Meeting Minutes

Meeting: Seventh Meeting of IWG-4 for WRC-15 WAC

<u>Date/Time</u>: 17 July 2013, 10:30 a.m. EDT

Location: Teleconference Only

<u>Participants</u>: See Participants' List (attached)

FCC Employees Present: Alex Roytblat, Sankar Persaud, Michael Mullinix, Carlos Flores

Meeting Summary:

1. The meeting was called to order at 10:30 a.m. EDT by the Chair, and all participants introduced themselves. Participants were asked to send an email to the Chair for the participation record. Most did.

- 2. The meeting granted the Chair the privilege of preparing the meeting minutes.
- 3. The agenda of the meeting (Doc. IWG-4/025) was approved.
- 4. The minutes from the Sixth Meeting (Doc. IWG-4/025R1) were approved with just a name-spelling correction. The approved minutes are to be posted to the FCC website.
- 5. The Chair asked for a discussion of developments regarding ITU-R circular letter CR/343. Mr. Kotler (NTIA) graciously reported that the Radio Regulations Board (RRB), at the June 2013 meeting, decided that CR/343 was not binding on administrations, and that the Radiocommunication Bureau (BR) should prepare a draft rule of procedure (RoP) for the 64th RRB meeting in November 2013. The RRB apparently indicated that the draft RoP should not include data requests not adopted by WRC-12 for Nos. 11.44B and 11.41.2. Mr. Kotler reported that the BR has no plans to issue any statement regarding the non-binding nature of CR/343, and that a draft RoP should be available for review by administrations sometime in August 2013. The Chair thanked Mr. Kotler for his detailed explanation, and encouraged IWG-4 participants to monitor activities on the issue(s) to determine if WRC-15 proposals to clarify the relevant new Radio Regulations may be required.

6. Consideration of Draft Preliminary Views

The meeting considered Document IWG-4/10R2 – the longstanding draft preliminary view for Issue 9.1.5, Resolution 154. Mr. Jansky reported that there had been no discussions or comments on the consensus document presented to IWG-4's Sixth Meeting in June. The meeting decided that there was no reason to further delay approval, and the document was approved without change (other than acceptance of redlines) for presentation to the September WAC meeting. Document IWG-4/10R3 will be forwarded to the WAC.

7. Consideration of Draft Proposals

The meeting considered Document IWG-4/19, the draft RCS proposal for modification to No. 11.49. After discussion, the meeting agreed generally with comments/proposed changes suggested by Mr. Wengryniuk. A revised version of Doc. IWG-4/19 with IWG-4 comments will be circulated to IWG-4 participants and considered for final approval at the 8th Meeting of IWG-4.

The meeting considered Document IWG-4/24, the draft RCS proposal for no change to the existing descriptions of "additional allocation" and "alternative allocation" in Section II of Article 5 of the Radio Regulations, and for a new note to the caption of Section II to clarify the meaning of "different category of service." The RCS draft proposal responds to a Canadian initiative in CITEL to revise the text in Section II of Article 5 to resolve some nonconformity in particular footnotes to the Table of Frequency Allocations. Mr. Reed (ASRC for NASA) shared with IWG-4 a very useful analysis of Art. 5 footnotes identified by Canada as non-conforming, and indicated that his review supports the NOC proposal from RCS. Ms. Sung (NTIA) noted that when the underlying Canadian proposal for changes to Section II of Article 5 were presented to ITU-R Working Party 1B's June 2013 meeting, the meeting determined that the matter was beyond the scope of Working Party 1B and referred the issue to the SCRPM. The meeting agreed with the draft RCS proposal, and offered only a minor change to the proposed new "different category of service" note for the caption to Section II. The IWG-4 comments are included in Doc. IWG-4/024R1.

8. Update on IWG-4 Agenda Items

There were no updates on IWG-4 agenda items, and no new proposals are expected from either industry or RCS in advance of the September WAC meeting.

9. Future Meetings

The next meeting of IWG-4 will be held on August 20, 2013, at 1:00 p.m. EDT, as a teleconference only meeting.

10. Other Business

There was no other business.

The meeting adjourned at 11:20 a.m. EDT.

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

See Attached Document List

<u>Public Participation Statement</u>: This meeting was open to the public as announced by Public Notice DA 13-1487.

IWG-4 Meeting Participants List

July 17, 2013

<u>Last Name</u>	<u>First Name</u>	Company	
Albuquerque	Jose	Intelsat	
Baruch	Steve	Lerman Senter	
Bonomo	Phil	Lerman Senter for Lockheed Martin	
Case	David	Cisco	
Creeser	Giselle	For Inmarsat	
DeVane	Candice	Intelsat	
Feldhake	Glenn	NASA	
Feltman	Andy	Exelis	
Flores	Carlos	FCC	
Greenhill	John	Dept. of Energy	
Holman	Craig	CGP Solutions, for ViaSat	
Jansky	Donald	Jansky-Barmat Telecomunications	
Kotler	Scott	NTIA	
Maimo	Angela	NTIA	
Mullinix	Michael	FCC	
Nalda	Carlos		
Patten	Brian	NTIA	
Persaud	Sankar	FCC	
Price	Brennan	ARRL	
Reed	Larry	ASRC	
Rinker	Alan	Boeing	
Sung	Li Ching	NTIA	
Sykes	Brandy	DoD	
Walsh	Tom	Aerospace	
Wengryniuk	Jack	DirecTV	
Whyte	Wayne	NASA	
Zichy	Franz	Dept. of State	

WRC-15 Advisory Committee

IWG-4: Regulatory Issues

DOCUMENT LIST

Document Number	Date	Author	Title	Status
IWG-4/010	06/05/13	K. Baum D. Jansky	Draft Preliminary views for WRC-15 (Agenda Item 9.1.5)	Approved as R3 for submission to WAC
IWG-4/019	2/19/13	NTIA/RCS	Draft Executive Branch Proposal for AI 7, No. 11.49	Comments provided by IWG-4; R1 tabled for final approval at August 20 meeting
IWG-4/024 WAC044	5/6/13	NTIA/RCS	Draft Executive Branch Proposal for AI 9.2, Article 5, Section II	IWG-4 comments approved as R1 for submission to WAC
IWG-4/025	3/14/13	A. Rinker	Draft Minutes from 6 th Meeting of IWG-4	Approved as R1 without substantive change
IWG-4/026	07/16/13	S. Baruch	Draft Agenda for 7 th Meeting of IWG-4	Approved without change