

FINAL MINUTES

Minutes of the Third Meeting of the FCC Advisory Committee for the 2007 World Radiocommunication Conference (WRC-07)

Date/Time: November 10, 2004 at 10:00 a.m.

Location: Federal Communications Commission
Commission Meeting Room (TW-C305)
445 12th Street, S.W., Washington, D.C.

Committee Members Present: See Appendix 1

FCC Employees Present: See Appendix 2

Meeting Summary:

1. Opening Remarks

The Chair welcomed the participants and announced that there was now a date for the 2007 World Radiocommunication Conference (WRC-07): October 8 – November 2, 2007 in Geneva.

2. Approval of the Agenda

The agenda, Document **WAC/028(10.11.04)**, was approved without change.

3. Approval of the Minutes of the Second Meeting

The minutes, Document **WAC/027(08.06.04)**, were approved without change.

4. Report on Recent WRC-07 Preparatory Meetings

Mr. Roytblat introduced Documents **WAC/029A(10.11.04)** and **WAC/029B(10.11.04)** that reported on the summer preparatory meetings of the CEPT and CITELE, respectively. He indicated that these provided the most up-to-date status of each of the regional meetings and encouraged everyone to read them.

These documents were noted for information.

5. NTIA Draft Preliminary Views

The Chair reported that the draft preliminary view enclosed with NTIA's letter dated September 30, 2004, Document **WAC/030(10.11.04)**, had been circulated to Informal Working Group 1 (IWG-1) for comments. She added that IWG-1 had proposed modifications that would be considered under the next agenda item and asked if there were any general comments at this time. There were none.

6. IWG Status Reports and Consideration of Preliminary Views

IWG-1: Terrestrial and Space Science Services

The Chair of IWG-1 reported that one meeting had been held, since the last meeting of the full committee, at which they discussed the results of recent international meetings. Subsequently, NTIA's draft preliminary view on WRC-07 Agenda Item 1.20 was received and circulated to the group for comments. Changes were circulated and approved by consensus.

Agenda Item 1.20: to consider the results of studies, and proposals for regulatory measures, if appropriate, regarding the protection of the Earth exploration-satellite service (passive) from unwanted emissions of active services in accordance with Resolution **738 (WRC-03)** – Document **WAC/031(10.11.04)**, proposed modifications to NTIA's draft preliminary view, was approved.

IWG-2: Satellite Services and HAPS

The Chair of IWG-2 reported that his group had held one meeting. All preliminary views had been completed except for one on WRC-07 Agenda Item 1.17 that they were still working on. They would now turn to the development of proposals.

IWG-3: IMT-2000 and 2.5 GHz Sharing Issues

The Chair of IWG-3 reported that her group met three times to address concerns raised at the last meeting of the full committee on their draft preliminary view for WRC-07 Agenda Item 1.9. Another paper on this agenda item was also considered by IWG-3 and merged into the main document. The resulting document was approved by IWG-3 and was ready for consideration by the full committee. Their next meeting would be held on December 15.

Agenda Item 1.9: to review the technical, operational and regulatory provisions applicable to the use of the band 2 500-2 690 MHz by space services in order to facilitate sharing with current and future terrestrial services without placing undue constraint on the services to which the band is allocated – Document **WAC/017(10.11.04)**, a draft preliminary view, was approved.

IWG-4: Broadcasting and Amateur Issues

The Chair of IWG-4 reported that they approved one draft preliminary view at one meeting held since the last meeting of the full committee.

Agenda Item 1.6 (Resolution 414): to consider additional allocations for the aeronautical mobile (R) service in parts of the bands between 108 MHz and 6 GHz, in accordance with Resolution **414 (WRC-03)** – Document **WAC/032(10.11.04)**, a draft preliminary view, was approved.

IWG-5: Regulatory Issues

The Chair of IWG-5 reported that her group met four times since the last meeting of the full committee and announced that their next meeting would be held on January 11, 2005 at 2:00 p.m. She presented two draft preliminary views that had been approved by her group.

Agenda Item 1.1: requests from administrations to delete their country footnotes or to have their country name deleted from footnotes, if no longer required, in accordance with Resolution **26 (Rev.WRC-97)** – Document **WAC/034(10.11.04)**, a draft preliminary view, was approved.

Agenda Item 1.12: to consider possible changes in response to Resolution 86 (Rev. Marrakesh, 2002) of the Plenipotentiary Conference: “Coordination and notification procedures for satellite networks” in accordance with Resolution **86 (WRC-03)** – Document **WAC/035(10.11.04)**, a second draft preliminary view for this agenda item, was approved.

7. Future meetings

Alex Roytblat reported that the updated timeline distributed at this meeting included the date of WRC-07 as well as the date of the Conference Preparatory Meeting (CPM) in March 2007. He added that the CPM text will be drafted in the spring of 2006 and that the contribution deadline was September 15, 2006. He pointed out that it would be preferable that the draft conference proposals be formulated, if not finalized, by then. This would mean that 2005 will be a busy year.

Alex Roytblat announced that the next meeting of the advisory committee will be on February 23, 2005 at the same time and place.

8. Other business

There was no further business. The Chair thanked everyone for their participation, and the meeting adjourned at 10:21 a.m.

Documents Distributed:

- WAC/004 Updated Timeline
- WAC/017 Revised Draft Preliminary View on WRC-07 Agenda Item 1.9 from IWG-3
- WAC/027 Draft Minutes of the 2nd WRC-07 Advisory Committee Meeting
- WAC/028 Agenda for the 3rd WRC-07 Advisory Committee Meeting
- WAC/029A Report from the Meeting of CEPT Conference Preparatory Group, 29 June – 1 July 2004
- WAC/029B Report from the Meeting of CITELE PCC II WG-1 (WRC-07), 19 – 22 July 2004
- WAC/030 NTIA letter, dated 30 September 2004, with draft preliminary views on WRC-07 Agenda Item 1.20
- WAC/031 Modification of NTIA Draft Preliminary View on WRC-07 Agenda Item 1.20 from IWG-1
- WAC/032 Draft Preliminary View on WRC-07 Agenda Item 1.6 (Res. 414) from IWG-4
- WAC/033 [Withdrawn]
- WAC/034 Draft Preliminary View on WRC-07 Agenda Item 1.1 from IWG-5
- WAC/035 Second Draft Preliminary View on WRC-07 Agenda Item 1.12 from IWG-5

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Appendix 1
WRC-07 Advisory Committee Attendance
Third Meeting – November 10, 2004

Last Name	First Name	Occupation Or Affiliation
Albuquerque	Jose	PanAmSat
Allison	Audrey	The Boeing Company
Assefa	Lily	NTIA
Baruch	Steve	Leventhal Senter & Lerman PLLC
Baum	Kim	SES Americom, Inc.
Binckes	Jeffery	Jeff Binckes Associates, LLC
Burns	Mark	ITT/NASA
Byrd	James	Booz Allen Hamilton
Carroll	James	OSD NII
Cohen	Cecily	Nokia Inc.
Conner	Jerry	ITT Industries
Cramer	Joe	Lockheed Martin
Crenshaw	Ralph	Final Analysis Communications
Fisher	Ben	Shaw Pittman LLP
Green	Katherine	ITT Industries
Hadinger	Peter	Northrop Grumman Space Technology
Hofer	Chris	NTIA
Hutchings	Suzanne	ICO
Hutchison	Kris	Aeronautical Radio, Inc.
Kaltenmark	Steve	Telecom Strategies
Kirby	Paul	Telecom Reports
Reed	David	Scitor Corp.
Renshaw	Alan	Danna Corp. for Dept. of the Navy
Rivera	Carmelo	U.S. Department of Commerce/NOAA
Siverling	Jon	ARRL
Victory	Nancy	Wiley Rein & Fielding LLP
Vorhies	Jim	NTIA
Warren	Jennifer	Lockheed Martin Corp.
Weaver	Frank C.	Boeing
Weinreich	David	ConneXion by Boeing
Wilson	Joanne	ArrayComm
Wood	John	International Broadcasting Bureau
Wye	David	Cingular Wireless
Zoller	Julie	ITT Industries

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Appendix 2
WRC-07 Advisory Committee – FCC Representatives
Third Meeting – November 10, 2004

Last Name	First Name
Abelson	Don
Breig	Charles
Dubroof	Linda
Giusti	John
Ibarra	Dante
Jacobs	Ed
Krautkramer	Kal
Mullinix	Michael
Olson	Larry
Patterson	Rockie
Reed	Larry
Roytblat	Alex
Selwyn	Steven
Small	Rodney
Weiland	Donald
Wolf	Marcus
Yang	Allen