IWG-3/027 (6.7.17)

**Meeting Minutes**

Meeting: Seventh meeting of WAC-19 IWG-3

Date/Time: 7 June 2017/14:00 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 seventh meeting of WAC-19 IWG-3 and gave brief comments on the objective of the meeting. Participants on the call introduced themselves 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\_026) to the meeting. The draft Agenda was agreed.
3. Approval of the minutes from 6th meeting: The Chair sought approval for the previously distributed minutes from the sixth IWG-3 meeting (Document IWG-3\_025\_R1). Hearing no comment, the minutes were agreed.
4. Other meetings of interest since last meeting of IWG-3: The Chair gave a brief summary of the recent meeting of ITU-R WP 4A, noting that there were a large number of documents submitted and good progress was made on the work associated with WRC-19 agenda items attributed to WP 4A. Participants were encouraged to review the various WP 4A Chairman’s Report Annexes available on the ITU web page. There was no participant in a position to report on the recent meeting of ITU-R WP 7B.
5. Update of status of PVs already approved by IWG-3: The Chair reported that the previously approved PVs for WRC-19 agenda items 1.2, 1.5, 1.6, 9.1 Issues 9.1.3 and 9.1.9 had all been reconciled and sent to CITEL for its upcoming meeting.
6. Status of remaining WRC-19 AIs assigned to IWG-3:

**Agenda item 1.3**: The meeting was reminded that the last meeting considered, but could not agree with, a draft RCS PV on WRC-19 agenda item 1.3. This was primarily due to some comments and concerns raised with the wording of the “U.S. View” portion of the document. It was noted by an NTIA representative that the RCS has completed its work on this PV and if IWG-3 wanted to offer specific changes then a document identifying those specific changes would need to be produced. Also, the comments of National Public Safety Telecommunications Council submitted to the FCC on this agenda item were highlighted to the meeting. The IWG-3 Chair agreed to recirculate the previously considered RCS PV with a call for specific changes to be considered by IWG-3.

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

1. Update of status of draft proposals already approved by IWG-3

The meeting was reminded that the last meeting of IWG-3 developed proposed revisions to the RCS draft proposal on WRC-19 agenda item 9.1, Issue 9.1.7. It was reported that this draft proposal had been reconciled and would be sent to the upcoming meeting of CITEL.

1. Future meetings: Recognizing that there is an upcoming meeting of CITEL PCC II June 26-29, it was agreed to have another meeting of IWG-3 on July 19 at 13:00 to review the developments from that meeting.
2. Other business: none.

Documents Distributed: IWG-3/25R1, 26

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

Author: Jack Wengryniuk

ATTACHMENT

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| Members | |
| Name | Company |
| Don Jansky | Jansky-Barmat Telecommunications |
| Dave Weinreich | Globalstar |
| Winston Caldwell | FOX |
| Alex Gerdenitsch | Intelsat |
| Zach Rosenbaum | SES |
| Kyle Entz | Sprint |
| John Prendergast | Monitoring Association (formerly CSAA) |
| Brennan Price | Hughes for Echostar |
| Veena Rawat | GSMA |
| Observers | |
| Name | Company |
| Joanne Wilson | ASRC |
| Tom Hayden | TLH Consulting |
| Amy Sanders | NTIA |
| Larry Reed | ASTS for NASA |
| Charles Wende | ASRC for NASA |
| Andy Feltman | Harris for DoD |
| FCC Representativess | |
| Name | Company |
| Kathyrn Medley | FCC |
| Sankar Persaud | FCC |
| Mike Mullinix | FCC |
| Clay DeCell | FCC |
| Andrew Pegues | FCC |