

Meeting Minutes
FCC WRC-03 Advisory Committee
IWG-6, Public Protection and Other Issues
FCC, Washington, DC

Doc.IWG-6/081

Meeting: Twelfth meeting of IWG-6

Date/Time: June 25, 2002, 1:30 PM

Location: FCC, 445 12th. St., #7B-516, SW, Washington, DC

Committee Members present:

Larry Miller, Chairman
Walt Ireland, Vice-Chair
Julie Buchanan, FCC Coordinator

Attendees: There were 13 participants (3 on the phone bridge), including 2 FCC and 4 Government representatives.

Scribe: Walt Ireland

Meeting Summary:

The Chair called the meeting to order at approximately 1:45 AM and welcomed the group, and attendees introduced themselves.

- Agenda. The agenda was approved.
- Minutes. The Minutes for the meetings held on 2 May 2002 (Doc.IWG-6/074) and 3 June 2002 (Doc.IWG-6/079) were approved.
- Proposals: Two Draft Proposals were introduced for:
 - Agenda Item 1.3 (Doc.IWG-6/063(Rev.3), Prepared by Jennifer Warren, Lockheed Martin and Michael Lynch, Nortel Networks, and presented by Michael Lynch on the phone bridge. This document was tabled for one more meeting in order to add additional text related to what would actually be proposed. It was agreed that the revision would be e-mailed to the group for review and possibly approval by correspondence.
 - Agenda Item 1.36 (Doc.IWG-6/077(Rev.1), prepared and presented by Ed Evans, NASB, was approved.

Other Business: There being no further business, the meeting was adjourned at approximately 2:45 PM.

Next meeting: 10 July 2000, 3:00 PM, FCC conference room 7B-516

Attachments:

- Agenda, 25 June 2002
- Doc.IWG-6/008(Rev.10), List of documents as of 25 June 2002
- Doc.IWG-6/082, List of attendees, 25 June 2002

Reference. FCC web site for WAC/IWG meeting schedules and documentation, www.fcc.gov/wrc-03.