

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

Minutes

Meeting: First Meeting of IWG-5
Date/Time: February 17, 2004, 2:00 – 3:30 p.m.
Location: Boeing, 1200 Wilson Blvd, Arlington, Virginia
Committee Present: A. Allison (Chair), L. Reed (FCC rep), J. Zoller, D. Jansky, J. Carroll, F. Williams, J. Siverling, J. Wengryniuk, S. Selwyn, R. Small, E. Schimmel, S. Kotler, C. Rivera, D. Thoresen

FCC Employees Present: Reed, Small, Selwyn, Kotler

Minutes Preparer: A. Allison

Introduction/Administrative Matters: The meeting was open to the public. The agenda (Document IWG-5/02) was approved.

Overview of WAC/IWG Operations: The meeting briefly reviewed FACA requirements pertaining to the work of the WAC and the IWG, including advance notice of meetings, attendance of FCC personnel, minutes taking and document archival, recording of meeting attendees, and openness. The Chairman asked that contributions to the work of the group be e-mailed at least 24 hours (of the preceding business day) in advance of the IWG meeting. Meeting participants should bring their own copies of the documents to the meeting. Authors of late documents should bring sufficient hard copies to the meeting if they want their document discussed. Teleconference facilities will be made in available should someone propose a conference bridge at least 24 hours in advance of the meeting (previous business day). The participants expressed satisfaction with the venue of the meeting. Non-US Citizens will be asked to preclear their attendance with Sharon Neuner (703-465-3680) in advance of the meetings. IWG-5 will meet as often as necessary, usually every one to one-and-a-half months.

Approval of Terms of Reference: The meeting approved Document IWG-5/01, IWG-5 Terms of Reference, after agreeing to a few minor editorial changes.

Review of WRC-07 Agenda Items Allocated to IWG-5 and Identification of Possible Preliminary Views: The group briefly reviewed the Guidelines for Presentation of Preliminary Views (PVs) and Proposals (http://www.fcc.gov/ib/wrc07/docs/PV_&_PR_formats.doc) and United States Preliminary Views for WRC-03 (see http://www.fcc.gov/ib/wrc-03/files/docs/prelimi_views/1363_3.pdf) pertaining to Agenda Items 1.1, 1.30 and 2. The group then briefly discussed each assigned WRC-07 agenda item:

- **Agenda Item 1.1: Deletion of Country Footnotes**
There was discussion of whether No. 5.394 might be a suitable candidate for deletion. Rod Small will explore further. The WRC-03 PV may also serve as a useful model.
- **Agenda Item 1.10: Appendix 30B**
This is a new substantive work item for the regulatory group. There was a wide-ranging preliminary discussion on this item. This item may prove to be related to Agenda Item 1.19 which has been assigned to IWG-2. No participant was yet prepared to start work on a PV for Agenda Item 1.12.
- **Agenda Item 1.12: Resolution 86 (Rev. WRC-03)**
This is a standing agenda item. The group discussed WRC-03's changes to Resolution 86, which appeared to further broaden the reach of this item. The Resolution now includes review of proposals intended to transform the content of Rules of Procedure into regulatory text. The group also looked at the PVs prepared under WRC-03 Agenda Item 1.30.
- **Agenda Item 2: Incorporation by Reference**
This is a standing agenda item. Audrey Allison will prepare a PV based on the PV for WRC-03.
- **Agenda Item 4: Review of Resolutions & Recommendations** (*Document IWG-5/03*)
This is a standing agenda item that was assigned to all of the IWGs. The group briefly reviewed the table prepared by Larry Reed which will serve as the framework for the preparation of PVs. The document was tabled.
- **Agenda Item 7.1: Report of the Director, Radiocommunication Bureau**
This is another standing agenda item. The group reviewed WRC-03's actions under this item and the modifications to Article 13 regarding the Radio Regulations Board's preparation of modifications to the Radio Regulations in conjunction with the development of future Rules of Procedure.
- **Agenda Item 7.2: Future Agendas** (*see Recommendation 800 (WRC-03)*)
This is standing agenda item was assigned to all IWGs. This item isn't normally treated by PVs.
- **Agenda Item 3: Consequential Changes**
- **Agenda Item 5: Report of the Radiocommunication Assembly**
- **Agenda Item 6: Items Requiring Urgent Action by the Study Groups**
These standing agenda items are not normally the subject of PVs or proposals.

Other Regulatory Issues of Possible Interest to IWG-5

- WRC-03 Changes to Article 13
- Resolution 88 (WRC-03) Rationalization of Articles 9 and 11 of the Radio Regulations

- Resolution 951 (WRC-03) Options to Improve the International Spectrum Regulatory Framework
- Resolution 49 (Rev. WRC-03)
- Recommendation 723

Future Meetings

TBD.

Other Business

There was no new business.