

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

**Meeting:** Twelfth Meeting of IWG-5

**Date/Time:** June 14, 2005, 2:00 p.m. – 4:00 p.m.

**Location:** The Boeing Company, 1200 Wilson Boulevard, Arlington, Virginia 22209

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

**Committee members Present:** A. Allison (Chair), K. Baum (Vice-Chair), J. Albuquerque, C. Glass, K. Hutchison, A. Maimo, L. Reed, A. Renshaw, A. Roytblat (phone), D. Spalt, J. Taubman, T. Walsh (phone), J. Wengrynuik, F. Williams, R. Wright

**FCC Employees Present:** L. Reed, A. Roytblat (phone).

**Minutes Preparer:** K. Baum

**2. Approval of Agenda:** The Draft Agenda (*Document IWG-5/39*) was approved.

**3. Approval of Minutes of Tenth & Eleventh Meetings:**

The Draft Minutes of the tenth & eleventh meetings were reviewed & approved without substantive change (*Documents IWG-5/32 and /38, respectively*).

**4. Update on Related International Meetings**

**Working Party 4A:** Mr. Albuquerque reported on WP 4A, which met May 30 – June 8, 2005 in Fortaleza, Brazil. Mr. Albuquerque, who chaired the Appendix 30B sub-group at the WP 4A meeting, gave a summary of the discussions, including topics such as existing systems, macrosegmentation, A-B-C-D parameters, additional uses & subregional systems. Ms. Baum agreed to forward the WP 4A TEMP document on Appendix 30B (TEMP 114r1) to the IWG-5 email group. During the discussion, it was agreed that it would be useful to develop a US proposal on some of the Appendix 30B issues that are “ripe” at this time. Mr. Albuquerque indicated that PanAmSat would prepare such a proposal, hopefully in time for the next IWG-5 meeting.

**CITEL PCC II:** Due to the absence of the CITEL subworking group, Julie Zoller, the Chair deferred further discussion of the Guatemala meeting results.

**CEPT PT 1 Poland meeting:** Due to pressing matters the group needed to discuss in preparation for the upcoming WAC meeting, the Chair deferred further discussion of CEPT's latest work. A. Roytblat highlighted the need to focus on European draft common proposals for agenda Item 1.12.

## **5. Update on Related U.S. Meetings:**

**WAC:** It was highlighted that the next full WAC meeting is scheduled for June 22 at the FCC.

**ITU Council Prep, Including SNCR:** Mr. Spalt & Mr. Williams gave accounts of the current state of work in the US on Council preparations for satellite network cost recovery. The availability of various Council input documents was highlighted. Mr. Spalt is preparing a draft position paper for consideration at Thursday's Cost Recovery drafting group meeting.

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

- Agenda item 1.1: (Deletion of country footnotes) - no discussion; awaiting input from IWG-2
- Agenda Item 1.10: (Appendix 30B): - discussion occurred under agenda item 4
- Agenda Item 1.12: (Resolution 86): (Document IWG-5/034 - NTIA proposed SUP of Resolution 49 and consequential edits to the Radio regulations and other resolutions; Document IWG-5/030 -- Draft PV on Resolution 49; Document IWG-5/041 -- Discussion Document circulated to the Group prior to today's meeting) - the Group briefly reviewed the Discussion Document, provided by K. Baum, which looked at the previously discussed approach of possibly including Resolution 49 data as part of the notification information for a network. While there was some support for this idea, others expressed disagreement with the approach for a variety of reasons. The meeting did not reach agreement on a way forward with respect to Resolution 49. It will be reported to the WAC that IWG-5 is still actively considering Resolution 49 and the associated RCS proposal. The next IWG-5 meeting will revisit the topic and hopefully reach resolution.
- Agenda Item 2: (Incorporation by reference): C. Glass noted that RCS WG 6 had reviewed the current Recommendations incorporated by reference in Volume 4 of the Radio Regulations and concluded it would not recommend any changes. The RCS WG will next look at any possible new references and related work in the Special Committee and APT.
- Agenda Item 4: Resolutions and Recommendations (Document IWG-5/03) - C. Glass indicated that RCS WG 6 was planning to begin review of Resolutions & Recommendations soon. Industry participants were encouraged to also engage in such a review.

- Agenda Item 7.1: (Report of the Director): - C. Glass noted that a working group of RCS was planning to review the Director's Report to WRC-03 as a starting point on this issue, to determine if any items should be carried over to this WRC.
- Agenda Item 7.2: (Future Agendas) - (Document IWG-5/037--RCS proposal). The Group did not have comments from a regulatory perspective on this document, but noted that other IWGs may have concerns from a substantive perspective. IWG-5's lack of comments will be reported to the WAC meeting.

**7. Future Meetings:** – The next meeting will be Monday, July 25<sup>th</sup> from 2-4 p.m. at Boeing.

**8. Other Business:** – None.