

**Minutes of the
Third Meeting of Informal Working Group 3 (IWG-3)
of the WRC-07 Advisory Committee (WAC)**

Date: May 19, 2004
Time: 2:00 pm
Location: Federal Communications Commission, 445 12th Street SW, Washington DC, Conference Room6B-516 (6South)

Committee Members Present:

Lily Assefa, DISA
Jeff Bernstein, TMG
Pat Christensen, Department of Navy
Cecily Cohen, Nokia (Chair)
Mindel de la Torre, TMG (Vice-Chair)
Christine DiLapi, Motorola
Darlene Drazenovich, NTIA
Ron Ferguson, Sprint
Todd Gray, Dow, Lohnes on behalf of the National ITFS Association
Steve Kaltenmark, Telecom Strategies
Margaret LaBrecque, Intel/WiMax Forum
Wade Lindsay, Wilkinson, Barker on behalf of WCA
Dave Reed, Scitor Corp.
Bob Sorbello, AirTV
Tom Wasilewski, Qualcomm
David Wye, AT&T Wireless

FCC Employees Present:

Charles Breig
Shameeka Hunt
Alex Roytblat
Charles Rush
Ziad N. Sleem
Steve Selwyn

Meeting Summary:

The Agenda (Admin/Doc.7/Agenda for the Third Meeting) was approved.

The draft Minutes of the Second Meeting of IWG-3 (Admin/Doc.6) were approved.

The Chair reminded the group that they may accept the Preliminary Views (PVs) from the Radio Conference Subcommittee (RCS), accept those PVs with edits, or propose alternate views.

Darlene Drazenovich of NTIA provided an update on U.S. Government participation in the WAC Informal Working Groups.

David Reed of Scitor Corp. introduced the RCS Preliminary View on Agenda Item 1.4.

Pat Christensen introduced the RCS Preliminary View on Agenda Item 1.9. In response to a question from the IWG, Mr. Reed clarified the PV's lack of discussion of Region 2.

Ron Ferguson of Sprint then introduced the revised Preliminary View for Agenda Item 1.9, which included edits discussed at the last IWG-3 meeting. The group considered suggested edits from Joanne Wilson (ArrayComm), Robert Sorbello (AirTV) and Steve Kaltenmark (Telecom Strategies). Several edits were agreed upon by the group, and the document received approval to be sent to the WAC with the agreed-upon edits.

David Wye of AT&T Wireless Services introduced the Preliminary View for Agenda Item 1.4 on behalf of the author, Amy Sanders of Lucent Technologies. The group considered suggested edits from Joanne Wilson of ArrayComm, Charles Breig of the FCC and the Vice-Chair. The group agreed upon several edits, and the document received approval to be sent to the WAC with the agreed-upon edits.

The Chair suggested that since no further edits to the present documents were necessary that IWG-3 schedule its next meeting after the July CITELE PCC.II meeting. The next meeting of IWG-3 is tentatively scheduled for Wednesday, July 28 at 2:00pm.

Documents Distributed:

- IWG-3/WRC-07/Admin/Doc.7 Agenda for May 19 Third Meeting
- IWG-3/WRC-07/Admin/Doc.6 Minutes of Second Meeting of IWG-3
- IWG-3/WRC-07/Background/Doc.3 Review of Radio Conference Subcommittee (RCS)
- IWG-3/WRC-07/Prop/Doc.1r1 Draft Preliminary Views Proposed Preliminary View for WRC-07 Agenda Item 1.9
- IWG-3/WRC-07/Prop/Doc.2 Proposed Preliminary View for WRC-07 Agenda Item 1.4

The meeting was open to the public and attended by 14 members of the public.

Author: Jeff Bernstein, TMG/Cecily Cohen, Nokia