**Meeting Minutes**

Meeting: IWG-1 12th Meeting

Date/Time: The 12th meeting of IWG-1 was held on March 2, 2018 at noon EST.

Location: Teleconference

Committee Members, Alternates & Observers Present:

See Attachment A

FCC Employees Present:

Michael Mullinix

Louis Bell

Allen Yang

Meeting Summary:

The meeting was called to order, and all participants were asked to send an email to the Chair and Vice Chair for the participation record.

Kathryn Martin volunteered to take the minutes.

The minutes from the last meeting (Doc. IWG-1/035) were approved.

The meeting also approved the Agenda (Doc IWG-1/036).

The meeting discussed what happened regarding issues under IWG-1’s purview at the international meetings held since the last IWG-1 meeting. The chair gave an update on the ICAO FSMP that took place in Mexico and addressed AI 1.10 and potential future agenda item on cleaning up the Radio Regulations. Louis Bell gave an update on the IMO Navigation, Communications, Search and Rescue (NCSR) meeting in February that considered whether to recognize Iridium as a GMDSS provider, and ultimately deferred to the IMO Maritime Safety Committee meeting in May to consider.

Consideration of Agenda item 1.10 (IWG-1/034r2): GADSS (Res. 426) for review/approval

The chair introduced this document and noted that it was second time this document had been put forward. He noted that it called for ‘no change’ for Article 5 in support of GADSS, and proposes a new Article 34A. Many of the edits from the previous version stemmed from discussions from the FSMP meeting. There was minimal discussion on this revised document and it was noted that it might require minor reconciliation with an eventual NTIA proposal. The document was approved for presentation to the WAC.

Future Meetings: The chair noted that the next WAC meeting is scheduled for April 23, 2018.

He proposed that the next IWG-1 meeting take place after the ITU-R Working Party meetings I Geneva. The meeting agreed that if there were a position paper addressing 1.9.2 that an IWG-1 meeting could be convened to address that topic.

On a separate note, Mr. Mullinix (FCC) noted that the WAC was being rechartered and that they would inform members when to reapply.

Documents Distributed: Agenda for the Meeting (IWG-1/036), Minutes of the January 25, 2018 Meeting (IWG-1/035), and Draft Proposal for Agenda Item 1.10 (IWG-1/034r2).

Public Participation Statement: Meeting IWG-1/(03-02-18) was open to the public. There were XX public attendees.

Author: Kathryn Martin

Attachment A

IWG-1 Meeting Participants List

March 2, 2018

| **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** |
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| NASA | James Higgins | Observer |
| NTIA | Robert Denny | Observer |
| NTIA | Bruce Lamb | Observer |
| RTCM | Ross Norsworthy | Alternate |
| NSF | Jonathan Williams | Observer |
| Eric Lee | DoD | Observer |
| Kim Kolb | Boeing | Alternate |
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