**Meeting Minutes**

Meeting: IWG-1 7th Meeting

Date/Time: The seventh meeting of IWG-1 was held on April 10, 2017 at 09:00 EST.

Location: Teleconference

Committee Members, Alternates & Observers Present:

See Attachment A

FCC Employees Present:

Dante Ibarra

Michael Mullinix

Louis Bell

Meeting Summary:

The meeting was called to order, and all participants introduced themselves and the organization they represented. The Chair asked participants to send an email to the Chair and Vice Chair for the participation record.

Joseph Cramer, Chair, volunteered to take the minutes.

The meeting approved the Agenda (IWG-1/021 (04.10.17)).

The meeting discussed what happened regarding issues under IWG-1’s purview at the international meetings held since the previous IWG-1 meeting. Because it was only a short time since the previous meeting, no new updates were provided. The meeting also discussed the specific Agenda Items assigned to IWG-1 and the results of the discussions are provided:

* Agenda Item 1.8 on GMDSS ((IWG-1/012): The document was approved by the WAC.
* Agenda Item 1.9.1 (IWG-1/006) on autonomous maritime devices in the band 156-162.05 MHz. (Res. **362**): The document was approved by the WAC.
* Agenda Item 1.9.2 (IWG-1/007) on VHF Data Exchange System (VDES) (Res **360**). The document was approved by the WAC.
* Agenda Item 1.10 (IWG-1/008) on GADSS: The document was approved by the WAC.
* Agenda Item 9.1.4 (IWG-1/020) pertaining to suborbital vehicles: The meeting approved the preliminary proposal (IWG-1/023).
* Agenda Item 10 – No inputs have yet been provided on this agenda item. The chair invited meeting participants to submit proposals for future agenda items.

The meeting discussed the hope that one or more Preliminary Views will be received from NTIA, particularly on Agenda Item 9.1.4.

Future Meetings: The next meeting will occur at a date yet to be determined.

Documents Distributed: Agenda for the Meeting (IWG-1/021), Preliminary position for Agenda Item 9.1.4 (IWG-1/023)

Public Participation Statement: Meeting IWG-1/(10.04.17) was open to the public. There were 11 public attendees.

Author: Joseph Cramer

Attachment A

IWG-1 Meeting Participants List

April 10, 2017

| **Chair** | Joe Cramer | The Boeing Company |
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| **Vice-Chair** | Kathryn Martin | Access Partnership |
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| **Organization** | **Name** | **WAC Member / Alternate / Observer** |
|  |  |  |
| Aerospace and Flight Test Radio Coordinating Council | William K. Keane | Member |
| ACES for NOAA | Shelli-Rose Haskins | Observer |
| ASRC Federal Technical Services for NASA | James Higgins | Observer |
| ASRC Federal Technical Services | JoAnne Wilson | Observer |
| DISA | Eric Lee | Observer |
| FCC | Dante Ibarra | FCC |
| FCC | Louis Bell | FCC |
| FCC | Michael Mullinix | FCC |
| Harris Wiltshire Grannix | Damon Ladson | Member |
| Jansky-Barmatt Telecon | Don Jansky | Member |
| Lockheed Martin | Scott Kotler | Member |
| NTIA | Robert Denny | Observer |
| The Boeing Company | Kim Kolb | Observer |
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