**IWG-4**

**Document 38**

**Meeting Minutes**

Meeting: IWG-4 (Meeting 14)

Date/Time: August 2, 2018 at 11 am EDT

Location: Conference call only

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

FCC Employees Present: Michael Mullinix

Minutes prepared by: Don Jansky

Meeting Summary:

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

The agenda of the meeting (Document IWG-4/032) was modified to correct some editorials in the document. The amended agenda approved.

1. Approval of Minutes. The draft minutes of the previous meeting of IWG-4, as contained in Document IWG-4/31, were approved as amended. Don Jansky of Jansky-Barmat Telecommunications Inc. volunteered to prepare the minutes.
2. NTIA Proposals. Three proposals from the NTIA were considered:

Proposed NTIA Proposals

* 1. Agenda Item 7 (Issue B) – Coordination Criteria between FSS and MSS systems and between MSS systems in the frequency bands 29.5-30 GHz (Earth-to-space) / 19.7-20.2 GHz (space-to-Earth) *IWG-4 adopted this as an IWG-4 Proposal verbatim.*
  2. Agenda Item 7 (Issue C5) – Bureau reminder to notifying administrations per **footnote 11.46** *Jack W. proposed that IWG-4 adopt this after aligning the text to the draft CPM text agreed at the JUL 2018 WP 4A.**Jack circulating proposed language for consideration at next meeting.*
  3. Agenda Item 7 (Issue D) Satellite network notification under **footnotes 9.12, 9.12A and 9.13** *This is aligned with**the draft CPM text agreed at the JUL 2018 WP 4A. IWG-4 adopted this as an IWG-4 Proposal verbatim.*

1. Agenda Items for Discussion

Next WAC on 1 OCT 2018 (*FCC hopes to clear as many Proposals as possible, but there will be another WAC meeting after the CPM in FEB 2019*.)

*CITEL PCC.II: Brazil in December, one around CPM and AUG in Ottawa (there will be another later in the year)*

1. Updates on relevant International meetings. A request was made for a list of regulatory item. It was provided by Jack Wengruynuik(Inmarsat) who is the international chairman of ITU-R WP-4A. He distributed it to the IWG-4 participants
2. Next Meetings *SEP 2018 after the early SEP 2018 RCS meeting. (RCS is working to get as many NTIA Proposals completed as possible by early SEP 2018.) Steve Baruch thinks we should have* ***two meetings*** *of IWG-4 by 22 SEP*. *Others agreed, so that will happen. (Same for IWG-3.)*
3. Other Issues *None.*

**Participant List – August 2, 2018 IWG-4 Teleconference**

**Members**

Steve Baruch, New Wave Spectrum Partners

Kim Baum, SES

Damon Ladson, Iridium

Charles Einolf, CBS

David Eierman, Motorola

Kyle Entz, Sprint

Chris Hofer, ViaSat

Scott Kotler, Lockheed Martin

Jennifer Manner, Echostar

Jack Wengryniuk, Inmarsat

**Observers**

Bob Denny (NTIA)

Kellen Gibson (NTIA)

Shelli Haskins, ACES (NOAA)

Tom Hayden, TLH Consulting  
Bruce Lamb, NTIA

Brian Patten, NTIA

Larry Reed

Jonathan Williams, NSF

Don Jansky, Jansky-Barmat

**FCC Representatives**

Dante Ibarra

Michael Mullinix

Larry Olson

Allen Yang