**Meeting Minutes**

Meeting: IWG-4 (Meeting 12)

Date/Time: March 8, 2018 at 1 pm EST

Location: Conference call only

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

FCC Employees Present: Michael Mullinix

Minutes prepared by: Robert Weller

Meeting Summary:

1. Opening Remarks and Introductions. The meeting was called to order at   
   1 pm ET, and all participants introduced themselves.

The agenda of the meeting (Document IWG-4/025) was modified to include Documents 26 and 27 under item 5 of the agenda, and Document 23 under item 5 was corrected to Document 24. The amended agenda approved.

1. Approval of Minutes. The draft minutes of the January 30 meeting of IWG-4, as contained in Document IWG-4/023, were approved. Robert Weller of NAB volunteered to prepare the minutes for this meeting.
2. Proposed Preliminary Views/Proposals. Three proposed preliminary views (PVs) were submitted:
   1. Document 24.1 A revised draft proposal from NAB under Agenda Item 8 was presented by Robert Weller. The original proposal was determined to be beyond the scope of AI 8 and the revised version attempted to keep within the bounds of that agenda item. Jayne Stancavage of Intel indicated that the proposal would significantly limit the flexibility within the U.S. to deploy future mobile services and that Intel’s view was that No Change was needed. She also indicated that the U.S. was part of Footnote 5.297 prior to WRC-15 (dating back to at least 1982), and so the background information was inaccurate. Michael Mullinix suggested that the item should be discussed at an additional meeting and that two views could go forward if necessary.
   2. Document 26. A draft proposal under Agenda Item 7, Issue K, was presented by Alexander Gerdenitsch of Intelsat. The text was taken from the CPM from WP4A. Some additional changes (shown in redline in Document 26) were suggested by Kim Baum. Mr. Gerdenitsch accepted all of the suggested changes. A revised draft will be circulated for the next meeting.
   3. Document 27. A version of Document 24.1 with comments was submitted by Veena Rawat of GSMA. Since she was not on the call, it was unclear whether this was a proposal or simply comments for discussion. Document 27 was tabled until the next meeting so that Ms. Rawat could present it.
3. Agenda Items for Discussion.
   1. Agenda Item 1.4
   2. Agenda Item 2
   3. Agenda Item 4
   4. Agenda Item 7 – as noted above
   5. Agenda Item 8 – as noted above
   6. Agenda Item 9
   7. Agenda Item 9.1
   8. Agenda Item 9.1.6
   9. Agenda Item 9.2
   10. Agenda Item 9.3
   11. Agenda Item 10
4. Updates on Relevant Meetings. Documents for the next FCC WAC meeting on April are due by April 11. (The date of the next FCC WAC meeting is not shown on the FCC website.)
5. Next Meeting

The next meeting of IWG-4 will be on 29 March at 10 AM EDT.

1. Other Issues

The meeting adjourned at 1:33 am EST.

Documents Distributed:

* Agenda for the twelfth IWG-4 meeting (Document IWG-4/025)
* Draft minutes from the eleventh meeting (Document IWG-4/023)
* Proposals: Documents IWG-4/024.1, 026, 027

**IWG-4 Meeting Participants List**

**March 8, 2018**

**Members**

Alexander Gerdenitsch, Intelsat

Scott Kotler, Lockheed Martin

David Case, Cisco

Dan Jansky, Jansky-Barmat

Chris Hofer, Viasat

Kim Baum, SES

Giselle Creeser, Inmarsat

Stephen Blust, AT&T

Jayne Stancavage, Intel

Kyle Entz, Sprint

Charles Einolf, CBS

Julie Zoller, Omnispace

Steve Baruch, New Wave Spectrum Partners

**Observers**

Colin Alberts, FTI

Kellen Gibson, NTIA

Shelli Haskins, ACES (NOAA)  
Bruce Lamb, NTIA

Giadira León, S3 (AFSMO)

Stephen Ward

**FCC Representative**

Michael Mullinix