**Meeting Minutes**

Meeting: IWG-4 (Meeting 13)

Date/Time: March 29, 2018 at 10 am EDT

Location: Conference call only

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

FCC Employees Present: Michael Mullinix

Minutes prepared by: Jennifer A. Manner

Meeting Summary:

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

The agenda of the meeting (Document IWG-4/029) was modified to correct the document numbers and to add document 30 for consideration. The amended agenda approved.

1. Approval of Minutes. The draft minutes of the March 8th meeting of IWG-4, as contained in Document IWG-4/28, were approved. Jennifer Manner of EchoStar volunteered to prepare the minutes for this meeting.
2. Proposed Preliminary Views/Proposals. Three proposed preliminary views (PVs) were submitted/discussed:
   1. Document 24.2. A revised draft proposal from NAB under Agenda Item 8 was presented by Robert Weller. Veena Rawat presented her views contained in Document 27, that the proposal should not go forward as it is a domestic matter. There were concerns expressed by several others and some support for the document. It was agreed that the document will go forward with two views: View A and View B. Michael Mullinix agreed two views could go forward.
   2. Document 26. A draft proposal under Agenda Item 7, Issue K, was presented by Alexander Gerdenitsch of Intelsat with edits received from the last meeting. The document was approved and will be moved forward to the WAC for consideration
   3. Document 30. A draft proposal under AI 1.5.4 was submitted by Alexander Gerdensitsch of Intelsat and Kim Baum of SES. An editorial comment was submitted. The document was approved and will be moved forward to the WAC for consideration.
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 1. (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 April 11 at 10 AM EDT.

1. Other Issues

Jennifer Manner read a report from NTIA on possible inputs.

The meeting adjourned at 10:33 am EDT.

Documents Distributed:

* Agenda for the thirteenth IWG-4 meeting (Document IWG-4/029)
* Draft minutes from the eleventh meeting (Document IWG-4/028)
* Proposals: Documents IWG-4/024.2, 026, 027 and 30

**IWG-4 Meeting Participants List**

**March 29, 2018**

**Members**

Alexander Gerdenitsch, Intelsat

Venna Rawat, GSMA

Scott Kotler, Lockheed Martin

David Case, Cisco

Dan Jansky, Jansky-Barmat

Chris Hofer, Viasat

Kim Baum, SES

Kyle Entz, Sprint

Charles Einolf, CBS

Steve Baruch, New Wave Spectrum Partners

David Eierman, XM/Sirius

Robert Weller, NAB

Damon Ladson, Harris, Wiltshire

David Eirman, Motorola

Jack Weingrynuck, Inmasrsat

Tom Hayden

Bob Briskman, XM/Sirius

Winston Caldwell, 21st Century

Leslie Martinkovics, Verizon

Christine DiLapi, Peraton

**Observers**

Bruce Lamb, for NTIA

Joanne Wilson, for NASA

Amy Sanders

Shellie-Rose Haskins, ACES (NOAA)  
Bruce Lamb, NTIA

Charlie Rush

Colin Alberts, Freedom Technologies

**FCC Representative**

Michael Mullinix