

**Meeting Minutes**

**Meeting:** WAC-15, Informal Working Group 2: Terrestrial Services (IWG-2)

**Date/Time:** September 09, 2013/2:00 p.m. - 4:00 p.m. (EDT)

**Location:** Teleconference only

**Participants:** See Attachment 1.

**Meeting Summary:**

- 1) **Opening Remarks and Introductions:** Charlie Rush, Chair of IWG-2, opened the meeting. Given the number of participants on the bridge, Dr. Rush asked that participants email Jayne Stancavage and himself in lieu of introducing themselves on the call.
- 2) **Approval of Agenda:** The chair introduced the agenda in Document **IWG-2/031(06.09.13)**. After some discussion, the agenda was approved without change. It was noted that a revision 2 to Document IWG-2/27 was distributed to the IWG-2 list serve earlier today.
- 3) **Minutes:**
  - a. **Appointment of minute taker for the meeting:** Kim Baum volunteered to take the minutes.
  - b. **Approval of Minutes from IWG-2 August 27, 2013 Meeting:** Document **IWG-2/030 (05.09.13)** was approved without change.
- 4) **Consideration of Draft IWG-2 Preliminary Views:**
  - a. **WRC-15 Agenda Item 1.1; MBB/IMT (Res. 233)**
    1. 3400-4200 MHz - Document **IWG-2/013 (17.09.12)**

Kim Baum reported that the offline group had worked through most of the issues. The outstanding issue is how to refer to the FCC's small cell rulemaking. She noted that she felt the document could be resolved with another call of the offline group. Alex Gerdenitsch asked to be added to the group. Reza Arefi expressed concern about summarizing complicated studies. Kim offered to include them in the offline discussions, as well as anyone else who is interested. Charlie Rush noted with optimism that we really are close to reaching agreement within the offline group on a preliminary view and was pleased that the critical part – the US view section – had been agreed in those discussions.

5) **Consideration of Draft IWG-2 Proposals:**

In order to ensure balanced discussion on Documents IWG-2/27 and 29, Alex Roytblat of the FCC asked that discussion of these documents be deferred until new membership requests to join the WAC had been processed. He is working within the FCC to process these membership requests and believes that the WAC could benefit from new members. In response to questions, it was noted that the proposed new members were interested in Document IWG-2/29 as well as

Document IWG-2/27. Some members expressed frustration at the delay in consideration of these documents, particularly in light of the upcoming CITELE PCC II meeting in November 2013.

a. **WRC-15 Agenda Item 1.1: MBB/IMT (Res. 233)**

1. 470-698 MHz - Document **IWG-2/027r1 (26.08.13)**
2. Above 6 GHz - Document **IWG-2/029 (26.08.13)**
3. NTIA draft proposal on 420-450 MHz - Document **WAC/048 (19.09.13)**

There was some discussion regarding whether or not WAC/048 document should also be deferred. As there was no knowledge that someone requesting to be on the WAC has particular interest in it, the meeting was advised to continue discussions of it. Jayne Stancavage, on behalf of Intel, stated that she had no opposition to the proposal but that there were several changes she would like to see. It was agreed to address as many of the edits as possible on the IWG-2 call, and then to circulate the outcome to the reflector for email action by COB Tuesday September 10th.

6) **Any Other Business:**

None.

7) **Next meeting:**

The next meeting of IWG-2 was set for December 6<sup>th</sup> from 2 – 4 pm.

8) **Adjournment:**

The meeting adjourned at 3:20 pm Eastern.

**Public Participation Statement:** This meeting was open to the public as announced by Public Notice, [DA 13-1487](#) (July 2, 2013).

Field Code Changed

**Attachment 1: List of Attendees September 9, 2013 meeting**

Reza Arefi	Intel Corp
Kim Baum	SES
Scott Blue	Microsoft
Stephen Blust	AT&T
Philip Bonomo	Lerman Senter
Diane Cornell	Inmarsat
Christine DiLapi	Exelis for DoD
Pascale Dumit	SES
Charles Einolf	CBS Broadcasting Inc.
Kyle Entz	Sprint Corp
Andy Feltman	Exelis for DoD
Bruce Franca	NAB
Alexander Gerdenitsch	Motorola Mobility
Charles Glass	NTIA
Dante Ibarra	FCC
Don Jansky	Jansky-Barmat Telecommunications Inc.
Abdolmajid Khalilzadeh	Intelsat
Damon Ladson	Wiltshire & Grannis
Michael Mullinix	FCC
Larry Olsen	FCC
Brennan Price	ARRL
Jim Ragsdale	Ericsson
Alex Roytblat	FCC
Charlie Rush	TMG Telecom
Amy L. Sanders	Alcatel-Lucent
Juyeon Song	Samsung
Jayne Stancavage	Intel Corp.
Stephen Ward	MMI
Joanne Wilson	ARTS for NASA