IWG-3/037 (10.3.17)

**Meeting Minutes**

Meeting: Tenth meeting of WAC-19 IWG-3

Date/Time: 3 October 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 tenth 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. Zach Rosenbaum graciously agreed to record the minutes for the meeting.
2. Approval of the Agenda: The Chair offered the draft Agenda (Document IWG-3\_035) to the meeting. The draft Agenda was agreed without change.
3. Approval of the minutes from 9th meeting: The Chair sought approval for the previously distributed minutes from the ninth IWG-3 meeting (Document IWG-3\_033). The only comment was the addition of Rob Briskman as an attendee, and with that the minutes were approved.
4. Other meetings of interest since last meeting of IWG-3: The Chair noted certain ITU meetings were taking place but none of direct consequence to the work of IWG-3.
5. Draft Proposals: As was indicated in the minutes from the last meeting, the Chair reformatted the CITEL draft IAP document into a proper US proposal for WRC-19 Agenda item 9.1, Issue 9.1.3 (document IWG-3\_034). The Chair asked if there was any objection to IWG-3 supporting this preliminary proposal. SES indicated that the Proposal requires a Reason section added to comport with WRC proposal guidelines. The Chair suggested and obtained agreement to copy text from the Results of Studies section into the Reason section. NTIA observed and the meeting agreed that the NOCs should be underlined. The Chair sought the approval of the meeting to send this document, as amended, to the WAC as an IWG-3 agreed proposal. The meeting agreed.
6. Draft Preliminary Views: The meeting considered document IWG-3\_029 (revs 10-2-17\_JS), which was a set of proposed revisions to the RCS PV on WRC-19 Agenda item 1.3. Mr. Rush observed that the U.S. View contains rationale language that is not appropriate justification for acting on this Agenda item. The meeting agreed to remove the language of concern. Mr. Reed observed that there are aspects of U.S. View that are drafted more like a proposal than a preliminary view. As such, this may make reconciliation more difficult. The author noted that efforts were made to streamline the text and follow typical preliminary view structure. The Chair sought the approval of the meeting to send this document, as amended, to the WAC as an IWG-3 agreed preliminary view. The meeting agreed.  
     
   The meeting considered the NTIA preliminary view on Agenda item 1.7 (document IWG-3\_036). After a brief introduction from NTIA, the Chair made a few editorial comments. Mr. Jansky commented that in the first paragraph of the U.S. View it was unclear which frequency bands the view related to. NTIA clarified that the frequencies are below 1 GHz. The Chair captured this clarification in the U.S. View and sought the approval of the meeting to send this document, as amended, to the WAC as an IWG-3 agreed preliminary view. The meeting agreed.

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 stated.
2. Status of remaining WRC-19 AIs assigned to IWG-3: The Chair noted that there was a preliminary proposal to CITEL from the USA on Agenda item 9.1 (Issue 9.1.7).

1. Future meetings: No future IWG-3 meeting was scheduled noting that such a meeting would depend on the CITEL 2018 schedule. The CITEL schedule is to be determined.

Documents Distributed: IWG-3\_033, 29(rev 10-2-17\_JS), 34, 36

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

Author: Zach Rosenbaum

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 |
| Veena Rawat | GSMA |
| Winston Caldwell | Fox |
| Alexander Gerdenitsch | Intelsat |
| Charles Rush | Special Government Employee |
|  |  |
| Observers | |
| Name | Company |
| Tom Hayden | TLH Consulting |
| Amy Sanders | NTIA |
| Larry Reed | ARTS for NASA |
| Kellen Gibson | NTIA |
| Robert Denny | NTIA |
| James Higgins | ASRC |
| Andy Feltman | Peraton |
| Mike Biggs | FAA |
| Charles Wende | ASTS for NASA |
| Brian Patten | NTIA |
| Ken Keane | Duane Morris |
| Scott Billquist | World Radiocommunications Week |
| Kim Baum | SES |
| Rob Briskman | Sirius/XM |
| Matt Botwin | SpaceX |
| Franz Zichy | DoS |
|  |  |
| FCC Representatives | |
| Name | Company |
| Kathyrn Medley | FCC |
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