**Meeting Minutes**

Meeting: IWG-4 (Meeting 7)

Date/Time: July 27, 2017 at 10 am EST

Location: conference call only

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

FCC Employees Present: Michael Mullinix, Chip Fleming

Minutes prepared by: Pascale Dumit

Meeting Summary:

1. Opening Remarks and Introductions. The meeting was called to order at 10:00am ET, and all participants introduced themselves.

The agenda of the meeting (Document IWG-4/014 (July 27, 2017)) was approved without changes.

1. Appointment of Minutes Taker. Pascale Dumit of SES volunteered to prepare the minutes for this meeting.
2. Approval of Minutes. The draft minutes of IWG-4, as contained in Document IWG-4/012 (June 7, 2017), were approved with no changes.
3. Proposed Preliminary Views. There were no new proposed preliminary views (PVs) submitted prior to the meeting. The Chair asked the members if there were any preliminary views or proposals that anyone would like to put forward at this time.
4. Agenda Items for Discussion. Kim Baum indicated that a US proposal could be developed for AI 1.4. The FCC asked if the group was planning to develop any US proposals for AI 7. Steve Baruch indicated that proposals for AI 7 will likely be developed in the Nov-Dec timeframe after the conclusion of the ITU-R WP 4A meeting in October. The group discussed the timing of US proposals for the upcoming CITEL meeting in Colombia in November. Mike Mullinix indicated that proposals would have to be developed in October for the CITEL meeting in November. The Chair indicated that another IWG-4 meeting will be held to discuss potential US proposals for the upcoming CITEL meeting. It was also mentioned that, at the last CITEL meeting in Orlando, there was a new format developed for AI 7 proposals and it would be useful to have that circulated to the IWG-4 email listserve; which the Chair offered to do.

6. Updates on Relevant International Meetings

The ITU-R Working Party 4A meeting will be held in Geneva from October 17 through October 27, 2017. The CITEL PCC II meeting has been planned for November 27 through December 1, 2017 in Barranquilla, Colombia.

7. Next Meeting

The next meeting of IWG-4 will be held on September 5, 2017 at 1pm.

8. Other Issues

There were no other issues.

The meeting adjourned at 10:15 am EDT.

Documents Distributed:

* Agenda for the seventh IWG-4 meeting (Document IWG-4/014 (July 27, 2017))
* Draft minutes from the sixth meeting (Document IWG-4/012 (June 7, 2017))

Public Participation Statement:

This meeting was open to the public as announced by Public Notice DA 17-633.

Author: Pascale Dumit (SES)

**IWG-4 Meeting Participants List**

**July 27, 2017**

**Name**

**Members**

Alexander Gerdenitch, Intelsat

Bob Weller, NAB

David Weinreich, Globalstar

Don Jansky, Jansky-Barmat Telecommunications, Inc.

Jennifer A. Manner, EchoStar Corporation

Jack Wengryniuk, AT&T

Kathryn Martin, Access Partnership

Kim Kolb, Boeing

Kim Baum, SES

Scott Kotler, Lockheed Martin

Stephen Baruch, New Wave Spectrum Partners LLC

Winston Caldwell, Fox

**Observers**

Pascale Dumit, SES

Andy Feltman, Harris for DoD

Amy Sanders, NTIA

Colin Alberts, Freedom Technologies for DISA

Joanne Wilson, ASRC for NASA

Larry Reed, ASRC for NASA

Scott Billquist, World Radiocommunication Week

**FCC Representatives**

Chip Fleming

Michael Mullinix