**Meeting Minutes**

Meeting: IWG-4 (Meeting 11)

Date/Time: January 30, 2018 at 10 am EST

Location: Conference call only

Committee Members & Observers Present: See Participants’ List (attached)

FCC Employees Present: Michael Mullinex, Allen Yang, Sankar Persuad, Larry Olson

Minutes prepared by: Giselle Creeser

Meeting Summary:

1. Opening Remarks and Introductions. The meeting was called to order at 10:00am ET, and all participants introduced themselves.

The agenda of the meeting (Document IWG-4/022) was modified to include WRC-19 Agenda Item 8 under item 5 of the agenda and approved.

1. Appointment of Minutes Taker. Giselle Creeser of Inmarsat volunteered to prepare the minutes for this meeting.
2. Approval of Minutes. The draft minutes of IWG-4, as contained in Document IWG-4/021, were approved.
3. Proposed Preliminary Views. No new proposed preliminary views (PVs) were submitted.
4. Agenda Items for Discussion. A draft proposal from NAB under Agenda Item 8 was presented by Robert Weller. He indicated that he had received comments before the meeting and additional comments were provided during the meeting. It was agreed that Mr. Weller would hold a telecom with interested parties to discuss the comments and modify the proposal as appropriate.

The Chair asked if there were going to be any proposals on Agenda Items 5 and 6 and Mike Mullinix raised the issue of proposals under Agenda Item 7 pointing out that there were proposals from Canada under this Agenda Item to the previous PCCII meeting. It was indicated that Agenda Item 7 would be discussed at the upcoming WP4A meeting and that may lead to submission of IWG-4 proposals.

1. Updates on Relevant Meetings. Brian Patten from NTIA informed the meeting that the RCS will meet in March and that informal meetings on future agenda items and review of the Preliminary WRC-23 agenda items will also be undertaken.
2. Next Meeting

The next meeting of IWG-4 will be on 8 March at 1 PM EST.

1. Other Issues

The meeting adjourned at 10:33 am EDT.

Documents Distributed:

* Agenda for the ninth IWG-4 meeting (Document IWG-4/022)
* Draft minutes from the eighth meeting (Document IWG-4/021)

Public Participation Statement:

This meeting was open to the public as announced by Public Notice DA 18-17.

Author: Giselle Creeser (Inmarsat)

**IWG-4 Meeting Participants List**

**September 5, 2017**

**Name**

**Members**

Don Jansky, Jansky-Barmat Telecommunications, Inc.

Jennifer A. Manner, EchoStar Corporation

Giselle Creeser, Inmarsat

Stephen Baruch, New Wave Spectrum Partners LLC

David Case, Cisco

Kim Kolb, Boeing

Charles Einolf, CBS

Scott Kotler, Lockheed Martin

Julie Zoller, Omnispace

Robert Weller, NAB

Winston Caldwell, 20th Century Fox

Damon Ladson, Harris Wiltshire

Veena Rawat, GSMA

Chris Hofer, ViaSat

Audrey Allison, Boeing

**Observers**

Larry Reed, ASRC for NASA

Jonathan Williams, National Science Foundation

Ashley Zauderer, National Science Foundation

Tom Hayden, TLH Consulting

Shelli-Rose Haskins, ACES for NOAA

Andrew Feltman, Peraton for DoD

David Eirman, Motorola Solutions

Brian Patten, NTIA

Bob Denny, NTIA

Jim Higgins, ASRC for NASA

Oscar Guzman, Intelsat

Robert Briskman. XM Sirius

**FCC Representativas**

Michael Mullinix

Allen Yang

Larry Olson

Sankar Persuad