IWG-4/012

Document

IWG-4 Meeting Minutes

Thursday, June 7, 1 pm ET

Teleconference Only: is 888-858-2144 or 646-746-3008

Participant Code: 3064585

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1. Opening Remarks and Introductions Meeting was called to order at 1PM EDT and participants introduced themselves.
2. Minutes (appointment of minutes taker) Kim Kolb(Boeing) volunteered to prepare minutes
3. Approval of Minutes (document IWG-4/009) Minutes of the March 23, 2017 IWG-3 meeting were approved.
4. Proposed Preliminary Views Chair asked for any potential preliminary view or proposal contributions. None were offered.
5. WRC 19 Agenda Items for Discussion
   1. Agenda Item 1.4
   2. Agenda Item 2
   3. Agenda Item 4
   4. Agenda Item 7
   5. Agenda Item 9
   6. Agenda Item 9.1
   7. Agenda Item 9.1.6
   8. Agenda Item 9.2
   9. Agenda Item 9.3
   10. Agenda Item 10
6. Updates on relevant International meetings

WP4A – Don Jansky reported on AI 1.4: More details added at WP4A. Jack Weingrynuik on AI 7: A lot of interest and issues in WP4A currently up to Issue H. Issue C contains sub issues. Documents are available as Annexes to the WP4A Chairman’s Report, and the Chairman’s Report should be available the week of June 12 2017.

1. Next Meetings (TBD) – TBD; will be coordinated pending discussions with FCC and the Chair of IWG-3.
2. Other Issues FCC Encouraged IWG-4 to start thinking about proposals.

Attendees:

Members

Jennifer Manner, EchoStar

Giselle Creeser, Inmarsat

Dave Weinreich, Globalstar

Don Jansky, Jansky-Barmat Telecommunications

Jack Wengryniuk, AT&T

Alex Gerdenitsch, Intelsat

Veena Rawat, GSMA

Kim Kolb, Boeing

Robert Weller, National Association Broadcasters

Observers

Joanne Wilson

Scott Billquist

Tom Hayden, TLH Consulting

Larry Reed

Vishnu Sahay

FCC Staff

Mike Mullinix

Chip Fleming

Clay DeCell

Larry Olson

Allen Yang