

Meeting Minutes

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

Date/Time: 13 December 2012, 13:30 a.m. EST

Location: Teleconference Only

Participants: See Participants' List (attached)

FCC Employees Present: Alexander Roytblat, Joseph Hill, Allen Yang

Meeting Summary:

1. The meeting was called to order at 13:30 p.m. EST, 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-4/013) was approved with revisions; the approved agenda is to be posted to the FCC website.
3. Following a plea from the chair, a volunteer was identified to record the minutes.
4. The minutes from the Second Meeting (Doc. IWG-4/012) were approved with several spelling revisions identified; the approved minutes are to be posted to the FCC website.
5. Report of international meetings (including ITU-R WPs 4A/4C/5B and OAS PCCII CITELE) were presented orally by D. Jansky, A. Roytblat, J. Wengryniuk, J. Albuquerque, A. Sanders and S. Kotler. In addressing Agenda item 7, the chairman noted that the US would have an opportunity for additional work. Also the meeting noted that efforts within ITU-R WP 5B might produce regulatory language for consideration at WRC-15.
6. The meeting considered Document IWG-4/011R1 from B. Price and coauthor D. Jansky on Agenda Item 9.1.4. 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 also be added to the agenda item description to point out that the item is referenced in Administrative Circular CA/201.
7. The meeting considered Document IWG-4/010R1 from K. Baum and D. Jansky on Agenda Item 9.1.5/Resolution 154 (WRC-12) which addressed topics which the WAC had identified when the document was returned to IWG-4. The chair requested the commenters on the document to joint with D. Jansky and K. Baum to form a small group to capture a range of interests which might generate consensus at the IWG level and adoption of a PV at the WAC. A number of IWG-4 members indicated a willingness to participate in the effort.

8. 5.bis of the agenda addressed Agenda Item 9.1.8, regulatory aspects for nanosatellites and picosatellites in accordance with Resolution 757. Following a short discussion the chair requested the group to initiate contributions.
9. The meeting noted that the CPM 15 steering committee will shortly be refining the required reports for AI 9.1.x issues.
10. The meeting determined that the next meeting of IWG-4 would be set for 13:30 p.m. EST on January 23, 2013.
11. The meeting adjourned at 14:27 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 12-1917.

Author: S. Ward

IWG-4 Meeting Participants List

December 13, 2012

<u>Name</u>	<u>Company</u>
Jose Albuquerque	Intelsat
Steve Baruch	Lerman Senter
Eric Batteiger	Navy
David Choi	Mitre
Joe Cramer	Boeing
Giselle Creeser	For Inmarsat
Charles Einolf	CBS
Andrew Feltman	Exelis
Donald Jansky	Jansky-Barmat Telecommunications
Scott Kotler	NTIA
Damon C. Ladson	Wiltshire & Grannis LLP
Brennan Price	ARRL
Larry Reed	ASRC
Alan Rinker	Boeing
Zachary Rosenbaum	SES
Alex Roytblat	FCC
Amy Sanders	Alcatel Lucent
Jayne Stancavage	Intel
Bill Tranavich	Exelis
Tom Tycz	Goldberg Godles
Stephen Ward	Dept. of Navy
Tom Walsh	Aerospace
David Weinreich	Globalstar
Jack Wengryniuk	DirecTV
Wayne Whyte	NASA
Allen Yang	FCC

WRC-15 Advisory Committee

IWG-4: Regulatory Issues

DOCUMENT LIST

<i>Document Number</i>	<i>Date</i>	<i>Author</i>	<i>Title</i>	<i>Status</i>
IWG-4/012	09/21/12	S. Baruch	Draft Minutes from 2 nd M Meeting of IWG-4	Approved as R1 with revisions – 12/13/12
IWG-4/013	12/12/12	S. Baruch	Agenda for 3 rd Meeting of IWG-4	Approved as R1 with revisions – 12/13/12
IWG-4/010R1	09/19/12	K. Baum	Draft PV for AI 9.1.5/Res. 154 (WRC-12)	Tabled for small group discussion – 12/13/12
IWG-4/011R1	12/12/12	B. Price	Draft PV for AI 9.1.4/Res. 67 (WRC-12)	Approved as R2 with revisions – 12/13/12