## **Meeting Minutes**

Meeting: Second meeting of WAC-15, IWG-3

Date/Time: 30 August 2012

Location: Teleconference only

Participants: See attached

FCC Employees Present: Joe Hill, Sankar Persaud, Alex Roytblat

### Meeting Summary:

1. Introductions: The Chair welcomed all participants to the second meeting of WAC-15 IWG 3. All participants introduced themselves and were requested to send an email confirming participation to the Chair.

- 2. Approval of the Agenda: The Chair mentioned that the primary purpose of this meeting was to discuss Preliminary Views that had already been distributed within IWG-3 and he offered the agenda to the meeting, which had previously been distributed via email, whereby it was adopted.
- 3. Minutes from first meeting of IWG-3: The Chair thanked Zach Rosenbaum for quickly producing meeting minutes from the first meeting of IWG-3 and mentioned that the minutes had been posted to the IWG-3 website for some time. No comments being received, the minutes were approved as posted.

### 4. Discussion of first draft of PVs:

AI 1.5 - Don Jansky had distributed a first draft of a PV for this AI on 8/22. He mentioned that some relatively minor comments had been received and a revised draft that integrated all comments was distributed on 8/30, some 20 minutes before the IWG-3 meeting (see doc. iwg3 009 AI 1\_5 PV\_8-30-12). After a brief introduction of the document no further comments were offered. The document was approved by IWG-3 and will be considered at the WAC meeting on October 1.

This then prompted a short discussion of the possibility of a PV on this AI making its way to CITEL. The meeting was informed that there is in fact a PV on this AI being worked within the RCS process. It was also pointed out that the RCS schedule had been modified to include an RCS meeting on October 2, i.e. the day after the WAC meeting. This is in addition to the already scheduled RCS meeting in early September. Given the suspected strong alignment of industry and government views on this PV, it was hoped that a final PV could be reconciled in

time for the CITEL meeting in late October.

AI 1.6 (additional FSS primary allocations Res. 151 & 152): Ms. Kelly O'Keefe had prepared and distributed, on behalf of SES, draft PVs for both of the sub-Agenda items 1.6.1 and 1.6.2 on 8/23. She mentioned that she had subsequently received some comments on these documents and she therefore distributed revised versions of both documents on the evening of 8/29 (see docs. iwg3 010 AI 1\_6\_1 PV\_29Aug2012 and iwg3 011 AI 1\_6\_1 PV\_29Aug2012). After introduction of the revised versions some additional comments and observations were offered, primarily on the issue of specifically mentioning the protection of other services in Region 2 from any new FSS allocations. The documents were both tabled and will be reconsidered at the next meeting of IWG-3.

AI 1.7 (NGSO MSS feeder-links Res. 114): Mr. David Weinreich prepared and distributed a draft PV prior to the first meeting of IWG-3 (see doc. iwg3 004 AI 1\_7 PV). He reported that he had received no comments on the document since that time, but some participants on the call had joined the IWG only recently and wanted some time to review. The document was tabled until the next meeting to allow for that review.

AI 1.8 (ESV Res. 909): Ms. Angela Maimo had prepared a draft PV on this AI which was distributed on 8/17(see doc. iwg3 006 AI 1\_8 PV) and she reported that she had received no comments. After introducing the document some comments were offered, primarily on the issue of specifically mentioning the other services that operate in the concerned frequency bands in Region 2. The document was tabled and will be reconsidered at the next meeting of IWG-3.

1.10 (MSS in 22-26 GHz): Mr. Don Jansky had distributed an IWG-3 document on 8/22 that proposed edits to the RCS approved PV on this AI (see doc. iwg3 008 AI 1\_10 PV). It was explained that the purpose of the edits was to strengthen the RCS PV, and that there was strong alignment between the industry and government views on this AI. It was reported that no comments had been received on the distributed document. Some participants on the call had joined the IWG only recently and wanted some time to review the document. The document was tabled until the next meeting to allow for that review.

#### 5. Discussion of status of other PVs:

As for the other WRC-15 AIs assigned to IWG-3 (i.e. AIs 1.9 (including 1.9.1 and 1.9.2), 1.11 and 1.12) for which no one volunteered to draft an IWG-3 PV at our first meeting, the Chair asked if anything had changed such that anyone was willing to volunteer at this point. No one was in a position to do so. The Chair encouraged participants to think about these AIs between now and the next meeting and to consider whether or not IWG-3 could be in a position to report to the WAC that there was no industry interest in one or more of these issues. It was previously noted that such a declaration by an IWG does in fact provide useful

"advice" to the FCC. The meeting was also reminded that it had previously been provided an RCS approved PV on AI 1.12, for information (see doc. iwg3 005) and participants were asked to review that PV before the next meeting.

### 6. Future meetings

The meeting was reminded that we had previously set our next meeting for September 20 at 09:30 WDC time (teleconference only). The Chair mentioned that an agenda and call-in details would be forthcoming. A deadline of CoB September 13 was set for distribution of any revised versions of PVs which had been tabled.

### 7. Any other business

There being no other businesss, the meeting was adjorned.

<u>Documents Distributed</u>: The following documents were discussed during the meeting:

- 1. IWG3/012: IWG-3 2<sup>nd</sup> meeting Agenda
- 2. IWG3/007: Minutes from first meeting of IWG-3
- 3. IWG3/009: 8/30/12 version of PV for AI 1.5
- 4. IWG-3/010: 8/29/12 version of PV for Agenda item 1.6.1
- 5. IWG-3/011: 8/29/12 version of PV for Agenda item 1.6.2
- 6. IWG-3/004: PV for AI 1.7
- 7. IWG-3/006: PV for Agenda item 1.8
- 8. IWG-3/008: PV for Agenda item 1.10

<u>Public Participation Statement</u>: This meeting was open to the public as announced by Public notice DA 12-1360.

Author: Jack Wengryniuk

# IWG-3 Mtg Participants list

Date: 8-30-2012

Name Company

Steve Baruch Lerman Senter

Mike Biggs FAA
Bob Dockemeyer Adelphi
Joe Hill FCC
Ed Jacobs ASRC

Donald Jansky Jansky-Barmat Telecomunications Inc.

Damon C. Ladson Wiltshire & Grannis LLP

Roger LeClair LeClair Telecom

Angela Maimo Intelsat
Brandon Mitchell NTIA
Don Nellis FAA
John Nelsen SES
Anh-Thu Nguyen Excelis

Kelly O'Keefe Access Partnership

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Bill Tranavich Excelis

Thomas S. Tycz Goldberg Godles Wiener & Wright

Tom VonDeak NASA Tom Walsh Aerospace David Weinreich Globalstar Jack Wengryniuk DirecTV Charles Wende **ASRC** Wayne Whyte NASA Jonathan Williams NTIA Franz Zichy DoS