the phrase “in Appendix 30B” after the word procedures
 - US Views 5 & 6 – Retain WAC View

The document will be forwarded to the FCC.

- Agenda Item 1.12 (satellite procedures/Res. 86): WAC document (*Document WAC-013*) under discussion with NTIA.
- Agenda Item 2 (incorporation by reference): NTIA and FCC believe a PV may not be necessary for this agenda item. A document on this agenda item from the APT was noted without discussion.
- Agenda Item 1.1 (country footnotes) resolutions and recommendations: A draft PV (*Document IWG5-10r1*) was approved to go to the WAC.
- Rules of Procedure (RoP) (9.41/9.42): E. Davison brought up proposed changes in CR/212, and discussion centered over what kind of response, if any, was necessary. The RoP is already in effect. E. Davison suggested some type of reply would be appropriate and will make a proposal in the near future. J. Albuquerque raised the issue about the RoP and BR staff comments on coordination thresholds. E. Davison responded the US should send comments to the BR. K. Baum offered to follow-up with the BR staff and E. Davison suggested a letter to the BR.

7. **Future Meetings**: – the next meeting will be 18 August 04, 1:30 pm, at Boeing. [Note: this was later rescheduled for September 2nd from 10-noon, same location].

8. **Other Business**: – None.