

Meeting Minutes

Meeting: WAC-15, Informal Working Group 2: Terrestrial Services (IWG-2)

Date/Time: November 18, 2014/ 1:00 p.m. – 3:00 p.m. (EST)

Location: Teleconference only

Participants: See Attachment 1.

Meeting Summary:

1) Opening Remarks and Introductions:

Charles Rush/TMG, Chair of IWG-2, convened the meeting at 1:00 pm. All participants should send an email to Vice-Chair Jayne Stancavage/Intel indicating their participation.

2) Approval of Agenda:

The agenda in Document **IWG-2/055 (18.11.14)** was approved.

3) Minutes:

- a. Appointment of minute taker for the meeting: Jayne Stancavage volunteered to take the minutes of the meeting.
- b. Approval of Minutes from IWG-2 August 18, 2014 Meeting: The minutes of the last meeting as contained in Document **IWG-2/054r1** were approved.
- c. There was a brief update on the most recent CITELE PCC II meeting.

4) Consideration of Draft IWG-2 Proposals:

a. WRC-15 Agenda Item 1.1; MBB/IMT (Res. 233)

1. 3400-4200 MHz, 4500-4800 MHz
 - a) Document **WAC/076 (27.08.14)** (3700-4200 MHz)
 - b) Document **IWG-2/046 (03.06.14)**

Both documents had been previously introduced. The Chair asked Kim Baum/SES to provide an update on the status of offline discussions. Ms. Baum noted that several discussions had taken place but there was no agreement on a proposal to be put forward. The Chair thanked her for her efforts. Given the upcoming CITELE PCC II “limit meeting”, the group agreed to pursue a View A and View B approach; interested parties should contact Ms. Baum (View A) or Ms. Stancavage (View B).

2. 5725-5850 MHz

a) Document **IWG-2/056 (17.11.14)**

Tricia Paoletta/Harris Wiltshire Grannis introduced the document. Ms. Stancavage suggested that it might be helpful to continue offline discussions. Interested parties should contact Ms. Paoletta.

b.) WRC-15 Agenda Item 1.3; PPDR (Res. 646)

a) Document **IWG-2/048 Version 1(18.08.14)**

IWG-2/058r1 (18.11.14)

b) Document **IWG-2/048 Version 2(18.08.14)**

c) Document **WAC/094 (17.12.14)**

d) Document **IWG-2/057 (18.11.14)**

Brian Patten/NTIA provided a brief introduction of document WAC 094. Amy Sanders/Alcatel-Lucent introduced document IWG-2/057. Ms. Sanders confirms IWG-2/057 supersedes IWG-2/048 and incorporates proposed edits from participants in recent offline discussions. Following a brief discussion, the Chair suggested another offline discussion on how to deal with listing the Regions in *resolves 2* of Resolution 646. Interested parties should contact Ms. Sanders.

5. Status of IWG-2 Agenda Items

The Chair noted that the status of IWG-2 Agenda Items has been provided in the agenda. Members were urged to notify the Chair and Vice-Chair as soon as possible if any errors are identified. There was a question regarding the RCS proposal in WAC 076 being rejected: it was clarified that the portion of WAC 076 pertaining to Agenda Item 1.4 was not accepted by IWG-2.

6. IWG-2 Documents for December 17th WAC meeting

The Chair noted that IWG-2 documents are due to FCC on December 11th in order to be considered at the December 17th WAC meeting.

7. Any Other Business

There was no other business.

8. Next meeting

The next meeting is scheduled for Tuesday December 9th 2-4 pm Eastern.

9. Adjournment:

The meeting was adjourned at 1:48 pm.

Public Participation Statement: This meeting was open to the public as announced by Public Notice, [DA14-1652](#) (November 17, 2014).

Field Code Changed

Attachment 1: List of Attendees November 18, 2014 meeting

John Alden	Freedom Technologies
Mike Aloisi	Viacom, Inc.
Steve Baruch	New Wave Spectrum Partners LLC
Kim Baum	SES Americom
Bharat Bhatia	Motorola Solutions, Inc.
Stephen Blust	AT&T
Winston Caldwell	21 st Century Fox, Inc.
Paul Caritj	Harris Wiltshire Grannis
Dave Case	Cisco Systems, Inc.
Craig Cuttner	Time-Warner, Inc.
Robert Dockemeyer	Delphi Electronics and Safety
Pascale Dumit	SES Americom
Charles Einolf	CBS Inc.
Kyle Entz	Sprint Corp.
Bruce Franca	National Association of Broadcasters
Alexander Gerdenitsch	Motorola Mobility, Inc.
Dante Ibarra	FCC
Bruce Kostreski	Comcast Corp.
Scott Kotler	Lockheed Martin Corp.
Rob Kubik	Samsung
Damon Ladson	Harris Wiltshire Grannis
Leslie Martinkovics	Verizon
Tricia Paoletta	Harris Wiltshire Grannis for Google & NCTA
Brian Patten	NTIA
Brennan Price	ARRL
Jim Ragsdale	Ericsson
Alexander Roytblat	FCC
Bill Rummmler	Fixed Wireless Communications Coalition
Charlie Rush	TMG, Inc.
Amy Sanders	Alcatel-Lucent
Andy Scott	NCTA
Cathy Seidel	Motorola Solutions, Inc.
T. Russell Shields	Ygomi, LLC
Jayne Stancavage	Intel Corp.
William Tranavitch	Exelis
Milan Vuckovic	Verizon
Joanne Wilson	ASRC Research and Technology Solutions