

Meeting Minutes

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

Date/Time: 23 January 2013, 13:30 p.m. EST

Location: Teleconference Only

Participants: See Participants' List (attached)

FCC Employees Present: Alexander Roytblat, Joe Hill, Sankar Persaud, Michael Mullinix

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-4/015) was approved.
3. J. Stancavage volunteered to record the minutes.
4. The minutes from the Second Meeting (Doc. IWG-4/014) were approved with one revision to the participant list; the approved minutes are to be posted to the FCC website.
5. Report of international activities was presented orally by the Chair. The CPM Steering Committee Determination re AI 9.1.x structure (*ITU-R Circular Letter CA/201 (add.1)*) has adjusted some of the assignments of Responsible/Concerned Groups on various topics including some Agenda Item 9.1 issues. In particular the link at the bottom of first page shows the revised structure for the CPM report. The Chair also noted that the next CITELE meeting is tentatively scheduled for April and that another round of ITU meetings will begin, mostly in the spring.
6. The meeting discussed Document IWG-4/010R1 on Agenda Item 9.1.5. As no informal discussions have been held yet, the document will remain tabled. The issue will be reconsidered at the next IWG-4 meeting.
7. The meeting considered Document IWG-4/016 from D. Jansky on Agenda Item 9.1.8/Resolution 757 (WRC-12). After some discussion, the Chair proposed that we table the document until the next meeting. The chair requested that anyone with concerns regarding the document send comments to D. Jansky as soon as possible.
8. The Chair provided an update on the status of IWG-4 Agenda Items. A United States Preliminary View on Agenda Item 9.1.2 has already been sent to CITELE. A Preliminary View on Agenda Item 9.1.4 has already been approved by IWG-4 and will be considered at the March 7th WAC meeting. IWG-4 is considering draft Preliminary Views on Agenda Items 9.1.5 and 9.1.8. The status of Preliminary Views submitted to CITELE by other administrations as well as activity within the RCS was also discussed. It was also

noted that IWG-4 might wish to consider reviewing U.S. Preliminary Views and Proposals utilized for WRC-12 on some Agenda Item 9.2/9.3 items.

9. The meeting determined that the next meeting of IWG-4 would be set for 13:30 p.m. EST on February 19, 2013.
10. The meeting adjourned at 14:21 p.m. EST.

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 13-36.

Author: J. Stancavage

IWG-4 Meeting Participants List

January 23, 2013

<u>Name</u>	<u>Company</u>
Jose Albuquerque	Intelsat
Steve Baruch	Lerman Senter
David Choi	Mitre
Kyle Entz	Sprint
Andrew Feltman	Exelis
Alex Epshteyn	ASRC
John Greenhill	Dept. of Energy
Donald Jansky	Jansky-Barmat Telecommunications
Kim Kolb	Boeing
Scott Kotler	NTIA
Damon C. Ladson	Wiltshire & Grannis LLP
Thu Luu	Navy
Michael Mullinix	FCC
Kelly O'Keefe	Access Partnership
Stacy Pies	Microsoft
Brennan Price	ARRL
Sankar Persaud	FCC
Larry Reed	ASRC
Alex Roytblat	FCC
Amy Sanders	Alcatel Lucent
Jayne Stancavage	Intel
Brandy Sykes	DISA/DSO
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-4/014	12/20/12	S. Ward	Draft Minutes from 3 rd Meeting of IWG-4	Approved as R1 with revisions – 101/23/13
IWG-4/015	01/22/13	S. Baruch	Agenda for 4 th Meeting of IWG-4	Approved – 01/23/13
IWG-4/010R1	09/19/12	K. Baum	Draft PV for AI 9.1.5/Res. 154 (WRC-12)	Tabled for small group discussion – 01/23/13
IWG-4/016	01/22/13	D.. Jansky	Draft PV for AI 9.1.8/Res. 757(WRC-12)	Tabled for comments-01/23/13