

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

**Meeting:** Sixth Meeting of IWG-5

**Date/Time:** October 5, 2004, 10:00 a.m. – 12:00 p.m.

**Location:** FCC, 445 12<sup>th</sup> Street, SW, Room 6B-516, Washington, DC 20554

**Committee Present:** A. Allison (Chair), K. Baum (Vice-Chair), J. Cramer, R. Wright, J. Zoller, D. Thoresen, G. Chinault, A. Maimo, S. Hutchings, E. Davison, G. Creeser, L. Assefa.

**FCC Employees Present:** A. Roytblat, L. Reed, S. Selwyn, K. Krautkramer.

**Minutes Preparer:** J. Cramer.

- 1. Introduction:** The meeting was open to the public. The Chair reminded the group that the next PCC.II meeting will be held December 6-9 in Buenos Aires.
- 2. Approval of Agenda:** The Draft Agenda (*Document IWG-5/18*) was approved.
- 3. Approval of Minutes of Fifth Meeting:**

The Draft Minutes of the fifth meeting were approved (*Document IWG-5/14r1*). The Chair thanked Kim Baum for preparing these minutes.

**4. Update on Related U.S. Meetings:**

It was noted that US preparations for the Special Committee on Regulatory and Procedural Matters (SC) will meet at the same location at 1pm.

**5. Update on Recently Concluded International Meetings (*CEPT PT-1*):**

The FCC updated the meeting participants regarding the recent CEPT PT-1 meeting held in September. Issues discussed at the CEPT PT-1 meeting included: Whether a definition of HFDSS should be included in the radio regulations; definition of HEO and HIO; possible regulatory linkage between WRC-07 Agenda Items 1.10 and 1.19; revisions to Articles 9 and 11 of the Radio Regulations; resolution 951; and an update on Agenda Item 7.1.

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

The meeting noted that it should review and determine whether to change US preliminary views in light of the upcoming CITEL meeting and the recent ITU meetings.

The meeting discussed whether or not administrations should be required to provide to the Radiocommunication Bureau the satellite networks for which they have concerns, when the Bureau publishes the CR/C. There is concern the ITU is missing satellite systems when publishing the CR/C.

The meeting discussed whether a preliminary view might be needed relative to ongoing efforts to rationalize Articles 9 and 11 under Resolution 88.

Other items discussed at the meeting:

- Agenda item 1.1: (Deletion of country footnotes).
- Agenda Item 1.10: (Appendix 30B): The US preliminary view to CITEL.
- Agenda Item 1.12: (Resolution 86): Julie Zoller, who chairs the CITEL subworking group..
- Agenda Item 2: (Incorporation by reference): The WAC approved the document. However, no US preliminary view is yet available.
- Agenda Item 4: Resolutions and Recommendations (Document IWG-5/03).
- Agenda Item 7.1: (Report of the Director, BR)

**7. Future Meetings:** – The next meeting will be Thursday, November 4<sup>th</sup> from 1-2:30pm (immediately before a previously scheduled USA RAG meeting) at Shaw Pittman, 2300 N Street, N.W., Washington, D.C., Room 1-E/F.

**8. Other Business:** – None.