

MINUTES

WRC-12 ADVISORY COMMITTEE
 IWG-1 MEETING
 26 January 2011 – 2 PM
 FCC
 445 12 Street SW
 Conference Room 3-B516
 Washington, D.C.

1. Committee Members Participating¹: Giselle Creeser, Bob Markle, Don Jansky, Brennan Price, Majid Khalilzadeh, Ross Norsworthy, Stephen Ward*, Michael Biggs*, Joseph Cramer, Michael Neale, Mike Lemke*, Brandon Mitchell*, Ed Jacobs*, Deborah MacCormac, Kelly O’Keefe, John Turban*, David Choi*, Amy Sanders, Carlos Flores*, Raafat Nasser*, Tom Tycz, Paul Arnstein*, Charles Glass*, Rick Reaser, Paul Najarian, Tom Hayden, Jason Smith, Damon Ladson, Rene Steigler
2. FCC Employee Present: Dante Ibarra, Alex Roytblat, Allen Yang
3. Opening Remarks
Chairman Cresser introduced herself and called the meeting to order.
4. Introduction of Participants
Participants in the meeting room and on the phone introduced themselves.
5. Approval of Agenda
Agenda approved with no changes. (Discussion of the NTIA proposal on WAIC under AI8.2 was later added under Section 8 as an outcome of discussions under Section 6.)
6. “Volunteer” to Draft Minutes
Amy L. Sanders (Alcatel-Lucent) volunteered to take minutes.
7. Approval of Minutes from 12 January 2010 Meeting Document IWG-1/XX
Approval of the minutes was tabled and will be considered for approval by correspondence. Comments are due by Friday, 28 January.
8. Other Meetings/Organizations
 - a. Update on NTIA Proposals
Brandon Mitchell introduced the NTIA proposal under AI8.2 for WAIC, which will go to reconciliation.
 - b. CITEL Meeting
No update.
 - c. WAC Meeting – 8 March 2011 @ 11 AM
No update.
9. Consideration of Contributions
 - a. Agenda Item 1.3 (UAS)
 - i. WAC-046 – Proposal 5030-5091 MHz (1 Sept 2009 Mtg)
 - ii. WAC-094 – Proposal FSS Bands (26 Oct 2010 Mtg)

¹ Asterisk denotes government employees and government contractors.

No update.

b. Agenda Item 1.4 (AM(R)S)

- i. WAC-085 – Proposal 5010-5030 MHz (28 July 2010 Mtg)

No update.

c. Agenda Item 1.9 (Appendix 17)

- i. WAC-084 – Proposal AP 17 (28 July 2010 Mtg)
- ii. WAC-095 – Proposal Rev to WAC-084 (26 Oct 2010 Mtg)

No update.

d. Agenda Item 1.10 (Ship and Port Safety)

- i. WAC-086 – Proposal 156-174 MHz (28 July 2010 Mtg)

No update.

e. Agenda Item 1.12 (37-38 GHz Band)

- i. WAC-63 - Proposal 37-38 GHz (2 Mar 2010 Mtg)

No update.

f. Agenda Item 1.14 (30-300 MHz Radiolocation)

- i. WAC-083 - Proposal 30-300 MHz NOC (28 July 2010 Mtg)

No update.

g. Agenda Item 1.15 (3-50 MHz Radiolocation)

- i. WAC-096 – Proposal Oceanographic Radar (26 Oct 2010 Mtg)

No update.

h. Agenda Item 1.21 (15 GHz Radiolocation)

- i. IWG-1/53 - Proposal for Radiolocation in the 15.4.15.7 GHz band (Tabled)
- ii. IWG-1/54- Info document on Radar use in the 15 GHz band (Noted)

Rick Reaser introduced Revision 1 to IWG-1/53, which was distributed to the email exploder. There have been offline discussions among a large number of participants particularly on the issues of the relationship between Agenda Items 1.21 and 1.25 and how to reconcile usage of the band between Radiolocation and MSS. The group will meet again on Friday, 28 January. All participants are welcome.

Procedurally, Chairman Cresser indicated that it was possible to send two views to the WAC, should it not be possible to reach agreement before the WAC meeting on 8 March. Alex Roytblat encouraged the participants to work toward a common view on AI1.21 and to handle each Agenda Item proposal separately.

Document IWG-1/53Rev.1 was tabled pending the outcome of the offline discussions.

i. Agenda Item 8.2 (Future Agenda Items)

- i. WAC-097 – Proposal WAIC AI (26 Oct 2010 Mtg)

No update.

10. Outstanding NTIA Proposals

a. WAC-088

- i. AI 1.10 – Proposal Further studies and WRC-16 AI (see IWG-1/50) **Withdrawn by NTIA**
- ii. AI 1.14 – Proposal Limit NOC to R2 – **Already Reconciled with the FCC**

b. WAC-092

- i. AI 1.4 - 112-117.975 MHz Proposal NOC Art 5 Mod Res 413 – **IWG-1 has no Comment on this proposal**
 - ii. AI 1.4 - 5000-5010 MHz Proposal AM(R)S footnote allocation - **IWG-1 has no Comment on this proposal**
 - iii. AI 1.4 - 5010-5030 MHz Proposal NOC & SUP Res 420 – **IWG-1 supports this proposal**
 - iv. AI 1.21 – 15.4 -15.7 GHz Proposal allocate band to Radiolocation – **Still under consideration by IWG-1**
- c. WAC-103
- i. AI 1.3 – 5090-5150 MHz Proposal NOC to Art 5 - **IWG-1 supports this proposal**
- d. NTIA Proposal on Agenda Item 8.2 for Maritime Issues

Brennan Price introduced the document circulated to the email list reflecting an agreement between ARRL and RTCM with revisions to the proposed Agenda Item on GMDSS and e-Navigation. (Document will be numbered IWG-1/57.) Mr. Price and Ross Nosworthy responded to a question for clarification and offered one correction. They both indicated they did not want to have the IWG revisions cause any difficulties in the proposal going forward.

Document IWG-1/57 approved as revised for forwarding to the WAC.

- e. NTIA Proposal on Agenda Item 8.2 on WAIC

Joe Cramer indicated that there were some editorial changes he would like to suggest. He suggested he could work the issue offline with the interested parties. Chairman Cresser recommended that Mr. Cramer redline the NTIA proposal and present it to IWG-1. This was agreed. It was also agreed that approval of the redline version would be conducted by correspondence.

11. Next Meeting Date

Wednesday, 2 March 2011 at 2:30 pm at the FCC. Chairman Cresser will distribute the call information. The focus of the meeting will be to complete all outstanding issues for consideration by WAC on 8 March 2011.

12. Other Business

None.