



INFORMAL WORKING GROUP 1 (IWG-1)

Maritime, Aeronautical & Radar Services
FCC WRC-15 Advisory Committee

Tuesday, December 9, 2014
10:00 a.m. – 12:00 p.m. (EST)

Teleconference Only
888 858-2144 or 1 646 746-3008
Access Code: 8672480

Draft Agenda of *Fourteenth* Meeting

1. Introductions & Appointment of Minutes Taker
2. Approval of Agenda (Doc. IWG-1/045)
3. Approval of Minutes (Doc. IWG-1/043)
4. Discussion of Relevant National, Regional and International Activities
 - Study Group 5 and Working Party 5B
 - Study Group 7 and Working Parties 7A, 7B
 - Special Committee on Regulatory/Procedural Matters
5. Consideration of New Draft Proposals
 - Agenda Item 10 (Future Conference Agenda Items): Doc. IWG-1-/044 (NTIA)
6. Consideration of Other Pending Items
 - Agenda Item 1.17 (WAIC) – Doc. IWG-1/039 (13.06.14) – Circulated by SES (Don Jansky) on 6/13 - Tabled

7. Review of Agenda Items Assigned to IWG-1

- **Agenda Item 1.13: Proximity Operations by Space Vehicles (Res. 652)**
 Work on this item by IWG-1 is complete.
 Doc. IWG-1/006r1 – Draft Preliminary View (approved by WAC)
 CITEL USA/CAN PV
 Doc. IWG-1/018 – Draft Proposal (approved by WAC; submitted to CITEL)
 Draft IAP: USA/CAN/B/MEX (Doc. CCP.II-RADIO/doc.3575/14 rev.1)
- **Agenda Item 1.14: Continuous Reference Time-Scale (Res. 653)**
 The meeting noted that the US proposal is currently included in the draft CPM text. No further action needed at this time.
 Doc. IWG-1/009 – Draft Preliminary View (approved by WAC)
 Separate CITEL USA PV and CAN PV
 Doc. IWG-1/031r1 (approved by WAC; submitted to CITEL)
 Preliminary Proposal (USA only): (Doc. CCP.II-RADIO/doc.3574 1_14/14)
- **Agenda Item 1.15: On-Board Communications Stations (Res 358)**
 No action needed at this time.
 CPM text was completed by the responsible Working Party. USA continues to monitor the AI without a current position.
 No US PV. CITEL CAN PV
- **Agenda Item 1.16: New AIS Applications (Res 360)**
 Doc. IWG-1--1/036r2 Draft Proposal (approved by WAC)
 Separate CITEL CAN and US PVs
 Doc. IWG-1/019r1 -- Draft Preliminary View (approved by WAC, submitted to CITEL)
 Preliminary Proposal (USA only): (Doc. CCP.II-RADIO/doc.3574 1_16/14)
- **Agenda Item 1.17: Wireless Avionics (Res 423)**
 Doc. IWG-1/007r1) Draft Preliminary View (approved by WAC)
 CITEL USA/CAN/B PV
 Doc. IWG-1/030r1 (approved by WAC, submitted to CITEL)
 Draft Inter-American Proposal: Brazil, Canada, Dominican Republic, Ecuador, USA, Nicaragua: (Doc. CCP.II-RADIO/doc.3575 1_17/14 rev.2)
- **Agenda Item 1.18: Vehicular Radars (Res 654)**
 No change in status: Draft IWG-1 Proposal under review by FCC. Brief discussion on CPM text from WP-5B.
 Doc. IWG-1/011: Draft Preliminary View (approved by WAC)
 CITEL USA/CAN/B PV
 Doc. IWG-1/021r2 – Approved by WAC
- **Agenda Item 10: Future Conference Agenda Items**

8. Future Meetings

9. Other Business

Chair: Audrey Allison
Vice-Chair: Kris Hutchison
FCC Representatives: Dante Ibarra,
Michael Mullinix, Allen Yang,
Carlos Flores