

WRC-11 ADVISORY COMMITTEE

Meeting Minutes

Meeting: IWG-3, Second Meeting

Date/Time: Tuesday, February 17, 2009

Location: FCC, 445 12th Street, S.W., Washington, D.C. 20554
Conference Bridge: 1-866-624-3038, Code #: 5809270

Committee Members Present:

- Jennifer Manner, SkyTerra (IWG-3 Chair)
- Tom Tycz, (Goldberg, Godles, Wiener & Wright)
- Damon Ladson, Harris Wiltshire & Grannis
- Jack Wengryniuk DIRECTV (IWG-3 Vice-Chair)
- David Weinreich, Globalstar
- Larry Reed, ASRC
- Steve Doiron, HNS
- Donna Bethea Murphy, Iridium
- Sankar Persuad, FCC
- Giselle Creeser, LMCO
- Suzanne Hutchings Malloy, ICO
- Kris Hutchinson, Aviation Spectrum Resources
- Wayne Whyte, NASA
- Alex Roytblatt, FCC
- LiChung Sung, TIA
- Don Jansky JBT
- Audrey Allison, Boeing
- Jonathan Williams, NTIA
- Rob Haines, NTIA
- Michael Mullinix, FCC
- Jose Albuquerque, INTELSAT
- Chris Hofer, DOD
- Andy Feltman, ITT/DOD
- Kim Baum, Motorola

Meeting Summary:

Introductions were made. The Chair announced that she would no longer be serving as the Chair of IWG-3 because of a change in employment and that Jack Wengryniuk will Chair the group and Donna Bethea Murphy will serve as Vice Chair. Alex Roytblat, FCC, thanked the Chair for her work and said her expertise will be missed.

The Meeting Agenda was approved. The Meeting Minutes from the 29 February 2009 meeting were approved without change.

Next the group reviewed the status of draft inputs and planned inputs as follow:

1.7 – No contribution was provided for this meeting but SkyTerra is working on an input.

1.11 – No contribution was provided for this meeting but Iridium indicated they would distribute an input by the end of the week.

1.13 – DIRECTV agreed to draft an input on this contribution.

1.18 – David Weinreich from Globalstar provided a draft PV on this agenda item (document number IWG-007). The group reviewed the contribution, Kim Baum indicated she will provide input to David. The document was Tabled for detailed review by participants. The Chair asked that comments be provided to David as soon as possible.

1.24 – No one has plans to provide an input, at this point.

1.25 – Damon Ladson had offered to lead IWG-3's efforts on this item and will hold a conference call with interested parties to develop an input for the IWG-3 group. Don Jansky, Jose Albuquerque, John Gilsean and Dave Weinreich indicated an interest in participating on the conference call.

8.2 – No inputs at this meeting.

Next Meeting Time and Place: 10 March from 12:30-2:00 PM at the FCC.

Documents Distributed:

- IWG/005 – Minutes from 1/29/09 Meeting
- IWG/006 - Meeting Agenda for 17 February Meeting
- IWG/007 – Draft PV on Agenda Item 1.18

Public Participation Statement: This meeting was open to the public.

Author: Giselle Creeser