

WRC-07 ADVISORY COMMITTEE

IWG-1 Meeting Minutes

Meeting: IWG-1

Date/Time: August 17, 2004 / 1:30pm – 4:00pm

Location: FCC, Room 8-411A

Committee Members Present: (see attached attendance list)

FCC Employees Present: Dante Ibarra was in attendance.

Meeting Summary:

Jennifer Warren (Chair) began the meeting at 1:30pm. The agenda for meeting and minutes from the May 18th meeting were approved as presented.

An update was provided on the status of the Preliminary Views (PVs) for IWG-1 Agenda Items. The Chair reported that PVs for Agenda Items 1.2, 1.5 and 1.14 were presented to the CITELE meeting last month in Florida. The PVs for AI 1.5 and AI 1.2 (the 18GHz section) were consistent with Canada's PVs. As a result, Canada and the US merged their views and developed a joint PV for AI 1.5 and joint text for AI 1.2. Canada shared similar views with the US on other Agenda Items as well (1.3, 1.14 and 1.16).

While the PV for Agenda Item 1.3 was reconciled with the RCS, it was not presented to the CITELE meeting. The PV for Agenda Item 1.20 remains in the reconciliation process with RCS. A request was made for industry input on this Agenda Item (1.20) as well as the other bands within AI 1.2 (10GHz and 36 GHz).

The final report from the CITELE meeting detailing this progress has not been released by CITELE. The Chair offered to make it available to IWG1 when it becomes available.

Gary Smith (Maritel) raised a question regarding the process for incorporating Maritel's comments that were submitted to the FCC. The Chair and the Dante Ibarra (FCC) provided clarification on the process that IWG1 and the FCC follows for taking into consideration industry comments.

The meeting decided to wait until mid-October to determine whether to meet before the next WAC Meeting (scheduled for November 10, 2004). The Chair requested IWG-1

members to submit proposed contributions by October 10, 2004. If contributions are submitted and a meeting is required, the Chair will call a meeting prior to the WAC meeting. A request was made for the meeting to take place October 23rd, the same day as the planned IWG-3 meeting. The meeting adjourned at 1:59pm.

Documents Distributed:

Admin Doc 03	Updated IWG-1 Documents List
Admin Doc. 07	IWG-1 Agenda for August 17, 2004 meeting
Admin Doc 08	IWG-1 Draft Minutes for May 18, 2004 Meeting

Public Participation Statement: This meeting was open to the public and 13 people attended (see attached participants list).

Author: Kathryn Martin, Vice-Chair