

WRC-11 ADVISORY COMMITTEE

Meeting Minutes

Meeting: IWG-1

Date/Time: 28 January 2009 at 1 PM

Location: FCC Conference Room 8B516
445 12 Street, SW
Washington, DC 20554

Committee Members Present¹: Brennan Price, Ken Keane, Mike Biggs*, Andrew Clegg*, Rick Gould, Stephen Ward*, Brandon Mitchell*, Giselle Creeser, Majid Khalilzadeh, David Reed*, Brad Kaufman*, Joe Cramer, Roger LeClair*, Mark Lewellen*, Mike Lemke*, Jon Turban*, Lisa Cacciatore*, Charlie Rush, Dave Weinreich, Amy Sanders, Don Jansky, Bill Luther*, Larry Reed*, Ed Jacobs*, Tom Hayden.

FCC Employees Present: Michael Mullinix, Marcus Wolf, Dante Ibarra, Alex Roytblat

Meeting Summary: The Chair welcomed everyone to the first meeting of IWG-1. The agenda, Document IWG-1/1, was approved without change. The participants introduced themselves. It was announced that the FCC officials for IWG-1 are Marcus Wolf, Dante Ibarra and Michael Mullinix. The Terms of Reference for IWG-1, contained in Document IWG-1/2, were approved without change.

The rest of the meeting was devoted to reviewing WRC-11 agenda items to be considered by IWG-1. These Agenda Items are 1.3, 1.4, 1.9, 1.10, 1.12, 1.14, 1.15, 1.21 and 8.2. It was noted that NTIA has already developed Preliminary Views on all of these except 1.14, 1.15 and 8.2. It was agreed that Committee members would review the relevant NTIA PV and provide input by correspondence prior to the next meeting or at the next meeting. Several participants indicated their interest in specific agenda items, but all members were encouraged to review all the Preliminary Views and provide their views to IWG-1.

¹ Asterisk denotes government employees and government contractors.

IWG-1/3 (04.02.09)

Documents Distributed: IWG-1/1 (Meeting Agenda) and IWG-1/2 (IWG-1 Terms of Reference)

Public Participation Statement: This meeting was open to the public and 25 persons attended.

Author: Giselle Creeser

