WRC-03 ADVISORY COMMITTEE

INFORMAL WORKING GROUP 7 (IWG-7) Regulatory Issues and Future Agendas

Meeting Minutes

Meeting: Twelfth Meeting of IWG-7

Date/Time: June 26, 2002, 9:30 - 11:30 a.m.

Location: Boeing, 1200 Wilson Blvd, Arlington, Virginia

Committee Present: A. Allison (Chair), K. Baum (Vice Chair), L. Reed (FCC Coordinator), D. Spalt, T. Walsh (by phone), J. Zoller, D. Jansky, J. Carroll, J. Wengryniuk, J. Rosenblatt, G. Rappoport, A. Maimo, M. Lewellen, D. Weinreich, A. Roytblat, A. Rinker, S. Doiron, J. Vorhies, S. Hutchings, E. Davison, F. Williams, W.

Ireland

FCC Employees Present: L. Reed, A. Roytblat Minutes Preparer: A. Allison and K. Baum

<u>Introduction/Administrative Matters:</u> The meeting was open to the public. The proposed agenda for the meeting was approved as written (Document IWG-7/077). The draft minutes of the eleventh meeting were approved with minor edits (Document IWG-7/076).

Consideration of Draft New Proposals:

- A. NTIA Draft Proposal on Agenda Item 1.30d (Document IWG-7/078): This document proposes modification of No. 9.17A with consequential changes to Appendices 5 and 7. The document was presented by Eddie Davison (NTIA) as a way to close an unintended loophole in the Radio Regulations. One MSS network operator expressed concern that closing the loophole could conceivably affect future modifications to its system by adding a requirement for coordination where none before existed. A few other participants expressed concern that more time might be needed to examine other possible ramifications of the proposal. The meeting tabled the proposal pending further off-line discussions. The meeting left open the possibility of approving the proposal prior to the next regularly scheduled IWG-7 meeting depending on the progress of continuing off-line discussions. [Sidebar discussions immediately following the meeting resulted in potential agreement among concerned parties over a reworded version of the proposal that narrowed its scope.]
- B. <u>HAPS Draft Proposal on Agenda Item 7.2 (Document IWG-7/075)</u>: This document was presented by Mark Lewellen, a consultant to Sky Station. This proposal for a new agenda item to the next conference to review provisional regulatory provisions, notification and the consultation process in relation to the operation of high altitude platform stations (HAPS) within IMT-2000 in the bands referred to in No. **5.388A**, in

- response to Resolution **221** ([WRC-2003]). The draft proposal was approved with edits.
- C. <u>Hughes Draft Proposal on Agenda Item 1.30 (Document IWG-7/073)</u>: Don Jansky presented this draft proposal on coordination of typical FSS Earth stations. The document contains multiple approaches for implementing large numbers of FSS earth stations. Following discussion, the meeting tabled this document and decided to continue discussions off-line following release of a revised version.

Updates from Recent Relevant Meetings:

- A. RRB: Larry Reed and Jim Carroll reported on the highlights from the recent RRB meeting. On Resolution 80, the RRB set up a small group of its members to prepare a draft document for consideration at its next meeting. The RRB provisionally extended the date of bringing into use (i.e., they are taken into account in the BR's analysis of subsequent networks) for PAKSAT-1 and several EMARSAT networks, subject to final decision by WRC-03. The RoP on 2.5 GHz BSS was finalized.
- B. APG: Alex Royblat gave a brief report on the meeting. In particular, he noted that the Iranian delegation was adamant about limiting the scope of Resolution 86. In addition, Iran was concerned that the BR had paused its examination pursuant to Resolution 53 (agenda item 1.35). Iran is also very opposed to the provisions of Appendix 30 for Regions 1 and 3 (4.1.18-4.1.20) that allow completing the List/Plan modification process without obtaining all the necessary agreements. Unless CEPT and the Arab bloc & Iran reach a compromise in advance, this issue will likely be one of the most controversial at WRC-03.
- C. CEPT: There were no recent, relevant CEPT meetings on which to report.
- D. US SCRPM Preps: Larry Reed informed the group that the US had SC input documents on ESVs, No. 9.21, Resolution 77, HDFSS, Resolution 46, and agenda item 1.11.

New Business: Frank Williams announced that a meeting of a subgroup of the US Delegation to prepare for Radiocommunication issues associated with the Plenipotentiary Conference will be held on July 17th at Boeing at 9:30 a.m.

<u>Next Meeting:</u> The next meeting will be convened July 29 at 1:30 p.m. at the Boeing Company, 1200 Wilson Blvd, Arlington, VA. [Please preclear to 703-465-3636 or to heather.m.zega@boeing.com 48 hours in advance if you plan to attend, and did not attend the June meeting.]