

**WRC Advisory Committee 2011
Informal Working Group-2**

Wednesday, March 25, 2009

11:00 a.m. – 1:00 p.m.

FCC, 445 12th St. SW, Washington, DC 20554

5th floor South Conference Room (5-B516)

Dial in information: 866 624-3038 and 210 814-1690, Participant code is 5809270

Agenda

1. Introductions
2. Approval of Agenda
3. Administrative matters
 - a. Volunteer to take minutes
 - b. Approval of draft Minutes from March 10th meeting – *Document IWG-2_16 (24.03.09)*
 - c. List of documents – *Document IWG-2_4 (24.03.09)*
 - d. WAC schedule – next full WAC March 31, 2009
4. Brief Update on Regional Preparations/other relevant meetings
 - a. CITEL
 - b. CEPT
 - c. APT
 - d. Others
5. Review of Assigned Agenda Items & Organization of work

| AI | Issue | ITU Lead WP | US PVs/NTIA PVs | IWG-2 Doc? | IWG-2 Volunteers? |
|------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|-------------------------------------------------------------------------------------------|--------------------|------------------------------------------------------------------------------------------------------|
| 1.20 | to consider the results of ITU-R studies and spectrum identification for gateway links for high altitude platform stations (HAPS) in the range 5 850-7 075 MHz in order to support operations in the fixed and mobile services, in accordance with Resolution 734 (Rev.WRC-07) | WP-5C | US PV (Doc. WAC/007), NTIA PV (Doc. WAC/005) (superseded) | Doc. 15 (24.03.09) | Mr. Gould, Mr. Roger LeClair, Mr. Jansky and Mr. Weinreich. Ms. Sanders will solicit FWCC for input. |

| AI | Issue | ITU Lead WP | US PVs/NTIA PVs | IWG-2 Doc? | IWG-2 Volunteers? |
|------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|-------------------------------------------------------------------------------------------|------------------------------|--------------------------------------------------------------------------|
| 1.5 | to consider worldwide/regional harmonization of spectrum for electronic news gathering (ENG), taking into account the results of ITU-R studies, in accordance with Resolution 954 (WRC-07) ; | WP-5C | US PV (Doc. WAC/007), NTIA PV (Doc. WAC/005) (superseded) | Support NTIA pv | Ms. Sanders |
| 1.8 | to consider the progress of ITU-R studies concerning the technical and regulatory issues relative to the fixed service in the bands between 71 GHz and 238 GHz, taking into account Resolutions 731 (WRC-2000) and 732 (WRC-2000) | WP-5C | US PV (Doc. WAC/007), NTIA PV (Doc. WAC/005) (superseded) | Doc. 17 (18.03.09) | Mr. Gould, Mr. Rummeler |
| 1.16 | to consider the needs of passive systems for lightning detection in the meteorological aids service, including the possibility of an allocation in the frequency range below 20 kHz, and to take appropriate action, in accordance with Resolution 671 (WRC-07) | WP-7C | | | Unassigned |
| 1.17 | to consider results of sharing studies between the mobile service and other services in the band 790-862 MHz in Regions 1 and 3, in accordance with Resolution 749 (WRC-07) , to ensure the adequate protection of services to which this frequency band is allocated, and take appropriate action | JTG 5-6 | | Doc. 12 (24.03.09) | Ms. Sanders and Ms. Baum |
| 1.19 | to consider regulatory measures and their relevance, in order to enable the introduction of software-defined radio and cognitive radio systems, based on the results of ITU-R studies, in accordance with Resolution 956 (WRC-07) ; | WP-1B | NTIA PV (Doc. WAC/005) | Doc. 14 (09.03.09) | Mr. Case, Mr. Baruch, Mr. Chartier, Mr. Jansky, Ms. Creeser and Ms. Baum |
| 1.22 | to examine the effect of emissions from short-range devices on radiocommunication services, in accordance with Resolution 953 (WRC-07) ; | WP-1A | NTIA PV (Doc. WAC/005) | Doc. 9 (10.03.09) (Approved) | Ms. Baum, Mr. Case, Mr. Chartier and Ms. Creeser |
| 1.23 | to consider an allocation of about 15 kHz in parts of the band 415-526.5 kHz to the amateur service on a secondary basis, taking into account the need to protect existing services; | WP-5A | | Doc. 18 (18.03.09) | Mr. Price and Mr. Siverling |
| 8.2 | Preliminary agenda for the subsequent conference and on possible agenda items for future conferences | | | | Unassigned |

6. Schedule

7. Any other business?

8. Adjournment