

WRG-03 ADVISORY COMMITTEE
INFORMAL WORKING GROUP 7 (IWG-7)
Regulatory Issues and Future Agendas

Meeting Minutes

Meeting: Eleventh Meeting of IWG-7
Date/Time: May 22, 2002, 1:30 - 3:30 PM
Location: FCC, 445 12th Street, SW, Room 7-B516
Committee Present: A. Allison (Chair), K. Baum (Vice Chair), L. Reed (FCC Coordinator), D. Spalt, B. Fisher, K. Martin, T. Walsh, J. Zoller, W. Richards, D. Jansky, J. Carroll, R. Wright, K. Keane, J. Wengryniuk, J. Rosenblatt, E. Rappoport, A. Maimo, R. Frank, C. Murphy
FCC Employees Present: L. Reed, C. Murphy
Minutes Preparer: W. Richards

Introduction/Administrative Matters: The meeting was open to the public. After the participants introduced themselves, Mr. Chris Murphy (FCC) was given the floor to describe the FCC Public Notice, INTERNATIONAL BUREAU TO HOLD PUBLIC FORUM ON INTERNATIONAL SATELLITE NETWORK COORDINATION PROCESS (June 17, 2002). The IWG-7 participants were encouraged to attend. The proposed agenda for the meeting was approved with the addition of the FCC Public Notice (Document IWG-7/069). The draft minutes of the tenth meeting were approved (Document IWG-7/066).

Updates from Recent Relevant Meetings: J. Carroll reviewed the work of the recent RRB meeting and described the items expected to be on the agenda of the next meeting to be held during the first week of June. This was followed by discussion of the recent meeting of the ITU Council. D. Spalt gave an extensive review of the business conducted at the CEPT PT1 meeting. D. Jansky discussed the relevant issues from the Working Party 4A meeting concerning WRC-03 agenda item 1.30. Finally, the CITEL Plenipotentiary Conference Working Group document from Colombia on Resolution 80 was noted (Doc. IWG-7/070).

Agenda Item 7.2 (Agenda for the next WRC): Time permitted only a superficial examination of Resolution 801, the preliminary agenda for WRC-2005/2006. An attempt was made to identify the items originally proposed by the U. S., agenda items 2.2, 2.5, 2.7, and 2.8. D. Jansky suggested the suppression/square brackets of agenda item 2.6 dealing with Resolution 86 (Minneapolis, 1998) as he expected the Resolution would be suppressed by the Plenipotentiary this summer. Concern was expressed that WRC-03 agenda item 1.30 which also concerns Resolution 86 might be used to “correct” shortcomings in the Radio Regulations and eliminate the need for Rules of Procedure (ROP). It was agreed to treat Resolution 801 in detail at the next meeting.

Agenda Item 7.1 (Report of the Director of the Radiocommunication Bureau):

Attention was directed to Document IWG-7/067, Notes from Convener of RAG Resolution 80 Correspondence Group, and Document IWG-7/068, Preliminary Report of BR to WRC-03 in response to Agenda Item 7.1. Larry Reed presented Document IWG-7/074 containing a table of the many "...good and needed fixes to the RRs ..." contained in the Director's report. The IWG-7 complimented Larry for his excellent work. It was agreed to seek the allocation of items in tabulated in the matrix to various IWGs at the Chairmen/Vice Chairman's meeting on June 3.

Agenda Item 1.30 (Resolution 86): Based on experiences at Working Party 4A, a concern was expressed that some Administrations may attempt to raise issues not originally foreseen in connection with agenda item 1.30. In particular, they may propose to modify Radio Regulations with corrections that eliminate the need to maintain ROP. It was mentioned that WP 4A recently adopted a new Question, "Technical and operational considerations relating to the advance publication, coordination and notification of fixed-satellite networks".

In connection with Agenda Item 1.30, D. Jansky offered to prepare a proposal on the notification of FSS Earth stations deployed in large numbers.

Agenda Item 4 (Resolutions and Recommendations of previous Conferences):

Time did not permit treatment of this item, Document IWG-7/030a. However Larry Reed was again complimented on his efforts in the preparation of this document.

New Business: Time did not permit the treatment of this item.

Next Meeting: The next meeting will be convened June 25 at 9:30 AM at the Boeing Company, 1200 Wilson Blvd, Arlington, VA. [Please preclear to 703-465-3636 or to Audrey.Allison@boeing.com 48 hours in advance if you plan to attend, and did not attend the May meeting.]