IWG-3/025 (4.7.17)

**Meeting Minutes**

Meeting: Sixth meeting of WAC-19 IWG-3

Date/Time: 7 April 2017/13:00 EDT

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 sixth meeting of WAC-19 IWG-3 and gave brief comments on the objective of the meeting. Participants on the call introduced themselves in an orderly fashion and participation of a designated federal official was confirmed. Hearing no volunteer to take minutes the Chair tasked himself to take on this role for this meeting.
2. Approval of the Agenda: The Chair offered the draft Agenda (Document IWG-3\_023) to the meeting, including a minor revision to the document number to be considered under WRC-19 Agenda item 9.1, Issue 9.1.7. The draft Agenda was agreed.
3. Approval of the minutes from 5th meeting: The Chair sought approval for the previously distributed minutes from the fifth IWG-3 meeting (Document IWG-3\_020). Hearing no comment, the minutes were agreed.
4. Other meetings of interest since last meeting of IWG-3: Noting that the last meeting of IWG-3 was held on March 23, no meetings of interest since that date were identified.
5. Update of status of PV’s already approved by IWG-3: The Chair sought any information that the participants, particularly FCC and NTIA participants, may have on the status of reconciliation of the various IWG-3 PVs already approved by the WAC. It was reported that the reconciliation process for these PVs was now moving well and that it was expected that the process would be completed for a number of outstanding PVs by the date of the next WAC meeting.
6. Status of remaining WRC-19 AIs assigned to IWG-3:

**Agenda item 1.2**: NTIA introduced the first half of document IWG-3/022, which contained an NTIA PV on this agenda item. After the introduction it was agreed that IWG-3 supports this PV and this will be reported to the WAC.

**Agenda item 1.3**: NTIA introduced the second half of document IWG-3/022, which contained an NTIA PV on this agenda item. After the introduction, some comments and concerns were raised with the wording of the “U.S. View” portion of the document and some attempt was made to find alternative wording. After some discussion it was decided that IWG-3 was not currently in a position to offer its support to this PV and this will be reported to the WAC.

**Agenda item 1.7**: No comments made.

**Agenda Item 9.1** (Issue 9.1.7): A PV for this issue was previously considered and agreed within IWG-3, and subsequent to this an NTIA draft proposal on this issue was received by IWG-3. The proponents of the IWG-3 PV developed some proposed revisions to the NTIA draft proposal for consideration by the group, and the IWG-3 Chair offered some re-formatting of that document to align it with the proposal format guidelines previously provided to IWG-3 in document IWG-3/005. The result of these revisions and re-formatting were considered in document IWG-3/024. It was noted during discussion of this document that IWG-2 was faced with a similar proposal and some formatting ideas from the IWG-2 discussions were shared, realizing that the formatting of proposals for WRC-19 Agenda item 9.1 Issues is somewhat unclear. In the end, a document was agreed that proposed revisions to the NTIA draft proposal and aligned the formatting with that used by IWG-2,

1. Future meetings: The FCC DFO reported that the next WAC meeting after the April 18 meeting is tentatively scheduled for on or around October 30. Given that, and the fact that there is a set of ITU-R Working Party meetings coming up in the coming months, it was agreed that there is no need to schedule a definitive date for the next meeting of IWG-3 at this time. A proposed date will be circulated in the future.
2. Other business: none.

Documents Distributed: IWG-3/20, 22, 23, 24

Public Participation Statement: The teleconference only meeting of WAC-19 IWG-3 on 7 April 2017 was open to the public and 22 people participated.

Author: Jack Wengryniuk

ATTACHMENT

|  |  |
| --- | --- |
| Members | |
| Name | Company |
| Steve Baruch | New Wave Spectrum |
| Lou Fiore | Monitoring Association (formerly CSAA) |
| Donald Jansky | Jansky-Barmat Telecomunications |
| Dave Weinreich | Globalstar |
| Winston Caldwell | FOX |
| Charles Einolf | CBS |
| Kim Baum | SES |
| Alex Gerdenitsch | Intelsat |
| Juan M. Roldan | TMG |

|  |  |
| --- | --- |
| Observers | |
| Name | Company |
| Joanne Wilson | ASRC |
| John Prendergast | Monitoring Association (formerly CSAA) |
| Shelli-Rose Haskins | NOAA |
| Tom Hayden | TLH Consulting |
| Amy Sanders | NTIA |
| Jonathan Williams | NTIA |
| Larry Reed | ASTS for NASA |
| Jim Higgins | ASTS for NASA |
| Craig Scheffler | Plane Labs |
| Charles Wende | ASRC for NASA |
|  |  |
| FCC Representatives | |
| Chip Fleming | FCC |
| Dante Ibarra | FCC |
| Mike Mullinix | FCC |
| Clay DeCell | FCC |