



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

Minutes of Fourteenth Meeting

1. Introductions & Appointment of Minutes Taker Meeting convened 10:00 Kim Kolb(Boeing) was appointed minutes taker
2. Approval of Agenda (Doc. IWG-1/045) Approved
3. Approval of Minutes (Doc. IWG-1/043) Approved (Reviewed page by page)
4. Discussion of Relevant National, Regional and International Activities
 - Study Group 5 and Working Party 5B
 - o Update on AI 1.17 provided by Joe Cramer (Boeing), SG5 approved 3 documents. Two reports and a recommendation in support of this AI.
 - o 1.18 Brennan Price (ARRL)– SG 5 approved a report, concluding the ITU work.
 - o KEH – Productive meeting in parallel to Plenipot
 - Study Group 7 and Working Parties 7A, 7B
 - o Wayne Whyte (NASA-Observing)- 1.13 WP7B completed work in May, nothing in
 - o 1.14 WP7A DNReport summarizing Bureau of International Measures Joint workshop with ITU. Objected to by Russia, administrations will submit to CPM pointers to input documents.
 - Carlos Flores (FCC) – 1.16 continuing to work with NTIA, WAC still working 1.18
 - Special Committee on Regulatory/Procedural Matters

5. Consideration of New Draft Proposals

- Agenda Item 10 (Future Conference Agenda Items): Doc. IWG-1-/044 (NTIA)
 - o Introduced by Wayne Whyte (NASA-Observing)- Deep Space in Australia conflicts with Aussie military, the existing coordination may need to be updated, SRS requires greater separation distances. WP7B and WP5B discussions and studies have started.
 - Several members had questions and asked for time to review , document Tabled.

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 IWG-1/039 (13.06.14) – Circulated by SES (Don Jansky) on 6/13 – Tabled – Withdrawn - OBE

7. Review of Agenda Items Assigned to IWG-1

8. Future Meetings

Kris Hutchison mentioned the meeting congestion in the first quarter of 2015 as regional and other groups prepare for the March CPM meeting. Though IWG-1 may meet if the need arises.

9. Other Business

Wayne Whyte (NASA-Observing) – Would like to bring the NTIA 2GHz proposal to the CITEL meeting in February, it would be helpful to bring them to the December WAC meeting. Documents are due to FCC by Thursday, the group agreed to attempt to approve the document via correspondence by then.

10. Attendees: See Annex

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

Annex

IWG-1 PARTICIPANTS					
Name		Representing	Minutes	Status	12/9/2014
Cramer	Joe	Boeing	9/20/2012	Member/ALT	x
Dockemeyer	J. Robert	Delphi		Member	x
Hutchison	Kris	ASRI	9/6/2012	Member	x
Jansky	Don	SES/Iridium		Member/ALT	x
Kolb	Kim	Boeing		Member/ALT	x
Kotler	Scott	Lockheed Martin		Member/ALT	x
Ladson	Damon	Harris Wiltshire		Member/ALT	x
Nelsen	John	SES		Member/ALT	x
Norsworthy	Ross	RTCM		Member/ALT	x
Price	Brennan	ARRL	41330	Member	x
Roy	Andrew	ASRI	6/4/2013	Member/ALT	x
Stancavage	R. Jayne	Intel		Member	x
Fagan	Tom	Raytheon		Observer	x
Feldhake	Glenn	NASA		Observer	x
Feltman	Andy	Exelis		Observer	x
Gergerly	Tom	NSF		Observer	x
Whyte	Wayne	NASA		Observer	x
Flores	Carlos	FCC		Representative	x
Yang	Allen	FCC		Representative	x
Batteiger	Eric	Consultant		observer	x
Sullivan	Tom	NASA		Observer	X
Kostreski	Bruce	Consultant		Observer	X
Liu	Pen	?		Observer	x