



## **Meeting Minutes**

**Meeting:** IWG-4 (4<sup>th</sup> Meeting)

**Date/Time:** Monday, March 23, 2009; 1:30-3:00 PM

**Location:** Federal Communications Commission  
445 12<sup>th</sup> St., S.W.  
Washington, D.C.

**Committee Members Present:**  
(see attached list)

**FCC Employees Present:** Alex Roytblat (DFO), Dante Ibarra, Allen Yang.

**Meeting Summary:** Ms. Audrey Allison, Chair, opened the meeting and called for the attendees to introduce themselves. Ms. Angela Maimo was appointed “Minutes Taker.” Ms. Allison then turned to the agenda in document IWG-4/019, made some modifications to include two additional documents for consideration at the meeting, and asked for its approval. Approval was granted.

Ms. Allison then sought approval for the minutes of the third meeting of IWG-4 (document IWG-4/018). Approval was granted with changes requested by Mr. Jose Albuquerque.

Ms. Allison then turned to the meeting agenda for the fourth meeting of IWG-4. Consideration of the remaining meeting agenda items proceeded as follows.

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

#### **A.I. 1.2 – Intelsat (Doc. IWG-4/012r1 and r2)**

The meeting considered two sets of proposed revisions to document IWG-4/012 from Intelsat on options for addressing ways to enhance the regulatory framework (Agenda Item 1.2/Resolution 951). These proposed revisions, distributed as document IWG-4/012r1 from Skyterra and document IWG-4/012r2 from Intelsat, are aimed at moving towards agreed US Preliminary Views on agenda item 1.2 as an alternative to NTIA’s draft preliminary view (IWG-4/013). Both documents were extensively debated at the meeting but no agreement was

reached as to whether proposals on integrated systems could be accommodated under another agenda item. The subject of document IWG-4/012 (and 013) is still under discussion within IWG-4. This will be reported to the WAC on the 30<sup>th</sup>.

A.I. 1.2 – Skyterra (Doc. IWG-4/015r1)

Skyterra provided a revision of document IWG 4-15, addressing agenda items 1.2 and 1.7, in an effort to take into account comments received at the previous IWG-4 meeting. This revision integrates the views in three documents previously submitted, documents IWG-4/015, IWG-4/016, and IWG-4/017 into one preliminary view on Agenda Items 1.2 and 1.7. There was further debate but no agreement reached.

IWG-4 Agenda Item No. 5 – Future Meetings

The date of the next meeting of IWG-4 is still to be determined. It will be after the CITELE PCC.II meeting in June.

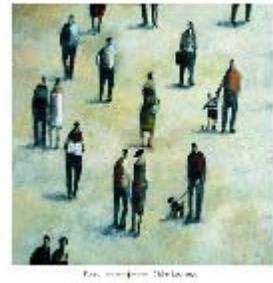
IWG-4 Agenda Item No. 6 – Other Business - None.

Documents Distributed: IWG-4/0019 (20.03.09), Draft Agenda; IWG-4/018 Draft Minutes of the Third Meeting; 4th Meeting (Doc. IWG-4/018); IWG-4/015r1 Draft PV on Agenda Items 1.2/7 – SkyTerra (Doc.); IWG-4/012r1 and r2 Draft PV on Agenda Item 1.2 - Intelsat; IWG-4/013 Draft PV on Agenda Item 1.2 – NTIA.

Public Participation: The third meeting of IWG-4 was open to the public and included 23 participants

Author: Angela Maimo, Intelsat

## IWG-4 PARTICIPANTS



**MTG 4  
3/23/09**

<b>Name</b>	<b>Co.</b>	<b>Role</b>	<b>Minutes</b>	<b>MTG 4 3/23/09</b>
Albuquerque	Jose	Intelsat	Vice-Chair	PS yes
Allison	Audrey	Boeing	Chair	PS yes
Conner	Jerry	ITT		USG/C yes
Gilsenan	John	Terrestar		PS yes
Ibarra	Dante	FCC		USG yes
Jansky	Don	JanskyBarmat		PS yes
Kaltenmark	Steve	TelecomStrategies		PS yes
Maimo	Angela	Intelsat		PS yes
Murphy	Chris	Inmarsat		PS yes
Roytblat	Alex	FCC	DFO	USG yes
Tycz	Thomas	Goldberg Godles		PS yes
Ward	Steve	MMI		USG/C yes
Wengryniuk	Jack	DirectTV		PS yes
Yang	Allen	FCC		USG yes
Creaser	Giselle	Lockheed Martin		PS phone
Ladson	Damon	Harris Wiltshire		PS phone
Martin	Kathyn	Access Partners		PS phone
Nader	Gustavo	SkyTerra		PS phone
Najarian	Paul	NTIA		USG phone
Reed	Larry	ASRC		USG/C phone
Sung	LiChing	NTIA		USG phone
Walsh	Tom	T+S Engineering		PS phone
Whyte	Wayne	NASA		USG phone