



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

**Thursday, April 14, 2011
1:30 – 3:30 p.m.**

FCC
445 12th St SW, Washington, D.C.
Conference Room TW-C438/C468

Call in: 888 384-9831 and 203 763-6032
Participant Code: 2656218

Draft Minutes

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

Participants were introduced and are listed in the attachment. Jack Wengryniuk graciously volunteered to draft the minutes.

2. Approval of Agenda (Doc. IWG-4/112)

The agenda was approved as proposed with two minor edits to document numbers.

3. Approval of Minutes (Doc. IWG-4/101)

The minutes were approved without change with thanks to Audrey Allison for preparing them.

4. Update on U.S. WRC Preparations

It was noted that this is really the last IWG meeting scheduled before the final WAC meeting on April 19th. There was no specific update from NTIA, however it was noted that the next meeting of the RCS is scheduled for April 20, and that meeting would certainly consider any output from the WAC meeting on the 19th.

5. Consideration of Industry Proposals

- Agenda Item 7 (Nos. 9.11 and 9.19) (Doc. IWG-4/113). SES presented a draft proposal on this issue. It was noted that this issue was raised in the CPM report and one method was identified in that report for resolving this issue. This proposal is meant to be consistent with that method. A short discussion ensued, in particular on the issue of aligning the details of this proposal with the US proposal on Agenda item 1.13. It was agreed that a slightly revised version of the proposal would be circulated later in the day for comment by noon on April 15th. The proposal was conditionally approved pending any such comments.
- Agenda Item 7 (Res. 49) (Doc. IWG-4/106 Rev 1). IWG -4 discussed this revised version of the draft proposal to modify Resolution 49. The proposal was revised after the last meeting of IWG-4 to accommodate comments made at that meeting. Some discussion ensued during which some real time editing of the document took place. It was agreed that a revised version of the proposal would be circulated later in the day for comment by noon on April 15th and the proposal was conditionally approved pending any such comments.
- Agenda Item 7 (No. 9.1) (Doc. IWG-4/107). This proposal, which was introduced at the last meeting of IWG-4, was briefly introduced again. There continued to be broad agreement on the proposal, but it was suggested that some changes to the background could improve the document. It was agreed that a revised version of the proposal would be circulated later in the day for comment by noon on April 15th and the proposal was conditionally approved pending any such comments.
- Agenda Item 7 (DBIU) (Doc. IWG-4/110). Intelsat again presented this proposal modifying the regulatory text contained in a US contribution to the CPM on the issue of clarification of bringing into use (issue 4B). There were some discussion of the details and some suggestions for changes to the text. It was agreed that a revised version of the proposal would be circulated later in the day for comment by noon on April 15th and the proposal was conditionally approved pending any such comments.
- Agenda Item 7 (Nos. 9.51, 9.52) (Doc. IWG-4/109). A revised version of the proposal that was agreed at the last IWG-4 meeting was presented as a cleaner solution on this issue. After a short discussion the revised version of the proposal was approved.

7. Consideration of NTIA Proposals and Preliminary Views

- Agenda Item 7 (regarding No. 11.49 and No. 13.6) (Doc. IWG-4/093) IWG-4 took one last look at these proposals, which previously addressed terms still at issue in other tabled documents. With the conditional approval of the DBIU document mentioned above, IWG-4 agreed to small changes to the NTIA proposals for No. 11.49 and No. 13.6 (e.g. replacing the term

“regular operation” with the term “use”). This revised version of the NTIA proposals will be presented to the next WAC meeting.

8. Other Business

There being no other business the meeting concluded with a final round of applause for both Audrey Allison (in absentia) and Jose Albuquerque for their fine leadership of this IWG.

IWG-4 PARTICIPANTS					
Name		Representing	Minutes Past	Federally Registered Lobbyist? (Yes/No)	MTG 26 4-5-11
Albuquerque	Jose	Intelsat	*	No	yes
Ather	Deba	SES		No	phone
Baruch	Steve	LSL		No	yes
Baum	Kim	SES	*	No	phone
Conner	Jerry	ITT		No	phone
Creaser	Giselle	Lockheed Martin		No	phone
Hill	Joseph	FCC		No	yes
Jansky	Don	Jansky/Barmat		No	phone
Martin	Kathryn	Access Partnership	*	No	phone
Mitchell	Brandon	NTIA		No	phone
Notor	John	Notor Research		No	phone
Reed	Larry	ASRC		No	phone
Rinker	Allan	Boeing		No	phone
Robinson	Rhys	Terrestar		No	phone
Tycz	Thomas	Goldberg Godles	3-3-11	No	phone
Wengryniuk	Jack	DirectTV		No	yes
Williams	Jonathan	NTIA		No	phone