

Draft Meeting Minutes

Meeting: IWG-4 (1st Meeting)

Date/Time: Thursday, January 29, 2009; 10:00-11:00 AM

Location: Harris, Wiltshire, & Grannis, LLP,
1200 18th St., N.W., 11th Floor,
Washington, D.C.

Committee Members Present:
(see attached list)

FCC Employees Present: Alex Roytblat (DFO), Dante Ibarra (by phone), Sankar Persaud (by phone), Allen Yang (by phone).

Meeting Summary: Audrey Allison, Chair, opened the meeting at 10:00AM, and proceeded to consider the agenda as indicated in IWG- 4/001. The Terms of Reference were approved. Attention was also directed to the pertinent documents in the links cited under agenda items 3 and 4 related to the operational conduct of the IWG. These also included the already agreed Preliminary View submitted to CITELE, and Preliminary Views developed by the NTIA/IRAC/Radio Conference Subcommittee (RCS).

The remainder of the discussion centered on consideration of the WRC-11 agenda items indicated in the Terms of Reference and listed at agenda 5 as follows:

A.I. 1.2- Res. 951- The Vice-Chair distributed a list of related documents produced by ITU-R WP 1B as well as others being considered by CEPT/ECC/CPG. This list is contained in Document IWG-4/004. Satellite interests expressed concerns. It was agreed that a Preliminary View (PV) needed to be developed. Angela Maimo will serve as the focal for developing the PV. Damon Ladson, Giselle Creeser, and Don Jansky indicated that they would also participate.

A.I 1.6A- Res. 950- NTIA PV contained in Document WAC/005 was discussed. IWG-4 plans to act on this PV at the next meeting;

A.I.1.6B- Res. 955- IWG-4 considered the RCS PV contained in Document WAC/008 and agreed to endorse it.

A.I. 2.0- No PV necessary on this item.

A.I. 4.0- FCC will distribute related documents.

A.I. 7.0- Changes to Res.86- The Vice-Chair distributed a list of issues identified during the November 2008 meeting of the ITU-R SC-WP, Document IWG-4/005, including related CEPT/ECC/CPG documents. The group preliminarily decided that it should consider developing PVs on issues D, G, H, J, and K for possible submission to CITELE.

A.I. 8.0 including 8.1.1, 8.1.2, 8.1.3, and 8.2- There was little discussion on these items as the scheduled hour for the meeting elapsed.

The meeting was adjourned at 11:00AM so that IWG-3 could begin.

Documents Distributed: Agenda, IWG-4/001 (27.01.09); Terms of Reference, IWG-4/002; Minutes and other FACA requirements, IWG-4/003; Relevant documents for A.I. 1.2, IWG-4/004; Issues Related to A.I. 7.0, IWG-4/005.

Public Participation: The first meeting of IWG-4 was open to the public and included approximately 30 participants

Author: Donald M. Jansky, Jansky-Barmat Telecommunications Inc.

IWG-4 PARTICIPANTS

IWG-4 PARTICIPANTS					MTG 1	
Name	Co.		Role	Minutes	1/29/2009	
Albuquerque	Jose	Intelsat	Vice-Chair	PS		in room
Allison	Audrey	Boeing	Chair	PS	XXXX	in room
Baruch	Steve	LSL		PS		phone
Clegg	Andrew	NSF		USG		in room
		Lockheed				
Creeser	Giselle	Martin		PS		phone
Gergely	Tom	NSF		USG		in room
Gilsenan	John	Terrestar		PS		in room
Haines	Rob	NTIA		USG		in room
Hoff	Ellen	Pritchard		PS		in room
Hutchings	Suzanne	ICO		PS		phone
Ibarra	Dante	FCC		USG		phone
				USG-		
Jacobs	Ed	ASRC		C		phone
Jansky	Don	JanskyBarmat		PS	1/29/2009	in room
Ladson	Damon	Harris Wiltshire		PS		in room
Maimo	Angela	Intelsat		PS		phone
Mullinix	Michael	FCC		USG		in room
Nader	Gustavo	SkyTerra		PS		in room
Persaud	Sankar	FCC		USG		phone
				USG-		
Reed	Larry	ASRC		C		phone
Roytblat	Alex	FCC	DFO	USG		in room
		Goldberg				
Tycz	Thomas	Godles		PS		in room
Walsh	Tom	Boeing		PS		phone
Weinreich	David	Globalstar		PS		phone
Wengryniuk	Jack	DirectV		PS		in room
Whyte	Wayne	NASA		USG		phone
Williams	Jonathan	NTIA		USG		in room
Yang	Allen	FCC		USG		phone
Manner	Jennifer	Skyterra		PS		in room
Hofer	Chris	DISA		USG		in room