

WRC-03 ADVISORY COMMITTEE
INFORMAL WORKING GROUP 7 (IWG-7)
Regulatory Issues And Future Agendas

Meeting Minutes

Meeting: Third Meeting of IWG-7
Date/Time: May 10, 2001, 1:00-3:00 p.m.
Location: The Boeing Company, 1200 Wilson Boulevard, Arlington, Virginia
Committee Members Present: K. Baum (Vice Chairperson), L. Reed, D. Spalt, J. Carroll, F. Williams, L. Palmer, J. Albuquerque, P. Mahoney, K. Martin, S. Baruch
FCC Employees Present: L. Reed, FCC coordinator
Minutes Preparer: S. Baruch (sbaruch@lsl-law.com)

Introduction/Administrative Matters: The meeting was open to the public. Following the introduction of the participants and distribution of documents (noted below), the agenda (Document IWG-7/017) was approved.

The draft minutes of the Second Meeting (Document IWG-7/015) were approved.

Report on Relevant Meetings: L. Reed reported on the outcome of the 23 April-2 May 2001 Meeting of ITU-R Working Party 4A, regarding simplification of data elements of Appendix S4 (on which work was not progressed) and automation of the coordination/notification process (on which material was to be carried forward in the Chairman's Report and to be liaised to other working parties and the BR). The Vice Chairperson reported on the 20 April 2001 WAC meeting, where Document IWG-7/006 (04.17.2001)/WAC/043 (20.04.01) was remanded to IWG-7 for further consideration.

Review of Available Draft IWG-7 Documents:

a. Document IWG-7/005 (05.10.01) and IWG-7/018 (05.10.01):

These two documents, prepared independently, address Agenda Item 1.1 (country footnotes). The Group approved Document IWG-7/005 as a draft Preliminary View for forwarding to the 24 May 2001 WAC meeting, subject to modifications to include most of the final paragraph from Document IWG-7/018 in the background section, and subject to other agreed minor revisions. The Group indicated that the version was sufficiently similar to a draft Preliminary View approved by the RCS that it should be able to be finalized in time for the June 2001 CITEL PCC.III meeting. Document IWG-7/018 was noted.

b. Document IWG-7/006 (04.17.01):

This document was considered on remand from the WAC. L. Reed indicated that a similar draft Preliminary View had been approved by the RCS, but was withdrawn before being considered for approval by the IRAC. In light of concerns about the subject and implications of the document, IWG-7 determined that the document could not be agreed, but that it would be retained as a proposed draft Preliminary View within IWG-7 pending possible consideration, as appropriate, of a future revision of the document.

c. Document IWG-7/010: Review of Resolutions & Recommendations:

No new version of this draft was presented, and the document remains tabled within IWG-7.

Review of Available RCS Preliminary Views/Other Documents: The meeting noted Documents IWG-7/019 and /020 (Documents WAC44-RCS1320r2-combo (05.04.01) and WAC45-RCS1321r2-combo (05.04.01), respectively). L. Reed presented these documents for information. He indicated that these documents were the reconciled versions of WAC and RCS documents on Agenda Item 1.30, and would become final U.S. Preliminary Views following some additional editing.

L. Reed indicated that RCS had adopted the IWG-7/WAC Preliminary View on Agenda Item 2 (incorporation by reference).

There were no IWG-7 comments on available RCS PVs on subjects within the IWG-7 terms of reference. If issues were detected, IWG-7 participants were requested to send comments by e-mail as far in advance of the 24 May 2001 WAC meeting as possible to the group members and L. Reed.

Future Meetings, Other Business, Adjournment: The fourth meeting of IWG-7 will be held on July 10, 2001, provisionally at Boeing (1200 Wilson Blvd, Rosslyn, Virginia) from 1:30 – 3:30 p.m. Under other business, the Vice Chairperson distributed an updated IWG-7 document list. The meeting was adjourned at 2:20 pm.

Documents Distributed: Documents IWG-7/00(05.08.01), 5(5.10.01), 18(05.10.01), 19(05.04.01), 20(05.04.01) in attached IWG-7 Document List.