**Meeting Minutes**

Meeting: IWG-1 11th Meeting

Date/Time: The 11th meeting of IWG-1 was held on January 25, 2018 at 11:00 AM EST.

Location: Teleconference

Committee Members, Alternates & Observers Present:

See Attachment A

FCC Employees Present:

Larry Olson

Louis Bell

Allen Yang

Meeting Summary:

* The meeting was called to order, and all participants were asked to send an email to the Chair and Vice Chair for the participation record.

Scott Kotler volunteered to take the minutes.

* The minutes from the last meeting (Doc. IWG-1/032) was approved.
* The meeting also approved the Agenda (IWG-1/33 (01.25.18)).

* The meeting discussed what happened regarding issues under IWG-1’s purview at the international meetings held since the last IWG-1 meeting.

It was reported that WP5B further advanced the work on Agenda Item 1.8 relating to GMDSS. The IWG-1 Chair reported that the GADSS CPM text was being developed at WP5B and work on Agenda Item 9.1/issue 9.1.4 on space planes was ongoing. The ITU’s draft CPM text is due in August 2018.

The meeting discussed one proposal regarding Agenda Item 1.10 (See Doc. IWG-1/034). A very brief synopsis of the discussions is provided:

* Agenda Item 1.10 on GADSS (Res. 426): ICAO is developing the ConOps and describes four functions. The proposal makes no changes to Article **5**, modifies No. **30.1**, introduces a new Article **34A**, and suppresses Resolution **426**. Several questions/comments were provided: One comment asked how provisions in No. **30.1** should be referenced; A second comment was made regarding the text in the last line of No. **34A.3;** A third comment was made regarding whether ICAO should be included within the provision of Nos. **34A.1** and **34A.2**.
* The document was tabled until the next meeting.

Future Meetings: The next meeting will occur March 2, 2018 at noon eastern via teleconference.

Documents Distributed: Agenda for the Meeting (IWG-1/033), Minutes of the October 4, 2017 Meeting (IWG-1/032), and Draft Proposal for Agenda Item 1.10 (IWG-1/034).

Public Participation Statement: Meeting IWG-1/(01-25-18) was open to the public. There were XX public attendees.

Author: Scott Kotler

Attachment A

IWG-1 Meeting Participants List

January 25, 2018

| **Chair** | Joe Cramer | The Boeing Company |
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| **Vice-Chair** | Kathryn Martin | Access Partnership |
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| **Organization** | **Name** | **WAC Member / Alternate / Observer** |
| Aerospace and Flight Test Radio Coordinating Council | William K. Keane | Member |
| ACES for NOAA | Shelli-Rose Haskins | Observer |
| ASRC Federal Technical Services for NASA | James Higgins | Observer |
| Aviation Spectrum Resources, Inc. | Kris Hutchison | Member |
| Aviation Spectrum Resources, Inc. | Andrew Roy | Alternate |
| FAA | Michael Biggs | Observer |
| FCC | Louis Bell | FCC |
| FCC | Larry Olson | FCC |
| FCC | Allen Yang | FCC |
| Freedom Technologies for DoD | Collin Alberts | Observer |
| Harris Corporation | Brandon Hinton | Observer |
| Harris Wiltshire Grannis | Damon Ladson | Member |
| Inmarsat | Giselle Creeser | Member |
| Jansky-Barmatt Telecon | Don Jansky | Member |
| Lockheed Martin | Scott Kotler | Member |
| Motorola Solutions | David Eierman | Observer |
| NASA | JoAnne Wilson | Observer |
| NTIA | Robert Denny | Observer |
| NTIA | Amy Sanders | Observer |
| NTIA | Bruce Lamb | Observer |
| Peraton for DoD | Andrew Feltman | Observer |
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