

Meeting Minutes

Meeting: Second Meeting of WAC-15, IWG-4

Date/Time: 20 September 2012, 11:30 a.m. EDT

Location: Teleconference Only

Participants: See Participants' List (attached)

FCC Employees Present: Alexander Roytblat, Joseph Hill, Michael Mullinix, Sankar Persaud, Allen Yang

Meeting Summary:

1. The meeting was called to order at 11:30 a.m., and all participants introduced themselves. All participants were asked to send an email to the chairman for the participation record.
2. The agenda of the meeting (Doc. IWG-4/008) was approved with revisions; the approved agenda is to be posted to the FCC website.
3. In the absence of a volunteer to prepare minutes, the chairman stated that he would prepare the minutes for the 20 September meeting, and noted that he would institute a conscription process for minutes preparation at future meetings if the spirit of volunteerism failed to materialize.
4. The minutes from the First Meeting were approved with one change; the approved minutes are to be posted to the FCC website.
5. The meeting considered Document IWG-4/009 from D. Jansky on Agenda Item 9.1.2/Resolution 756 (WRC-12). After comments and discussion, the IWG agreed that with some revisions, the draft preliminary view would be approved for submission to the WAC. A note would be added to the agenda item description to point out that the item is referenced in Administrative Circular CA/201, and not directly in Resolution 807 (WRC-12). The first two sentences of the background were to be the subject of offline discussions of possible editorial improvement, with a final version to be distributed by Monday, September 24.
6. The meeting considered Document IWG-4/010 from K. Baum and D. Jansky on Agenda Item 9.1.5/Resolution 154 (WRC-12). Ms. Baum introduced the document. Following comments and discussion, the IWG agreed that with one revision and the inclusion of the note regarding Resolution 807 (WRC-12) and CA/201 discussed above, the draft preliminary view would be approved for submission to the WAC.
7. The meeting considered Document IWG-4/011 from B. Price on Agenda Item 9.1.4/Resolution 67 (WRC-12). After comments and discussion, the IWG decided that

additional time should be given to develop the draft preliminary view on this issue, and tabled the document for further discussions at a future IWG-4 meeting.

8. The meeting noted that no draft preliminary view was yet available from the identified interested participants on Agenda Item 9.1.8/Resolution 757 (WRC-12). The issue would be taken up at an IWG-4 meeting after the October 2012 WAC and CITEP PCC.II meetings.
9. The meeting noted that none of the NTIA draft preliminary views distributed to the WAC and IWGs addressed agenda items within the IWG-4 Terms of Reference.
10. The meeting determined that the next meeting of IWG-4 would be tentatively set for the first week in December 2012, with the specific date depending on the dates to be established for the WAC and CITEP PCC.II meetings after October 2012.
11. The meeting adjourned at 12:26 p.m. EDT.

Documents Distributed: The following documents were discussed during the meeting:

See Attached Document List

Public Participation Statement: This meeting was open to the public as announced by Public Notice DA 12-1480.

Author: S. Baruch

IWG-4 Meeting Participants List

September 20, 2012

<u>Name</u>	<u>Company</u>
Jose Albuquerque	Intelsat
Steve Baruch	Lerman Senter
Kim Baum	SES
Christopher Bjornson	Steptoe & Johnson
Bob Dockemeyer	Delphi
John Greenhill	Dept. of Energy
Joe Hill	FCC
Brandon Hinton	Exelis
Christopher Hofer	DISA/DSO
Donald Jansky	Jansky-Barmat Telecommunications
Scott Kotler	NTIA
Alex Kavetsky	Dept. of Defense
Damon C. Ladson	Wiltshire & Grannis LLP
Peter McElligott	Wiltshire & Grannis LLP
Michael Mullinix	FCC
Kelly O'Keefe	Access Partnership
Alejandra Ornes	Inmarsat
Sankar Persaud	FCC
Brennan Price	ARRL
Larry Reed	ASRC
Zachary Rosenbaum	SES
Alex Roytblat	FCC
Amy Sanders	Alcatel Lucent
Brandy Sykes	DISA/DSO
LiChing Sung	NTIA
Bill Trnavich	Exelis
Thomas S. Tycz	Goldberg Godles Wiener & Wright
Stephen Ward	Dept. of Navy
David Weinreich	Globalstar
Jack Wengryniuk	DirecTV
Allen Yang	FCC

WRC-15 Advisory Committee

IWG-4: Regulatory Issues

DOCUMENT LIST

Document Number	Date	Author	Title	Status
IWG-4/007	09/06/12	B. Price	Draft Minutes from 1 st Meeting of IWG-4	Approved as R1 with revisions – 09/20/12
IWG-4/008	09/18/12	S. Baruch	Agenda for 2 nd Meeting of IWG-4	Approved as R1 with revisions – 09/20/12
IWG-4/009	09/18/12	D. Jansky	Draft PV for AI 9.1.2/Res. 756 (WRC-12)	Approved as R1 with revisions – 09/20/12
IWG-4/010	09/19/12	K. Baum	Draft PV for AI 9.1.5/Res. 154 (WRC-12)	Approved as R1 with revisions – 09/20/12
IWG-4/011	09/20/12	B. Price	Draft PV for AI 9.1.4/Res. 67 (WRC-12)	Tabled 09/20/12