

WRC-03 ADVISORY COMMITTEE

Draft Meeting Minutes

Meeting: IWG-4

Date/Time: April 11, 2001 / 9:30 AM

Location: Room 6B-516, FCC Offices, 445 12th. St., ,SW, Washington, D.C.

Committee Members Present: (See Attached Attendance List)

FCC Employees Present: Ron Netro, Ed Jacobs

Meeting Summary: Mr. Jack Wengryniuk chaired the meeting in accordance with the attached agenda. Following the introductions and approval of the agenda, Gene Rappoport agreed to take the minutes for this meeting.

The chairman advised that there is no document for agenda item 1.18 as no preliminary view for this agenda item has as yet been discussed. He went on to explain the need to have preliminary views approved at this meeting in preparation for the full WAC meeting on 4/20. Preliminary views approved at the 4/20 meeting are intended to be able to go forward to the CITEL PCC III meeting in June.

A discussion ensued regarding the process subsequent to WAC approval. The question being whether IWGs' would have the opportunity for further comment after NTIA's Radio Conference Sub-Committee and Inter-Agency Radio Advisory Committee have reviewed the preliminary views and have provided their comments to the FCC. Julie Garcia was asked about the process and she responded that it was a timing situation depending on when the FCC gets feedback from NTIA and when the interested IWG is scheduled to meet. It was suggested that this issue should be discussed at the full WAC on 4/20.

The minutes of the 2/27 meeting which were posted on the FCC's web site on 4/9 were approved. The list of attendees at the first meeting was corrected. The Terms of Reference, which were modified subsequent to the 2/27 meeting to include a reference to Resolution 84 in item #5, were approved.

Giselle Creeser, participating by phone, introduced document 003 re: agenda item 1.13. It was approved with minor modifications, including a statement that

the U.S. will follow the work in the ITU regarding the use of HAPS for fixed and mobile services above 3 GHz.

Tom Hayden introduced document 004 re: agenda item 1.25. Tom proposed a restructuring of the order of paragraphs, which was accepted. It was suggested that the paper focus on bands above 19.7 GHz. Discussion resulted in agreement that the U.S. interests extend down to the bands above 18.58 GHz. and that the concern could be addressed by adding text regarding the band 17.3-17.7 GHz. to the background and modifying the issue statement. After a number of modifications the document was tentatively approved, pending distribution of an additional paragraph to be added. Additional text to be distributed by noon 4/13 and comments resolved by COB 4/17. It was noted that silence will be construed as consent.

Don Jansky introduced document 005 re: agenda item 1.26. Don proposed additional text under preliminary view a., based on results of the recent 4-9S meeting. After some discussion and minor modifications the document was approved.

Gonzalo de Dios introduced document 006 re: agenda item 1.32a. It was approved with minor editorial corrections.

Steve Baruch introduced document 007 re: agenda item 1.32b. It was approved after some discussion and modification.

Documents Distributed: Agenda, Minutes of 2/27 meeting, Doc: IWG 4/003-agenda item 1.13, IWG 4/004-agenda item 1.25, IWG 4-005-agenda item 1.26, IWG 4/006-agenda item 1.32a, IWG 4/007-agenda item 1.32b

Public Participation Statement: This meeting of IWG-4 was posted on the FCC WAC web page and was open to the public.

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ATTACHMENT 1

**Second Meeting of FCC WAC-03
IWG-4
Fixed Service/Fixed-Satellite Service Sharing
(April 11, 2001)**

1. Introductions and initial remarks
2. Approval of Draft Minutes from 1st Meeting
3. Discussion/Approval of IWG-4 Preliminary Views
 - a. AI 1.13 (HAPS)
 - b. AI 1.25 (HDFSS)
 - c. AI 1.26 (ESVs)
 - d. AI 1.32 (V-Band)
4. Future Meeting Schedule
5. AOB
6. Close

ATTACHMENT 2

WAC IWG 4 (4-11-01)

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