

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

Meeting: Seventh Meeting of IWG-5

Date/Time: November 4, 2004, 1:00 p.m. – 2:30 p.m.

Location: Shaw Pitman 2300 N Street, N.W., Washington, DC, Room 1-E/F.

Committee Present: A. Allison (Chair), K. Baum (Vice-Chair), J. Albuquerque, J. Cramer, E. Davison, S. Hutchings, K. Hutchinson, D. Jansky, K. Keane, A. Maimo, D. Morris, J. Wengryniuk, F. Williams, R. Wright, J. Zoller, E. Davison (by phone).

FCC Employees Present: A. Roytblat, L. Reed, and R. Small

Minutes Preparer: E. Hoff.

1. **Introduction:** The meeting was open to the public.
2. **Approval of Agenda:** The Draft Agenda (*Document IWG-5/21*) was approved.
3. **Approval of Minutes of Sixth Meeting:**

The Draft Minutes of the sixth meeting were approved as edited (*Document IWG-5/20r1*).
The Chair thanked Joe Cramer for preparing these and will issue the final minutes.

4. Update on Related Domestic Meetings:

There had been none

5. Update on Recently Concluded International Meetings (Special Committee & WP-4A):

The meeting reviewed the results of the recently concluded WP4A session, particularly with regard to items 1.10, and the unresolved question of defining a subregional system and how to modify outdated technical parameters in the plan; item 1.19, where a working document with CPM text had been agreed; and liaison statements to TG 1-9, TG 1-8 and WP 7B.

A US paper is in preparation concerning the need for geostationary satellites that transmit or receive on intersatellite links to coordinate the ISL bands.

The attendees also reviewed the SCPRM discussion of European initiatives to undertake revisions to and rationalization of Articles 9 and 11, and the serious potential for confusion, extensive ITU staff time. Discussion continued under agenda item 6 below.

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 meeting tabled IWG-5/023 on updating RR 5.394 and will revisit it at the next meeting after review of Res. 26, as the draft reflects FCC decisions to narrow the bottom end of the band in question, but add 5 MHz to the top. It was suggested that we should know what Canada's situation is, since the footnote covers both the US and Canada.
- Agenda Item 1.10: Appendix 30B: There is a US preliminary view to CITELE.
- Agenda Item 1.12: Resolution 86: The draft PV in IWG/5-22 was discussed; the Vice Chair is to distribute a revision electronically this week. The meeting agreed to consider the revised paper and assuming it is satisfactory to submit it to the WAC.
- Agenda Item 2: (WAC approved, no US preliminary view)
- Agenda Item 4: Resolutions and Recommendations (Document IWG-5/03).
- Agenda Item 7.1: Report of the Director, BR
- Agenda Item 7.2: Future agendas

7. Future Meetings: – The next meeting was tentatively scheduled for the afternoon of January 11th. The Chair will confirm this and distribute a reminder.

8. Other Business: – None.