**Meeting Minutes**

Meeting: IWG-2 (Meeting 12)

Date/Time: Monday, June 19, 2017 12:00 – 12:52 p.m. EDT

Location: Conference call

Committee Members & Observers Present:

Chair: Jayne Stancavage (Intel Corporation)

Vice-Chair: Tricia Paoletta (Harris, Wiltshire and Grannis LLP)

For additional members and observers present, see attached Appendix A.

FCC Employees Present:

Michael Mullinix, Designated Federal Official (DFO) for WAC-19

Dante Ibarra, Chief, International Radiocommunication Branch, International Bureau

Allen Yang, International Bureau

Meeting Summary:

1. Approval of Agenda:

IWG-2 Vice-Chair Tricia Paoletta introduced the agenda in Document **IWG-2/045 (19.06.17).** The agenda was approved.

1. FCC Reps, Opening Remarks and Introductions:

Michael Mullinix, DFO for WAC-19, confirmed his presence on the call.

The Chair requested that members and observers participating in the call send her and Vice-chair Tricia Paoletta an email message indicating their presence on the call.

1. Approval of minutes from previous IWG-2 meeting:

The minutes of the twelth meeting as contained in **Document IWG-2/044r1 (19.06.17)** were approved by unanimous consent.

1. Discussion of Draft IWG-2 Preliminary Views and Proposals:
2. Issue 9.1.5 RLANs in 5 GHz- **Document** **IWG-2/032r1 (31.03.17)** and **IWG-2/040r2 (16.05.17) –** Scott Kotler, Lockheed Martin, introduced **document IWG-2/040r2** and was supported by Greg Baker, ASRI. Discussions on the document and Issue 9.1.5 revolved around the following points: 1) Whether any changes to the Recommendations incorporated by reference in the Radio Regulation would result in more stringent criteria? 2) What is within the scope/mandate of Issue 9.1.5? 3) The impact on radars? 4) Whether the proposed changes would pose an undue constraint on mobile services?

There was a request for additional time to review document IWG-2/040r2. The Chair noted that there would be at least 2 more meetings before the next WAC and the meeting agreed to consider WRC-19 Agenda Item 9.1/Issue 9.1.5 at the next IWG-2 meeting.

1. Issue 9.1.1- IMT ~ 2 GHz - **Document IWG-2/041 (12.05.17)**- Brennan Price, Echostar, noted that he and interested parties are still considering feedback from previous meetings. The matter will be considered at the next IWG-2 meeting.
2. Update on Current Status:

The Chair noted that a table providing an overview of the current status of IWG-2 work is available in the agenda then welcomed comments from the FCC and NTIA. There were no updates.

1. Next meetings:
2. The next IWG-2 meetings will be held as follows:
   1. Wednesday, August 30 1-3 pm EDT
   2. Wednesday, September 13 1-3 pm EDT.
   3. An additional meeting will be scheduled in October if necessary.
3. The next WAC meeting will be held on October 30, 2017.

Documents Distributed:

IWG-2/033r1 AI 9.1/Issue 9.1.5 draft proposal

IWG-2/040r2 AI 9.1/Issue 9.1.5 draft proposal (#2)

IWG-2/041 AI 9.1/Issue 9.1.1

IWG-2/044r1 Meeting 11 minutes

IWG-2/045 Meeting 12 agenda

Public Participation Statement:

Meeting IWG-2/12 (19.06.2017) was open to the public ([DA 17-558](https://www.fcc.gov/document/world-radiocommunication-conference-advisory-committee-iwg-2-meeting-1)) and had 17 members, 10 observers, 2 IWG-2 officials and 2 FCC employee in attendance.

Author:

Tricia Paoletta prepared these minutes.

**Appendix A: Additional Attendees at June 19, 2017** **meeting of IWG-2**

**Members**

| **Organization** | **Member Name** |
| --- | --- |
| AT&T | Stephen Blust |
| ASRI | Gregory Baker |
| Cisco | Dave Case |
| Comcast Corp. | Bruce Kostreski |
| Echostar | Brennan Price |
| Ericsson | Mark Racek |
| Harris, Wiltshire and Grannis LLP | Damon Ladson |
| Intel | Reza Arefi |
| Jansky-Barmat Telecommunications, Inc | Don Jansky |
| Lockheed Martin | Scott Kotler |
| Microsoft Corp. | Michael Daum |
| New Wave Spectrum Partners, LLC | Steve Baruch |
| Samsung Electronics America | Robert Kubik |
| SES Americom, Inc. | Giadira Leon |
| Wi-Fi Alliance | Alex Roytblat |
| Ygomi | T. Russell Shields |
| Special Government Employee | Charles Rush |

**Observers**

1. Bob Denny, NTIA
2. Ed Ehrlich, Interdigital
3. Andy Feltman, Harris for DoD/CIO
4. Marc Grant, AT&T Services
5. Eric Lee, DoD
6. Bruce Lamb, NTIA
7. Vishnu Sahay, ASRC Federal Technical Services for NASA
8. Amy Sanders, NTIA
9. Tom Schaffnit, DoT
10. Joanne Wilson, ASRC Federal Technical Services for NASA