IWG-3/039 (1.30.18)

**Meeting Minutes**

Meeting: Eleventh meeting of WAC-19 IWG-3

Date/Time: January 30, 2018 / 11:00 EST

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 eleventh meeting of WAC-19 IWG-3. Participants on the call introduced themselves and participation of a designated federal official was confirmed. Not having a volunteer, the Chair recorded the minutes for the meeting.
2. Approval of the Agenda: The Chair offered the draft Agenda (Document IWG-3\_038) to the meeting. The draft Agenda was agreed without change.
3. Approval of the minutes from 10th meeting: The Chair sought approval for the previously distributed minutes from the tenth IWG-3 meeting (Document IWG-3\_037). The only comment was editorial to revise the “XX” in the public participation statement to the number of participants in the attachment.
4. Other meetings of interest since last meeting of IWG-3: The Chair noted the November 2017 CITEL meeting and had questions related to IWG-3 documents that went to CITEL but sought input on other relevant meetings. No other meetings of interest were noted.
5. Draft Proposals: The Chair sought feedback from November 2017 CITEL meeting participants regarding the status of the US preliminary proposal for Agenda item 9.1 (Issue 9.1.3). NTIA reported that this proposal was well received and became an IAP for NOC to Articles 21 and 22 and to suppress Resolution 157 (WRC-15). Only remaining action is reformatting the document into the appropriate WRC-19 proposal format.
6. Draft Preliminary Views: The Chair again sought feedback from CITEL participants regarding the status of the US preliminary views on Agenda items 1.3 and 1.7. NTIA reported that the US preliminary view for 1.3 was well received but that it remains a draft PV. For Agenda item 1.7, NTIA reported that Canada also submitted a preliminary view but was uncertain of the outcome of discussions on this item. The Chair thanked the NTIA for providing this information to 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. Inmarsat noted they have plans for Agenda item 1.5 but are progressing the work at WP 4A before drafting preliminary proposals for IWG-3. Boeing shared a similar remark for Agenda item 1.6.  
     
   The FCC noted that Agenda items 1.3 and 1.7 will also require preliminary proposals now that preliminary views have been completed. The Chair thanked the FCC and agreed that IWG-3 should be preparing preliminary proposals for 1.2, 1.3, 1.5, 1.6, 1.7, 9.1 (Issue 9.1.9) and 10.
2. Status of remaining WRC-19 AIs assigned to IWG-3: The FCC reported that the Agenda item 9.1 (Issue 9.1.7) proposal from the US is still a preliminary proposal at CITEL. The Chair thanked the FCC for providing this information to IWG-3.

1. Future meetings: The meeting agreed to hold the 12th IWG-3 meeting on March 8, 2018 at 11:00 EST.  
     
   The next WAC meeting is scheduled for April 23, 2018.

Documents Distributed: IWG-3\_037, 38

Public Participation Statement: The teleconference only meeting of WAC-19 IWG-3 on 30 January 2018 was open to the public and 30 people participated.

Author: Zach Rosenbaum

ATTACHMENT

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| Members | |
| Name | Company |
| Don Jansky | Jansky-Barmat Telecommunications |
| Damon Ladson | HWG |
| Jennifer Manner | EchoStar/Hughes |
| Chris Hofer | Viasat |
| Stephen Baruch | New Wave Spectrum Partners |
| Giselle Creeser | Inmarsat |
| Winston Caldwell | Fox |
| Charles Einolf | CBS |
| Scott Kotler | Lockheed |
| Charles Rush | Special Government Employee |
| Zach Rosenbaum | SES |
| Kim Kolb | Boeing |
| Mariah Shuman | OneWeb |
| George John | Spire |
| Ken Keane | AFTRCC |
|  |  |
| Observers | |
| Name | Company |
| Tom Hayden | TLH Consulting |
| Brandon Mitchell | NTIA |
| Andrew Feltman | Peraton for DOD |
| Shelli Rose Haskins | NOAA |
| Larry Reed | ARTS for NASA |
| Giadira Leon | S3 for Air Force |
| David Eierman | Motorola |
| Lou Fiore | AICC |
| Jonathan Williams | NSF |
| Robert Denny | NTIA |
| Rob Briskman | Sirius/XM |
| Donna Wang | SES |
| Oscar De Guzman | Intelsat |
| Tricia Paoletta | HWG |
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| FCC Representatives | |
| Name | Company |
| Michael Mullinix | FCC |
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