



Meeting Minutes

Meeting: IWG-4 (2nd Meeting)

Date/Time: Monday, February 23, 2009; 10:00-12:00 AM

Location: Federal Communications Commission
445 12th St., S.W.
Washington, D.C.

Committee Members Present:
(see attached list)

FCC Employees Present: Alex Roytblat (DFO), Dante Ibarra, Sankar Persaud, Michael Mullinix, Larry Olson.

Meeting Summary: Ms. Audrey Allison, Chair, opened the meeting at 10:02 AM, and called for the attendees to introduce themselves. Mr. Damon C. Ladson was appointed “Minutes Taker.” Ms. Allison then turned to the agenda in document IWG-4/007 and asked for its approval. Approval was granted.

Ms. Allison then sought approval for the minutes of the first meeting of IWG-4 (document IWG-4/006). Approval was granted with one addition.

Having dispensed with the above administrative matters, Ms. Allison turned to the meeting agenda (attached) for the second meeting of IWG-4. Consideration of the remaining meeting agenda items proceeded as follows.

IWG-4 Agenda No. 5 – Consideration of Draft Preliminary Views

- *NTIA Draft PV on Agenda Item 1.6 (Doc. WAC/005 (13.01.09)).* This item deals with the Resolution 950 (WRC-07) aspect of WRC-11 Agenda Item 1.6. It was noted that it is desired that this PV be submitted to the June CITEL PCC.II meeting in Ottawa, Canada. Therefore, the PV would need to clear IWG-4 and be approved at the March 31, 2009 meeting of the FCC’s full Advisory Committee. Discussion among participants centered on concern about “taking account” of active services. A suggestion was made to add language to the current draft “U.S. View” to the effect of, “taking into account requirements for active services.” Ms. Creeser suggested recirculating the document to incorporate such modifications. The document was approved as modified by the meeting subject

to additional editorial revisions on further review by correspondence.

- *New Draft PV on Agenda Item 7: Review of Satellite Procedures (Res. 86) – Doc. IWG/4-008.* Mr. Jose Albuquerque of Intelsat introduced a new draft Preliminary Views related to the list of networks with which coordination needs to be effected (RR No. 9.36). This document is based on a U.S. submission to the Working Party of the Special Committee on Regulatory/Procedural Matters (SC-WP). Discussion ensued on modifications necessary so that operators could receive a complete and definitive list of networks for which coordination would be required. The group agreed that the PV should be accepted, but first revised to state clearly that a definitive list of administrations and corresponding networks for which coordination must be effected should be generated as early as possible. The document was tabled.
- *New Draft PV on Agenda Item 7: – Doc. IWG/4-009.* Mr. Albuquerque presented another PV under Agenda Item 7 also based on a U.S. contribution to SC-WP. This one addresses the application of RR Nos. 9.51 and 9.52 with respect to coordination under 9.7. Currently an administration B, identified by the Bureau in connection with a coordination request (CR) submitted by administration A, and which is not in a position to give its agreement to such request has to respond within 4 months of the CR publication in accordance with RR No.9.52. The group agreed that a PV stating clearly that if administration B is not in a position to give its agreement to a coordination request would not need to respond to administration A through the Bureau. In such case, the lack of response would be understood as a confirmation that administration B has to coordinate with A.. Mr. Albuquerque agreed to make modifications to the document for further consideration.

IWG-4 Agenda No. 6 – Continuing Review and Discussion of WRC-11 Agenda Items Allocated to IWG-4, including Status of Preparations

- *Agenda Item 7: Review of Satellite Procedures (Res. 86) -* Ms. Allison noted that Agenda Item 7 is not limited to the above matters, and directed the participants’ attention to “Issue G” and to Resolution 49, in particular, as described in Document IWG-4/005. On a separate matter, Mr. Thomas Tycz, representing Skyterra, indicated that Skyterra would be submitting for IWG-4’s future consideration a draft PV related to Agenda Item 7, and dealing specifically with a lack of accommodation in the notification process for the terrestrial component of Integrated Systems (i.e., MSS-ATC/CGC).
- *Agenda Item 8.1: Report of the Director, including Res. 80 -* Participants made several general comments about Agenda Item 8.1, noting that this came about as a result of issues raised by the Administration of Colombia. Mr. Don Jansky noted that the RRB has become involved in Res. 80 matters. Ms. Allison also directed the group’s attention to related reference documents she had placed on the meeting agenda as sources of possible proposal ideas under this Agenda Item.

She also indicated that participants should watch ongoing development of Rules of Procedure on Appendices 30/30A. Finally, Amy Sanders of Alcatel-Lucent raised the issue of how to reconcile IMT naming conventions in the Radio Regulations.

- *Agenda Item 8.2: Future Conference Agendas* - Ms. Allison noted that Agenda Item 8.2 is assigned to all IWGs. Mr. Tycz noted the existence of the preliminary agenda for 2015.
- *Agenda Item 1.2: International Regulatory Framework (Res. 951) (See Doc. IWG-4/004)*. Mr. Albuquerque indicated that Intelsat would be providing a Preliminary View on this matter for the next meeting of IWG-4. He noted some of the more radical proposals surfacing in relation to this agenda item, such as a combined FSS/MSS/BSS and combined FS/MS/BS service definition. Mr. Alexander Roytblat noted that NTIA has been developing a PV on Agenda Item 1.2 that should be available. Mr. John Gilson, representing Terrestrial, indicated that the Russians had submitted a proposal to WP 1B which covers the lack of Radio Regulations applicable to Integrated Systems.
- *Agenda Item 1.6 Free Space Optical Links (Res. 955)* – IWG-4 previously approved the first NTIA PV on this item and has now acted on the second. PVs for this Agenda Item are complete.
- *Agenda Item 2: Incorporation by Reference (Res. 27)*- The consensus remains that no Preliminary View is required for this Agenda Item.
- *Agenda Item 4: Review of Resolutions & Recommendations (Res. 95)*- No participant rushed in to review anything. Participants were directed to review work of CEPT Project Team A.

IWG-4 Agenda Item No. 7 – Other Regulatory Issues of Possible Interest to IWG-4

See above. No new issues were identified at the February 23, 2009 meeting.

IWG-4 Agenda Item No. 8 – Future Meetings

The next meeting of IWG-4 was set for March 11, 2009.

IWG-4 Agenda Item No. 9 – Other Business - None.

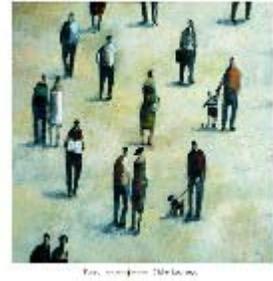
Documents Distributed: IWG-4/007 (17.02.09), Draft Agenda; IWG-4/006 Draft Minutes of the First Meeting; IWG-4/008 Draft Preliminary View on Agenda Item 7 (re: No. 9.36); IWG-4/009 draft Preliminary View on Agenda Item 7 (re: Nos. 9.51 and 9.52).

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

approximately 30 participants

Author: Damon C. Ladson, Harris, Wiltshire & Grannis LLP

IWG-4 PARTICIPANTS



Name		Co.	Role	Minutes	MTG 2 2/23/09
Albuquerque	Jose	Intelsat	Vice-Chair	PS	yes
Allison	Audrey	Boeing	Chair	PS	yes
Gilsenan	John	Terrestar		PS	yes
Ibarra	Dante	FCC		USG	yes
Ladson	Damon	Harris Wiltshire		PS	2/23/2009
Mullinix	Michael	FCC		USG	yes
Persaud	Sankar	FCC		USG	yes
Roytblat	Alex	FCC	DFO	USG	yes
Tycz	Thomas	Goldberg Godles		PS	yes
Olson	Larry	FCC		USG	yes
Martin	Kathyn	Access Partners		PS	yes
Doiron	Steve	Hughes		PS	yes
Martinkovics	Leslie	Verizon		PS	yes
Clegg	Andrew	NSF		USG	phone
Creaser	Giselle	Lockheed Martin		PS	phone
Jansky	Don	JanskyBarmat		PS	1/29/2009
Maimo	Angela	Intelsat		PS	phone
Nader	Gustavo	SkyTerra		PS	phone
Reed	Larry	ASRC		USG/C	phone
Sanders	Amy	Alcatel Lucent		PS	phone
Sung	LiChing	NTIA		USG	phone
Zichy	Franz	State		USG	phone
Kolb	Kim	ASRC		USG/C	phone