



**WRC-12 Advisory Committee
INFORMAL WORKING GROUP 4 (IWG-4)
Regulatory Issues**

DRAFT MINUTES

Meeting: IWG-4 (22nd Meeting)

Date/Time: Thursday, December 16, 2010, 10:00 – 11:30 a.m.

Location: The Boeing Company, 1200 Wilson Boulevard, Arlington, VA

Committee Members Present: See attached.

Minutes Preparer: Dave Case

Meeting Summary:

1. Introductions/Appointment of Minutes Taker/Sign-In

The meeting was called to order by the Chairman, Audrey Allison. The participants at the meeting site and on the telephone introduced themselves. The participant list is included at the end of this document. The meeting was open to the public and no attendees indicated that they were federal registered lobbyists. Dave Case was appointed to take minutes. The Designated Federal Official (DFO) was Mr. Alex Roytblat (FCC/IB). The FCC was represented at this meeting by Allen Yang.

2. Approval of Draft Agenda

The agenda was approved.

3. Approval of Draft Minutes of 21st Meeting

The draft Minutes of the last meeting (Document IWG-4/084) were approved with no changes and with thanks to Angela Maimo of Intelsat for preparing them.

4. Update on U.S. WRC Preparations

The next meeting of the full WRC Advisory Committee is on March 28, 2011. This meeting will approve proposals for input into the Limit Meeting of CITELPCC.II, which

will be the final opportunity to present proposals for consideration for Inter-American Proposals.

5. Discussion of Recent Activities Concerning Regulatory Issues

The following meetings were briefly discussed:

- CITEL PCC.II: Two draft IAPs were approved on Agenda Item 7 and preliminary proposals were added to the report.
- Special Committee on Regulatory/Procedural Matters: Audrey distributed the report.
- Radio Regulations Board: Julie Zoller provided an overview on the recent RRB meeting, including a report on Resolution 80. Audrey will circulate the report to the group for further study and follow-up by the group. The RRB will not provide input into the CPM. There was also discussion on the Rule of Procedure for No. 11.41.
- APT: Meeting participants were not in attendance at today's meeting.
- Preparations for CPM: Ongoing.

6. Consideration of Draft Proposals and Preliminary Views from NTIA

- Agenda Item 2 (Doc. IWG-4/086): There was an agreement at the last WRC to address this item concerning Incorporation by Reference. There was discussion on possible improvement of the modified language on page four of the proposal. NASA also suggested alternate text. The document was approved. A new version will be sent out.
- Agenda Item 7 (Resolution 49) (Doc. IWG-4/087): NTIA presented its proposal for No Change to Resolution 49, which differs from the WAC proposal on Res. 49. Jack Wengryniuk stated that the issue has been discussed at other meetings, including CPM preparations, no one can agree yet on changes to text. It was suggested a counter proposal be developed by the US in response to the input from the UK/ France. This approach was supported by others. Jack stated there would be input on this to CPM from others and the US will need to have a position on this issue. In the mean time, IWG-4 will not agree with proposal and it will be reported to WAC.
- Agenda Item 4 (Doc. IWG-4/088): This document contains NTIA's Preliminary View on Resolutions and Recommendations under Agenda Item 4. NTIA would like to develop proposals based on this analysis. Participants expressed concerns on particular entries, including the view to Suppress Resolution 25, among others. It was also noted that there is a special workgroup in CITEL on this topic. IWG 4 decided to unilaterally oppose the view on Resolution 25 and will so inform the WAC. A question arose as to the NOC for Resolution 27 in light of NTIA's proposal to modify the Resolution under Agenda Item

2. Concerns were also raised on the proposed view on Recommendation 206, which is being addressed under Agenda Item 7. NTIA stated the reason for NOC is that there is no set US position on this as of yet. Also noted was the need to update items addressing emergency communications.

7. **Consideration of Agenda Item 4** – no additional discussion

8. **Future Meeting(s)**

The next meeting of IWG-4 will be January 27, 2011, following the CPM Delegation Meeting on Chapters 3 and 5, at 10:30 a.m. at the FCC.

9. **Other Business** – None.

10. **Attendees:**

| IWG-4 PARTICIPANTS | | | | |
|--------------------|--------|--------------------|--------------|-----------------|
| Name | | Representing | Minutes 2010 | MTG 22 12-16-10 |
| Albuquerque | Jose | Intelsat | 2/5/2010 | no |
| Allison | Audrey | Boeing | | yes |
| Ather | Deba | SES | | phone |
| Baum | Kim | SES | 1/22/2010 | yes |
| Case | David | Cisco | 12/16/2010 | yes |
| Choi | David | Mitre | | phone |
| Cramer | Joe | Boeing | | yes |
| Gilsenan | John | Terrestar | * | phone |
| Hill | Joseph | FCC | | phone |
| Holiday | Cecily | State | | phone |
| Jansky | Don | JanskyBarmat | 4/13/2010 | yes |
| Kalb | Kim | ASRC | | phone |
| Kotler | Scott | NTIA | | phone |
| Ladson | Damon | Wiltshire Grannis | * | yes |
| Lynch | Mike | Consultant | | phone |
| Maimo | Angela | Intelsat | 10/19/2010 | yes |
| Najarian | Paul | State | | phone |
| O'Keefe | Kelli | Access Partnership | * | phone |
| Rinker | Alan | Boeing | 7/21/2010 | phone |
| Tycz | Thomas | Goldberg Godles | * | yes |
| Walsh | Tom | Aerospace | 40437 | phone |
| Ward | Steve | MMI | | yes |

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|------------|----------|-------------------|--|-------|
| Whyte | Wayne | NASA | | phone |
| Williams | Jonathan | NTIA | | yes |
| Yang | Allen | FCC | | yes |
| Zichy | Franz | State | | phone |
| Zoller | Julie | ITT | | phone |
| Hayden, | Tom | TelecomStrategies | | phone |
| Cacciatore | Lisa | ITT/DSO | | yes |
| Feltman | Andy | ITT/DSO | | yes |
| Jameison | Jamie | GPS Wing | | phone |
| Kubik | Rob | Samsung | | phone |