

DRAFT

WRC-03 Advisory Committee

Meeting Minutes

Meeting: Eighth Meeting of IWG-4

Date/Time: December 11, 2001, 1:00-3:30 pm

Location: Federal Communications Commission, Room 6B516

Committee Members Present: J. Wengryniuk, Chairperson
W. Rummler, Vice Chairperson

FCC Employees Present: Ed Jacobs, Larry Reed, Alex Roytblat, Ron Netro

Meeting Results

Agenda Approval: The agenda was approved.

Minutes from the November 27th Meeting: The minutes of the November 27th meeting (7th Meeting of IWG-4, Document IWG-4/018) were approved without change.

Consideration of Draft IWG-4 WRC-03 Proposals: The meeting considered three documents containing draft new Proposals. The first to be taken up was Document IWG-4/016, a draft set of proposals on Agenda Item 1.25 from Tom Hayden of Teledesic. The author introduced a revision to the document that was dated December 10, 2001, and noted that the document included comments from several participants. The revised document generated considerable discussion, during which many participants provided comments leading to a number of changes that were agreed by the meeting. An FCC representative indicated, however, that there were issues regarding the tone and approach of the document that would necessitate more editing than could be done in the meeting. It was agreed that a small meeting/conference between the FCC, the author, and two other interested parties would take place over the following two days. A revised version of Document IWG-4/16 would then be prepared and distributed to the participants in IWG-4 by the close of business on December 13, and any additional comments from IWG-4 members would be due to the author by the close of business on December 14. The meeting intended that this approach would allow the draft proposal on Agenda Item 1.25 to be approved in time for consideration at the December 19, 2001 WAC meeting.

The second document to be taken up was Document IWG-4/017rev.3, a draft set of proposals on Agenda Item 1.26 from Don Jansky of Jansky-Barmat Telecom. The author introduced revisions to the document. During discussion on the document, some format changes and other editorial revisions were noted and agreed, along with a revision to the Background Information section that was proposed by the Vice Chairperson of IWG-4. The representative of the U.S. Navy indicated that the Navy has concerns with one aspect of proposed new footnote S5.ESV, which concerns were noted by the meeting. Mr.

Jansky also noted that the Navy had proposed compromise language for resolves 3 of the modification to Resolution 82. After discussion, there was no agreement to modify the wording of resolves 3. Mr. Jansky indicated that he would provide citations to ITU-R recommendations in Section D of Annex 1 to the proposed modification of Resolution 82. The meeting agreed to remove the square brackets and text from the last part of Annex 2, and to change a reference. With the modifications noted, the meeting approved the draft proposals on Agenda Item 1.26.

The third document to be taken up was Document IWG-4/019, a new draft set of proposals on Agenda Item 1.13 from the Chairperson of IWG-4. Mr. Wengryniuk introduced the document, and an extended discussion followed. The meeting decided to table the document, noting that it was not urgent that the document be part of the set of U.S. proposals that is under development for the February 2002 meeting of CITEP PCC.III. The meeting did further note, however, that activities on Agenda Item 1.13 at the October 2001 meeting of ITU-R Working Party 4-9S caused some concern among users of services in some bands being explored for HAPS use, and that further examination of the issues within Agenda Item 1.13 is needed.

Future Meetings: The next meeting of IWG-4 will be held at the Federal Communications Commission on January 16, 2002, Room 6B516, at 9:30 am. The meeting agreed that new proposal documents for consideration at the January 16 meeting were to be circulated by the close of business on January 9, 2002.

Adjournment: The meeting adjourned at approximately 3:30 PM.

Other Business: None.

Meeting Attendees: See attached attendance list.

Meeting Summary Prepared By: Steve Baruch

Attachment 1

**Eighth Meeting of WAC IWG-4
Fixed Service/Fixed-Satellite Service Sharing
(December 11, 2001)**

1. Introductions and initial remarks
2. Approval of Draft Minutes from 7th Meeting
3. Discussion/Approval of IWG-4 Draft Proposals
 - a. AI 1.25 (HDFSS)
 - b. AI 1.26 (ESVs)
 - c. AI 1.13 (HAPS)
4. Future Meeting Schedule
5. AOB
6. Close

WAC IWG 4 Attendees at 8th Meeting (12/11/01)

<i>NAME</i>		<i>Email</i>	<i>TELEPHONE</i>	<i>FAX</i>	<i>AFFILIATION</i>
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Chew	Hubert	Hubert.chew@boeing.com	(310) 364-7482	(310) 662-7040	Boeing Space Comm.
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Wengryniuk	Jack	jackw@astrolink.com	(301) 581-4083	(301) 581-2797	Astrolink