

**WRC-07 ADVISORY COMMITTEE  
INFORMAL WORKING GROUP 5 (IWG-5)  
Regulatory Issues  
Draft Minutes**

**Meeting:** Eighth Meeting of IWG-5

**Date/Time:** January 11, 2005, 2:00 P.M.-3:00 P.M.

**Location:** Boeing Co., 1200 Wilson Boulevard, Arlington, VA, room 818

**Committee Present:** A. Allison (Chair), K. Baum (Vice-Chair), E. Schimmel; F. Williams; L. Assefa; J. Wengryniuk; S. Doiron; E. Hoff; D. Spalt; R. Wright; A. Latker; T. Walsh; J. Conner; G. Creeser; A. Maimo; J. Albuquerque

**FCC Employees Present:** L. Reed. S. Selwyn

**Minutes Preparer:** R. Wright

**1. Introduction:** The meeting was open to the public.

**2. Approval of Agenda:** The Draft Agenda (Document IWG-5/25) was approved

**3. Approval of Minutes of Seventh Meeting:**

The Draft Minutes of the seventh meeting were approved as edited (Document IWG-5/24).

The Chair thanked E. Hoff for preparing these and will issue the final minutes.

**4. Update on Related Domestic Meetings:**

State Dept. indicated an ITAC meeting preparing for SNCR is scheduled for Jan. 27, 2-4 P.M. at the FCC, Room 6B516.

## **5. Update on Recently Concluded International Meetings (CITEL,RRB)**

The Chair reviewed the results of the December 6-9, CITEL PCC II meeting in Buenos Aires. She indicated that the U.S. preliminary views that were submitted to PCC II were accepted and that the PCC II meeting in Guatemala should focus on developing common preliminary views and proposals. The Chair also reminded the group to review the information documents provided by the FCC which address proposal formats, etc.

State indicated that the ITU had recently released a circular letter seeking applicants for Sector Member observers to the 2005 ITU Council meeting.

The FCC commented that the minutes of the recent RRB meeting were not out, but that the summary of the decisions was available and that nothing serious took place relating to IWG-5. He also noted that the RRB addressed the receive ability of documents at the BR.

## **6. Status of Work on Assigned Agenda Items and Preparation of Preliminary Views and Draft Proposals.**

- Agenda item 1.1: Deletion of country footnotes  
The chair cited the CITEL PCC II paper that showed the U.S., Canada and Argentina had a common preliminary view. Also, the earlier paper on FN No. 5.394 (Doc IWG-5/23) was retracted.
- Agenda item 1.10: Appendix 30B  
The chair encouraged the review of the preliminary views of Canada and the U.S. in the CITEL document from Buenos Aires.
- Agenda item 1.12: Resolution 86  
The chair encouraged the review of the CITEL document on A.I. 1.12 noting that there is more than one issue involved where the U.S. does not have a P.V. She also suggested a review of the European PT-1 document from their December meeting and that this agenda item has a lot of possibilities for proposals. The IWG-5 vice chair wants a U.S. P.V. on rationalization.

NTIA indicates that the WAC approved P.V. should be considered at the February RCS meeting.

- Agenda item 2: Incorporation by Reference  
The CITEL document has a U.S., Canada and Argentina common P.V.
- Agenda item 4: Resolutions and Recommendations  
It was noted that NTIA (Charles Glass) has the lead on this agenda item.
- Agenda item 7.1: Report of the Director, BR  
State indicated that the broadcasting issue addressed in RR 23.3 might be raised.
- Agenda item 7.2: Future Agendas  
No action yet.

**7. Future Meetings:** - The next meeting was scheduled for 10:00 A.M. on February 10<sup>th</sup>, noting that the next WAC is February 23<sup>rd</sup>.

**8. Other Business:** - None.