

IWG-3/016
23 March 2009

WRC-11 ADVISORY COMMITTEE
Meeting Minutes

Meeting: IWG-3, Fourth Meeting
Date/Time: Monday, March 23, 2009
Location: FCC, 445 12th Street, S.W., Washington, D.C. 20554
Conference Bridge: 1-800-516-9896, Code #: 56406
Committee Members Present:

Jack Wengryniuk, DIRECTV (IWG-3Chair)
Tom Tycz, Goldberg, Godles, Wiener & Wright (for Skyterra)
Don Jansky, JBT
John Gilsean, TerraStar
Chris Murphy, Inmarsat
Jerry Conner, ITT/DoD
Sankar Persuad, FCC (IWG-3 FCC Representative)
Alex Roytblatt, FCC
Michael Mullinix, FCC (IWG-3 FCC Representative)
Joseph Hill, FCC

Committee Members Present (Phone):

Donna Bethea Murphy, Iridium (IWG-3 Vice-Chair)
Damon Ladson, Harris Wiltshire & Grannis (for Skyterra)
David Weinreich, Globalstar
Larry Reed, ASRC
Kim Kolb, ASRC (for NASA)
Wayne Whyte, NASA
Brad Kaufman, NASA
Audrey Allison, Boeing
Andy Feltman, ITT/DOD
Kim Baum, Motorola
Gustavo Nader, Skyterra
Amy Sanders, Alcatel-Lucent
Dick Evans, Skyterra
Giselle Creeser, Lockheed-Martin
Alan Yang, FCC

Ed Jacobs, ASRC (for NASA)
Tom Walsh, AV Telconsult
Bill Rummler, Consultant for FWCC
Chris Hofer, Defense Spectrum Organization
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Meeting Summary:

- 1) Introductions were made and the agenda was approved.
- 2) The minutes from the 11 March meeting were approved with one small editorial change.
- 3) Documents Considered (by WRC-11 Agenda Item PV):

AI 1.7 – Tom Tycz (for SkyTerra) introduced a draft PV (IWG-010) related to this AMS(R)S agenda item. There were no edits received since the last meeting. The meeting approved this PV to be submitted to the WAC.

AI 1.11 – Don Jansky (JBT) introduced a WG-3 proposed modifications to an NTIA PV on this agenda item (IWG3-011) and also stated that no edits had been received since the last meeting. There were minor edits made to the document and the meeting approved this document for submission to the WAC.

AI 1.13 – Jack Wengryniuk introduced a draft PV (IWG-012) on this agenda item. Bill Rummler suggested several edits to the paper. In the background section a citation to a Resolution was added. There was a question of the application of No. 9.11 to BSS. A proposal was to make the existing PFD coordination trigger mask a hard limit and include the hard limits in Article 21. Alex Roytblat, FCC questioned this approach and he and Mr. Rummler were going to discuss this offline. Since the discussion would not modify the view of IWG-3, the meeting approved this PV for submission to the WAC.

AI 1.18 – David Weinreich (GlobalStar) introduced document number IWG-007 and remarked he had received no new comments to the current version of the document. A small editorial was made to remove an unneeded date. The meeting then approved the PV for submission to the WAC.

AI 1.24 – The RCS PV was circulated at the last meeting and since this was primarily a government allocation issue, there were no comments on the PV. It was decided that the report to the WAC on this agenda item would note that there was no industry interest in this issue.

1.25 – Mr. Jansky introduced the Draft PV (IWG3-013) which reflects work underway in ITU-R WP4C regarding possible additional MSS allocations. He

had received edits from Mr. Tycz, (for Skyterra) which added a fifth element to the U.S. View. Chris Murphy, Inmarsat, suggested further modifications and these focused on the five bullets in the U.S. View section. Compromise text was agreed by the meeting participants for the first four bullets but the fifth bullet required a lengthier discussion. Central to the discussion was Skyterra's view that studies for new MSS allocation needed to be ongoing during the entire study cycle whereas others viewed this as potentially continuing the agenda item past WRC-11. Noting that only the conference can determine the agenda for the next conference, it was agreed to note the need for ongoing studies in relation to WRC-11 only. If there were any requirements for studies beyond WRC-11, it was agreed to use AI 8.2 for this purpose. The meeting then approved the PV for submission to the WAC.

8.2 – No input contributions so far.

AI 1.20 (HAPS) with IWG-2: Ms. Baum reported that no agreement had been reached in IWG-2 and that two views would be submitted to the WAC.

Other Business:

The Chair said he would send out to the membership all of the PV's approved by IWG-3. Chris Hofer, Chair of Committee 5 for the RCS, noted that the RCS would review these PV's and provide their comments as soon as they can.

Next Meeting Time and Place: It was determined after consultation with the FCC representatives that the date for the next meeting of IWG-3 would be sometime after the upcoming CITELE PCC II meeting and the spring round of ITU meetings and the meeting date would be dependent on the date of the next WAC meeting, to be agreed at the upcoming WAC meeting.

Documents Distributed:

IWG3/007 – Draft PV on Agenda Item 1.18
IWG3/010 – Draft PV on Agenda Item 1.7
IWG3/011 – Draft PV on Agenda Item 1.11
IWG3/012 – Draft PV on Agenda Item 1.13
IWG3/013 – Draft PV on Agenda Item 1.25
IWG3/014 - Minutes from 3rd meeting of IWG-3
IWG3/015 – Agenda for the 4th meeting of IWG-3
WAC/011 - RCS PV for AI 1.24

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

Minutes By: Jerry Conner