IWG-3/033 (9.6.17)

**Meeting Minutes**

Meeting: Ninth meeting of WAC-19 IWG-3

Date/Time: 6 September 2017/13:00 EDT

Location: Teleconference

Committee Members & Observers Present: See attachment

FCC Employees Present: See attachment

Meeting Summary:

1. Introductions/Opening remarks: The Chair welcomed all participants to the ninth meeting of WAC-19 IWG-3 and gave brief comments on the objective of the meeting. Participants on the call introduced themselves and participation of a designated federal official was confirmed. Hearing no volunteers to take minutes for this meeting, the Chair conceded to accepting this task.
2. Approval of the Agenda: The Chair offered the draft Agenda (Document IWG-3\_032) to the meeting. The draft Agenda was agreed without change.
3. Approval of the minutes from 8th meeting: The Chair sought approval for the previously distributed minutes from the eighth IWG-3 meeting (Document IWG-3\_030). Hearing no comment, the minutes were considered approved.
4. Other meetings of interest since last meeting of IWG-3: No meetings of interest were identified by the participants.
5. Draft Proposals: As was indicated in the minutes from the last meeting, the Chair sought the views of IWG-3 on supporting the CITEL Preliminary Proposal for WRC-19 Agenda item 9.1, Issue 9.1.3 (document IWG-3\_031). This was a proposal brought to CITEL by Canada and supported by Brazil. The Chair asked if there was any objection to IWG-3 supporting this preliminary proposal. Hearing none, it was agreed that the Chair would reformat the CITEL document into a proper US proposal for consideration at the next meeting of IWG-3.
6. Draft Preliminary Views: The meeting considered document IWG-3\_029Rev1, which was a proposed revision to the RCS PV on WRC-19 Agenda item 1.3. A detailed introduction to the document was given and some subsequent discussion ensued. The primary focus of the discussion was on the level of detail in the proposed revisions, noting that some of the proposed revisions seemed more appropriate for a proposal, as opposed to a PV. The author agreed to take this into consideration for a further proposed revision to this PV to be considered at the next meeting of IWG-3.

1. Members plans for proposals for Agenda items with previously approved PVs: The Chair sought any comment from the participants on plans to develop proposals for those items for which IWG-3 had already developed a PV, specifically Agenda items 1.2, 1.5, 1.6, 9.1 (Issue 9.1.9), and 10. No such plans were offered, but it was noted that the upcoming meeting of ITU-R Working Party 4A, and the US preparatory process for that meeting, are looking at Agenda items 1.5, 1.6 and 9.1 (Issue 9.1.3).
2. Status of remaining WRC-19 AIs assigned to IWG-3: This specifically referred to Agenda items 1.7 and 9.1(Issue 9.1.7). A representative from NTIA indicated that there may be a PV from the RCS on Agenda item 1.7 available before the next WAC meeting.

1. Future meetings: It was agreed to schedule another meeting of IWG-3 on October 3 at 13:00 EDT. The primary purpose would be to consider, with the objective of approving for the October 30 WAC meeting, a draft proposal on agenda item 9.1 (Issue 9.1.3), a PV on agenda item 1.3, and a possible RCS PV on agenda item 1.7.

Documents Distributed: IWG-3\_29R1, 30, 32

Public Participation Statement: The teleconference only meeting of WAC-19 IWG-3 on 6 September 2017 was open to the public and 19 people participated.

Author: Jack Wengryniuk

ATTACHMENT

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| Members | |
| Name | Company |
| Don Jansky | Jansky-Barmat Telecommunications |
| John Prendergast | Monitoring Association (formerly CSAA) |
| Zach Rosenbaum | SES |
| Stephen Baruch | New Wave Spectrum Partners |
| Scott Kotler | Lockheed Martin |
| Charles Einolf | CBS |
| Alexander Gerdenitsch | Intelsat |
|  |  |
| Observers | |
| Name | Company |
| Tom Hayden | TLH Consulting |
| Joanne Wilson | ASRC |
| Larry Reed | ARTS for NASA |
| Kellen Gibson | NTIA |
| Robert Denny | NTIA |
| James Higgins | ASRC |
| Shelli-Rose Haskins | NOAA |
| Mariah Shuman | O3b |
| Jonathan Williams | NSF |
| Ashley Zauderer | NSF |
| Ken Keane | Duane Morris |
| Scott Billquist | World Radiocommunications Week |
| Mark Sturza | 3C Systems |
| Rob Briskman | Sirius/XM |
|  |  |
| FCC Representatives | |
| Name | Company |
| Mike Mullinix | FCC |
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