**Meeting Minutes**

Meeting: IWG-2 (Meeting 16)

Date/Time: Monday, October 16, 2017 1:00-1:18 – p.m. EDT

Location: Conference call

Committee Members & Observers Present:

Chair: Jayne Stancavage (Intel Corporation)

Vice-Chair: Tricia Paoletta

For additional members and observers present, see attached Appendix A.

FCC Employees Present:

Michael Mullinix, Designated Federal Official (DFO) for WAC-19

Dante Ibarra, Chief, International Radiocommunication Branch, International Bureau

Meeting Summary:

1. Approval of Agenda:

IWG-2 Chair Jayne Stancavage introduced the agenda in Document **IWG-2/055 (16.10.17)**.The agenda was approved.

1. FCC Reps, Opening Remarks and Introductions:

Michael Mullinix, DFO for WAC-19, confirmed his presence on the call.

The Chair requested that members and observers participating in the call send her and Vice-chair Tricia Paoletta an email message indicating their presence on the call.

1. Approval of minutes from previous IWG-2 meeting:

The minutes of the fifteenth meeting as contained in **Document IWG-2/054 (13.10.17)** were approved by unanimous consent.

1. Discussion of Draft IWG-2 Preliminary Views and Proposals:
2. Agenda Item 1.15 275-450 GHz – Document **IWG-2/048 (24.08.17)** – At the request of the document author, Mike Marcus (IEEE-SA), the document was tabled. The topic will be addressed at the next IWG-2 meeting.
3. Issue 9.1.1- IMT ~ 2 GHz -Document **IWG-2/041r3 (16.10.17)** –Brennan Price (Echostar) noted his appreciation for feedback. The document was approved to be forwarded to the WAC.
4. Issue 9.1.5 RLAN in 5 GHz- Documents **IWG-2/033r2 (04.10.17)** and **IWG-2/040r5 (04.10.17) –** The issue 9.1.5 documents will be merged into a non-consensus document in a View A/View B format to the upcoming WAC meeting in October.
5. Update on Current Status:

The Chair noted that a table providing an overview of the current status of IWG-2 work is available in the agenda.

1. Next meetings:

The next WAC meeting will be held on October 30, 2017 at 11 am EDT at the FCC.

Documents Distributed:

IWG-2/033r2 AI 9.1/Issue 9.1.5 draft proposal

IWG-2/040r5 AI 9.1/Issue 9.1.5 draft proposal (#2)

IWG-2/041r2 AI 9.1/Issue 9.1.1 draft preliminary view

IWG-2/048 AI 1.15 draft proposal

IWG-2/054 Meeting 15 minutes

IWG-2/055 Meeting 15 agenda

Public Participation Statement:

Meeting IWG-2/15 (16.10.2017) was open to the public [(DA 17-923](https://www.fcc.gov/document/wrc-19-advisory-committee-meetings-informal-working-groups-1-and-2-1)) and had 16 members, 10 observers, 2 IWG-2 officials and 2 FCC employees in attendance.

Author:

Jayne Stancavage, IWG-2 chair, prepared these minutes.

**Appendix A: Additional Attendees at October 16, 2017** **meeting of IWG-2**

**Members**

| **Organization** | **Member Name** |
| --- | --- |
| Aerospace and Flight Test Radio Coordinating Council | William K. Keane |
| Aviation Spectrum Resources, Inc. | Gregory Baker |
| EchoStar Corporation | Brennan Price |
| Harris, Wiltshire and Grannis LLP | Damon Ladson |
| IEEE-USA | Michael J. Marcus |
| Intelsat Corporation | Alexander Gerdenitsch |
| Jansky-Barmat Telecommunications Inc. | Donald M. Jansky |
| Lockheed Martin | Scott Kotler |
| Microsoft Corporation | Michael Daum |
| National Cable & Telecommunications Association | Andy Scott |
| New Wave Spectrum Partners LLC | Stephen Baruch |
| Radio Technical Commission for Maritime Services | Ross Norsworthy |
| SES Americom, Inc. | Giadira Leon |
| Sprint Corporation | Kyle Entz |
| Wi-Fi Alliance Assoc. | Alexander Roytblat |
| Special Government Employee | Dr. Charles Rush |

**Observers**

1. Mike Biggs, FAA
2. Bob Denny, NTIA
3. Ed Ehrlich, Interdigital
4. James Higgins, ASRC Federal Technical Services for NASA
5. Timothy Jeffries, Huawei
6. Rob Kubik, Samsung
7. Bruce Lamb, NTIA
8. Brian Patten, NTIA
9. Tom Schaffnit, DoT
10. Brandy Jo Sykes, Apple