

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

Minutes for Meeting of September 28, 2006

Meeting: 21st Meeting of IWG-5
Date/Time: September 28, 2006, 1:30-3:30 p.m.
Location: The Boeing Company, 1200 Wilson Blvd, Arlington, Virginia

Committee Present: A. Allison (Chair) by phone, K. Baum (Vice-Chair), L. Sung, C. Glass, G. Creeser, T. Walsh, D. Evans, A. Rinker, D. Pattillo, J. Wengryniuk, E. Davison, B. Luther, R. Wright, D. Spalt, A. Khalilzadeh, J. Silverman, C. Rivera by phone

FCC Employees Present: Rockie Patterson, Alex Roytblat

Minutes Preparer: Dave Pattillo

- 1. Introduction:** The meeting was open to the public. Because the Chair was participating by telephone, the Vice-Chair chaired the meeting.
- 2. Approval of Agenda:** The agenda (Document IWG-5/081) was approved without changes. Agenda is included in Annex 1.
- 3. Approval of Minutes:** The minutes of the twentieth meeting were approved (Document IWG-5/078).
- 4. Update on Regional Preparations (CEPT/CITEL/APT, etc.):**
 - a. The next meeting of PCC.II will be in Caracas, Venezuela, October 17-20th. U.S. preparations for the meeting are underway.
- 5. Update on Recently Concluded Other Related International Meetings:**
 - a. WP 4A: Jack Wengryniuk reported on the activities of the recently concluded international meeting in Geneva. CPM text was developed for AP30B, App 7 coordination distances for aeronautical terminals, additional data elements for NGSOs, and App 5 changes for 17.3-17.8 GHz FSS/BSS coordination issues.
 - b. CPM: Charles Glass reported that the Draft CPM Report would be out in approximately two weeks.
- 6. Update on Related Domestic Meetings:**
 - a. Nothing to report on the Plenipotentiary Conference. U.S. preparations continue.

- b. SCRPM: Doug Spalt reported that there is a Federal Advisory Committee set up for Industry to provide input. Therefore, documents developed as SCRPM inputs will not go through National Committee for approval. Doug pointed out that the SCRPM preparatory meetings are open and that everyone is welcome to participate.

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

- a. Agenda Item 1.1: Nothing reported
- b. Agenda Item 1.10 - Appendix 30B:
Document IWG-5/084 - Draft CITELE Summary on A.I. 1.10. Majid Khalilzadeh (INTELSAT) introduced this paper for information for use by the delegation to CITELE PCC.II. As the document is not for action by IWG-5, it was withdrawn.
- c. Agenda Item 1.12 - Regulatory Issues:
Document IWG-5/066 - NTIA Draft Proposal on Active and Passive Sensors: This has been a long standing issue for IWG-5. A previously distributed letter to the WAC was approved that outlines IWG-5 concerns regarding this proposal (Document IWG-5/079).
Document IWG-5/079 - IWG-5 Comments on Doc 066: APPROVED
Document IWG-5/080 - Draft Proposal on mod to RR No. 9.1: J. Wengryniuk (DIRECTV) introduced this draft proposal which proposes deletion of the requisite six month waiting period between BR receipt of an API and a Coordination Request for satellite networks subject to Section II, Article 9 coordination. There was some discussion on when this change should come into effect and on transitional arrangements. Without a WRC Resolution on transitional arrangements this change would most likely come into effect 1 Jan. 2009. Although the document was not modified to indicate the transitional arrangements, it was agreed that this would be covered in a Position Paper. APPROVED
Document IWG-5/082 - SCRPM Paper on Equal Rights/Appendix 5. Eddie Davison (NTIA) introduced the RCS approved proposal and a modified version of this proposal that was discussed in the US SCRPM prep group. It was decided that IWG-5 liked the US SCRPM prep version, with the exception of proposed changes regarding coordination under No. 9.21, and Giselle Creaser (Telecomm Strategies) volunteered to draft an IWG-5 document to this effect. The group decided to approve a new version of Document 82 to be prepared by Giselle on the basis of this discussion.
Document IWG-5/083 - Possible Response to Canada on changes to No. 11.47: J. Wengryniuk (DIRECTV) introduced, for information, a document developed in the US SCRPM prep process to IWG-5. Canada has proposed, at CITELE, to modify No. 11.47 regarding BR suppression of satellite filings for failure to bring a network into use. However, its proposed changes do not accomplish its objective. US SCRPM prep discussed this and has developed an alternative proposal which was brought to IWG-5 for information. After

much discussion, it was decided to submit this document to the CITELE process as a possible position paper. As the document is not for action by IWG-5, it is also being withdrawn from IWG-5.

Document IWG-5/085 - NTIA Draft Proposal on Art. 9: Eddie Davison (NTIA) introduced this document. IWG-5 agreed with the RCS proposal and this will be so noted at the upcoming WAC meeting.

d. Agenda Item 7.2 - Future Conference Agenda Items:

IWG-5 reviewed the RCS proposals on future agenda items which had been distributed by email to IWG-5 to date. IWG-5 did not find that they pertained to regulatory issues and decided to report to the WAC that IWG-5 has no comments on them.

8. Future Meetings: Next meeting Oct. 31, 10:00-12:00 at Boeing.

9. Other Business: None

Annex 1



**WRC-07 Advisory Committee
INFORMAL WORKING GROUP 5 (IWG-5)
Regulatory Issues**

**Thursday, September 28, 2006
1:30 p.m. – 3:30 p.m.**

The Boeing Company, 1200 Wilson Boulevard, Arlington, Virginia 22209
(Metro: Rosslyn)

Draft Agenda for 21st Meeting

1. Introductions
2. Approval of Agenda
3. Approval of Draft Minutes of 20th Meeting (*Document IWG-5/078*)
4. Update on Regional Preparations (CEPT/CITEL/APT)
- CITEL PCC.II
5. Update on Recently Concluded Other Related International Meetings
- WP-4A, CPM Chapter Rapporteurs
6. Update on Related Domestic Meetings
*RCS, Plenipotentiary Conference Preparations
SCRPM, USWPI-B (Res. 951)*
7. Status of Work on Assigned Agenda Items & Preparation of Preliminary Views and Draft Proposals
 - Agenda Item 1.1 (Country Footnotes)
 - Agenda Item 1.10 (Appendix 30B)
Document IWG-5/084: Draft CITEL Summary on Agenda Item 1.10
 - Agenda Item 1.12: Regulatory Issues
Document IWG-5/066: NTIA Draft Proposal on Active and Passive Sensors
*Document IWG-5/079: IWG-5 Comments on Document IWG-5/066
Document IWG-5/080: Draft Proposal: MOD 9.1
Document IWG-5/082: SCRPM Paper on Equal Rights/Appendix 5*

Document IWG-5/083: Canadian Draft Proposals on Art. 11

- Agenda Item 2: Incorporation by Reference
 - Agenda Item 4: Resolutions & Recommendations
 - Agenda Item 7.1: Report of the Director, BR
 - Agenda Item 7.2: Future Conference Agenda Items
Recent NTIA draft proposals circulated by e-mail
8. Future Meetings
 9. Other Business