# **Meeting Minutes**

**Meeting:** WAC-27, Informal Working Group 2: Mobile and Fixed Services (IWG-2)

**<u>Date/Time:</u>** June 17, 2024 / 2:00 p.m. – 4:00 p.m. (ET)

**Location:** Zoom/Teleconference only

#### **Committee Members & Observers Present:**

Chair: Daudeline Meme (Verizon) Vice Chair: Reza Arefi (Apple)

For additional members and observers present, see attached Appendix.

## **FCC Employees Present:**

Gregory Baker, DFO for WAC-27, Dante Ibarra, Alternate DFO for WAC-27, Louis Bell, and Allen Yang confirmed their presence on the call.

# **Meeting Summary:**

# 1. Opening Remarks and Introductions

IWG-2 Chair Daudeline Meme provided opening remarks; she thanked everyone for participating and underscored the importance of our work at the IWG level. Ms. Meme briefly went over the agenda items assigned to IWG-2, including Agenda Item 1.7, which will consider studies on sharing and compatibility for the use of IMT in the 4 GHz, 7/8 GHz and 15 GHz bands, noting that the 7/8 GHz band is also being studied as part of the Administration's National Spectrum Strategy; Agenda Item 1.10, which will consider developing PFD and EIRP limits for inclusion in Article 21 for FSS, MSS and BSS to protect the Fixed and Mobile services in the 70/80 GHz bands; and Agenda Items 2, 4, 8 and 10, which are standing agenda items. Vice Chair Reza Arefi also added his welcome to the group.

#### 2. Approval of Agenda

The agenda in Document IWG-2/001(06.17.24) was approved. In the absence of a volunteer to take the minutes, Mr. Arefi offered to take the minutes.

#### 3. Overview of WAC/IWG Operations

The Chair noted the WAC-27 working methods in Document WAC-27/003 (06.03.24); the IWG-2 terms of reference in Document IWG-2/002 (06.17.24); the guidelines for the preparation of preliminary views in Document IWG-2/003 (06.17.24); and the guidelines for preparation of proposals in Document IWG-2/004 (06.17.24). Mr. Ibarra provided remarks and clarified that WAC meetings are open to the public, but WAC members may decide to hold members-only meetings if deemed necessary.

# 4. <u>Initial Discussions towards Development of IWG-2 Preliminary Views</u>

## a. WRC-27 Agenda Item 1.7:

Eric Lee (NTIA) provided an update and stated that no preliminary views had been developed for Agenda Item 1.7, and input is not expected before the next IWG-2 meeting. The Chair opened the floor for discussion and sought a volunteer to lead drafting. Sarah Leggin (CTIA) volunteered to draft preliminary views on Agenda Item 1.7, and Rikin Thakker (NCTA) and Scott Kotler (Lockheed-Martin) offered to assist. The Chair asked that the volunteers coordinate offline. The Chair asked that the draft be circulated to IWG-2 by COB, Friday, July 12, 2024.

### b. WRC-27 Agenda Item 1.10:

Mr. Lee provided an update and stated that no preliminary views had been developed for Agenda Item 1.10, and input is not expected before the next IWG-2 meeting. The Chair opened the floor for discussion and sought a volunteer to lead drafting. Navid Motamed (AT&T) volunteered to draft preliminary views on Agenda Item 1.10. The Chair asked that the draft be circulated to IWG-2 by COB, Friday, July 12, 2024.

## c. WRC-27 Agenda Items 2, 4, 8 and 10:

The Chair indicated that work on these agenda items is anticipated to commence as we get further along in the cycle, but it's never too early to start thinking about possible proposals.

## 5. Future Meetings

The Chair noted that the next meeting of IWG-2 is scheduled for Wednesday, July 17, 2024 from 2:00 pm-4:00 pm ET. The next meeting of the WAC is tentatively scheduled for Monday, August 5, 2024.

#### 6. Any Other Business

The Chair indicated that the 5-day window for circulation of draft documents could be considered for future meetings of IWG-2. The meeting was closed at 2:20 pm ET.

### **Documents Distributed:**

IWG-2/001	Meeting 1 Agenda
IWG-2/002	IWG-2 Terms of Reference
IWG-2/003	Guidelines for Draft Preliminary Views
IWG-2/004	Guidelines for Draft Proposals
WAC-27/003	Working Methods

### **Public Participation Statement:**

Meeting IWG-2/1 (06.17.2024) was open to the public as announced by Public Notice, <u>DA-24-473</u> (May 17, 2024) and had 27 members, 17 observers, 2 IWG-2 officials and 4 FCC employees in attendance.

#### **Author:**

Reza Arefi, Apple, prepared these minutes.

# **Certification:**

I hereby certify that, to the best of my knowledge, the foregoing minutes are accurate and complete.

Daudeline Meme Chair, IWG-2 Verizon

These minutes will be formally considered by IWG-2 at its next meeting, and any corrections or notations will be incorporated in the minutes of that meeting.

# Appendix: Additional Attendees at June 17, 2024 meeting of IWG-2

# **Members:**

Organization	Member Name
Amazon	Alex Epshteyn
ASRI	Nic Shrout, Kris Hutchison
AT&T	Navid Motamed
Boeing	Brandon Mitchell, Kim Kolb
Charter	Audrey Mikula, Rob Alderfer
CTIA	Sarah Leggin
Ericsson	Mark Racek
Fleet Space	George John
GSMA	Veena Rawat
Intelsat	Giselle Creeser
Iridium	Damon Ladson
Lockheed Martin	Scott Kotler
Motorola Solutions	Frank Korinek
NAB	Robert Weller
NCTA	Rikin Thakker, Traci Biswese
Qualcomm	John Kuzin
Samsung	Robert Kubik
SES	Ryan Henry
T-Mobile	Pascale Dumit
Verizon	Max Solondz
Viasat	Brennan Price, Christopher Bair
Wi-Fi Alliance	Alex Roytblat

# **Observers:**

- 1. Colin Alberts, DISA/PEO Spectrum
- 2. Caio Castro, 6GWorld
- 3. Elena DeJaco, Freedom Technologies, Inc.
- 4. Christine DiLapi, HII for DoD/CIO
- 5. Andy Feltman, HII for DoD/CIO
- 6. Kellen Gibson, DISA
- 7. Anthony Gill, Volkswagen Group of America
- 8. Edward Hahn, Air Line Pilots Association
- 9. Tanin Izadi, HII for DoD/CIO
- 10. Eric Lee, NTIA
- 11. Tim Maguire, ADS/NASA
- 12. Scott Palo, SpectrumX
- 13. Brian Patten, NTIA
- 14. Andrew Pegues, State Department
- 15. Alejandro Plate, Verizon
- 16. Jason Szklany, ADS/NASA
- 17. Andre Tarpinian, HII for DoD/CIO