

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

Draft Minutes: IWG-5

Meeting: Seventeenth Meeting of IWG-5
Date/Time: January 12, 2:00 p.m. – 4 p.m.
Location: The Boeing Company, 1200 Wilson Blvd, Arlington, Virginia

Committee Present: A. Allison (Chair), K. Baum (Vice-Chair)(phone), J. Albuquerque, J. Cramer, D. Jansky, E. Jacobs, R. Wright, E. Davison, J. Binckes (phone), L. Sung

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

Minutes Preparer: R. Wright

- 1. Introduction:** The meeting was open to the public. Everyone introduced themselves.
- 2. Approval of Agenda:** The draft agenda (*Document IWG-5/059*) was approved as modified.
- 3. Approval of Minutes:** The draft minutes of the 16th meeting were approved as modified (*Document IWG-5/058*) with thanks to preparer Ellen Hoff.
- 4. Update on Regional Preparations (CEPT/CITEL/APT, etc.):**
 - a. CITEL: next PCC II meeting is June 20-23, Lima, Peru, but the precise date may be in flux.
 - b. CEPT PT-1: J. Vorhies, A. Roytblat, and J. Zoller will be attending next week, only action item is agenda item 1.10.
 - c. APT: Will be meeting February 13-16.
- 5. Update on Recently Concluded Other Related International Meetings:**
 - a. Special Committee on Regulatory/Procedural Matters: E. Davison debriefed on activities of the meeting. One item of note is that Resolution 88 is no longer active. One participant noted that it seems that there is no actual agreement on how the Radio Regulations are interpreted. IWG-5 will need to return to the SCRPM after the Chairman's report is out. Additional outcomes were treated under the applicable agenda items, below.
 - b. RRB: The summary of decisions of the 39th meeting of the Radio Regulations Board which met 5-9 December was reviewed. L. Reed highlighted item 6 which was

based on a Luxembourg submission dealing with the application of the Rule of Procedure relating to Article 6 of Appendix 30B. The BR was asked to study ways to implement this Rule. One participant observed that the RRB had set a difficult precedent (item 4, last paragraph) authorizing an extension on the bringing into use date. Also, E. Davison observed that in item 7 dealing with RR 9.11A the U.S. was pleased with the results. The next RRB meeting is February 20-24. Should participants have any matters for Board consideration, they are urged to make them known soon.

- c. COM/CITEL: A. Allison debriefed on the recent meeting. The PCC.II chairmanship will likely remain with Venezuela, and the WRC Group chair will remain with Argentina.

6. Update on Related Domestic Meetings:

- a. WAC next meeting is January 25, at 11:00 at the FCC.
- b. RCS: The January 13th RCS meeting was cancelled.
- c. WP-4A- The next U.S. 4A meeting is January 24.
- d. PP-06: The first meeting of U.S. preparations for PP-06 was held January 11. A. Allison indicated that there is concern with the possibility of budgetary resources being reallocated away from the Radiocommunication Sector in favor of new activities, i.e., WSIS-related items. The next PP-06 preparation meeting is January 25. She also noted that the RRB's composition and working methods are likely to be an issue at the Conference.

7. Status of Work on Assigned Agenda Items & Preparation of Preliminary Views (PV) and Draft Proposals:

- a. Agenda item 1.1: nothing new
- b. Agenda item 1.10: The revised preliminary view had gone to CITEL; WAC document 71 refers. J. Albuquerque reported that there were two approaches to satisfy this agenda item, keeping the PDA or getting rid of it and using something like is in Appendix 30 and 30A. He also indicated that proposals to the June PCC II meeting were possible instead of revising the PV. More work is expected in WP-4A, but some proposal work can begin now.
- c. Agenda item 1.12: NTIA draft proposal in IWG-5/051 concerning modifications to Appendix 4 for API of NGSO satellite networks was approved (subject to circulation) substituting the table from the U.S. input to the Special Committee to replace the table in IWG-5/051. A new document will be circulated reflecting this revised proposal.
- d. Agenda item 2. Nothing new, await Final Report of SC.

- e. Agenda item 4. Document IWG-5/057, contains NTIA's review of all Resolutions and Recommendations. It was noted that NTIA was looking for input from IWG-5. The chair hoped to have input on this item from participants for the next IWG-5 meeting.
 - f. Agenda item 7.1 Nothing new. Awaiting Draft Report from the Director, BR.
 - g. Agenda item 7.2 Document IWG-5/052, is an NTIA proposal which was changed by IWG-5 to indicate that the modification to 5.565 is an updating of the list of frequencies in the 275-3000 GHz region for passive services. It was agreed with this change. IWG-1 is also considering this document.
- 8. Future Meetings:** The next meeting will be February 28, 2006 at Boeing from 2:00-4:00 p.m.
- 9. Other Business:** None.