



## MEETING MINUTES

Meeting: IWG-4 (10<sup>th</sup> Meeting)

Date/Time: Tuesday, November 3, 2009; 9:30 AM-11:00 AM

Location: Federal Communications Commission  
Conference Room 3 South  
445 12<sup>th</sup> Street SW  
Washington, DC

Committee Members Present: See attached.

### Meeting Summary:

#### **1. Introductions/Appointment of Minutes Taker**

The meeting was convened at 9:35, chaired by Dr. Albuquerque. Ms. Allison, Chair of IWG-4 sent her apologies for not being able to attend the meeting, and provided some brownies for the attendees in the room. The meeting came to the consensus that the brownies were excellent.

The participants in the room and on the telephone introduced themselves. The meeting was open to the public and a total of 25 persons participated. No attendees indicated that they were registered lobbyists. The Chairman asked Mr. Rinker (Boeing) to take the minutes of the meeting.

#### **2. Approval of the Agenda**

The agenda was reviewed and approved.

#### **3. Approval of Minutes of 9th Meeting**

Under Agenda Item 3 of the minutes of the 9<sup>th</sup> meeting, it was noted that Mr. Wengryniuk discussed the results of WP 4A and that WPs 4B and 4C were also discussed. The minutes, as corrected, were then approved.

#### **4. Update on U.S. WRC Preparations**

Ms. Sung indicated that there were no new WRC-12 proposals available from the RCS. The RCS is reviewing the WAC proposal on Resolution 49 and is expecting to have a decision on this at their December 3<sup>rd</sup> meeting. The next meeting of the RCS is November 5<sup>th</sup>.

Mr. Roytblatt indicated that little progress is being made in reconciling the WAC proposal on Agenda Item 1.2 with the NTIA. The proposals from IWG-4 to the WAC have been accepted and are being sent to CITELE. The proposal on Agenda Item 8.2 for a future Agenda Item on feeder links was also adopted. The adopted proposals are posted on the FCC and CITELE web sites and have been translated for CITELE.

## **5. Discussion of Recent International Activities Affecting Regulatory Issues**

Dr. Albuquerque provided a description of the activities in the US preparations for the Special Committee on Policy/Regulatory Matters. Document USSC-WP/1 addresses changing the nomenclature “IMT-2000” to IMT in the Radio Regulations. Document USSC-WP/2 and /3 mirror the US CITELE proposals regarding RRs 9.51 and 9.52. These three documents have been approved and sent for National Committee approval. Document USSC-WP/4 addresses the application of RR 9.21 with respect to 9.17 and 9.18 and is pending. USSC-WP/5 is a Fact Sheet addressing 11.41 and 11.42 regarding the suggested Rule of Procedure regarding interference reported during the 4 month period.

Mr. Wengryniuk indicated that USSC-WP/5 addresses a draft new resolution regarding the web site that the Radiocommunication Bureau has posted on a “trial basis” showing the date of bringing into use of satellite networks. A WRC proposal on this issue is included in the WAC proposal on Resolution 49.

Dr. Albuquerque described the documents posted for the Special Committee. In particular, Document SC-WP/19 describes the establishment of a correspondence Group in WP4A on the Spectrum/Orbit Utilization issues that were raised in the BR’s Workshop on this topic, and Document SC-WP/20 from Iran provides comments to the Chairman’s Report from the previous Special Committee meeting.

Mr. Wengryniuk reported that the Radio Regulation Board will consider the Application of 9.21 at its November meeting.

Mr. Roytblatt reported that the CEPT Conference Preparatory Group (CPG) is considering a change to the definitions of the terms *Mobile* and *Broadcast*. *Mobile* is defined in the Constitution and *Broadcast* is defined in the Convention. Both terms are also defined in the Radio Regulations. The CPG is developing a proposal to delete the definition of these terms from the Constitution and Convention to give them the flexibility of changing the definitions in the radio regulations. Europe is far from a consensus on a WRC proposal to change these definitions, but they are considering the Plenipotentiary conference proposals.

Also, WP1B is considering a proposal from France to change the definition of *Fixed*. The intent is to create the possibility of point-to-multipoint systems in a specified service area to be notified in either the fixed or the mobile services.

## **6. Consideration of Industry Draft Proposals**

Mr. Ladson indicated that changes to the proposal on Agenda Item 7 (Integrated MSS Systems) (Doc. IWG-4/028r2) were still being considered and that participants send their written comments to him. The paper remained tabled.

Ms. Sanders asked concerning confusion over the current version of Document IWG-4/028r2. Mr. Ladson indicated that the correct version would be posted on the IWG-4 website tomorrow and would also be e-mailed to the participants list.

Dr. Albuquerque indicated that a possible new topic for an IWG-4 proposal would be the 11.41 and 11.42 issue. He suggested waiting on this, however, until after the upcoming SCR/PM meeting.

Mr. Jansky suggested that another appropriate topic would be the concept of pre-emptive access to the geostationary orbit as described in Resolution 80. Under this concept, Administrations that have not brought into use a satellite in the subject band would move to the head of the processing queue. There is some concern that this approach might be applied to other frequency bands. This topic was discussed at the September meeting of WP4A and the discussion is included in the WP4A Chairman's Report.

## **7. Consideration of NTIA Draft Proposals**

### **- Document IWG-4/035 (Proposal on Agenda Item 1.2)**

Mr. Williams indicated that this document proposes NOC on Agenda Item 1.2 and that there has been no change in the proposal since the last RCS meeting. Mr. Ladson indicated that SkyTerra's position on this issue has also not changed.

## **8. Consideration of Other Agenda Items (1.6, 2, 4, 8.1, 8.2)**

It was pointed out that Document IWG-4/032 provides a template for proposal under Agenda Item 4. No inputs for the template have been received.

Mr. Jansky suggested that IWG-4 should consider making a list of Resolutions to be proposed for suppression. In particular this could include resolutions addressing Agenda Items, assuming the Agenda Item is addressed.

**9. Future Meeting(s)**

The next (11<sup>th</sup>) meeting of IWG-4 is scheduled for the 16<sup>th</sup> of December (Wednesday) at a date and time to be announced. The 12<sup>th</sup> meeting is scheduled for 13 January.

**10. Other Business**

There was no other business.

**Documents Distributed:**

Draft Agenda IWG-4/040; Draft Minutes IWG-4/039.

IWG-4 PARTICIPANTS					
Name		Representing	Minutes	Federally Registered Lobbyist? (Yes/No)	MTG 10 11/03/09
Albuquerque	Jose	Intelsat	7/27/2009	no	yes
Blais	Paul	DISA		no	phone
DiLapi	Christine	Mitre		no	phone
Doiron	Steve	Hughes		no	phone
Gilsenan	John	Terrestar	3/11/2009	no	phone
Hoff	Ellen	Pritchard		no	phone
Ibarra	Dante	FCC		no	yes
Jacobs	Ed	ASRC		no	yes
Jansky	Don	JanskyBarmat	1/29/2009	no	yes
Kaltenmark	Steve	TelecomStrategies		no	phone
Ladson	Damon	Harris Wiltshire	2/23/2009	no	yes
Lynch	Mike	Consultant		no	phone
Maimo	Angela	Intelsat	3/23/2009	no	phone
Malloy	Suzanne	DBSD North America	9/29/2009	no	yes
Murphy	Chris	Inmarsat	6/23/2009	no	phone
Reed	Larry	ASRC		no	phone
Rinker	Alan	Boeing	11/3/2009	no	yes
Robinson	Rhys	Terrestar		no	phone
Roytlat	Alex	FCC		no	yes
Sanders	Amy	Alcatel Lucent		no	phone
Sung	LiChing	NTIA		no	phone
Tycz	Thomas	Goldberg Godles		no	phone
Walsh	Tom	Consultant		no	phone
Wengryniuk	Jack	DirectV		no	phone
Williams	Jonathan	NTIA		no	phone