TIA TR-34 TIA Headquarters Arlington, VA Friday, January 19, 2001 9:00 a.m. – 12 noon

Members Present:

| Globalstar | David Weinreich |
|------------------------------|------------------------------------|
| ICO-Teledesic Global Limited | Jeff Binckes |
| LMGT | Ronald Kern |
| NASA | Peter Lowry |
| SRA | Paul Christopher representing John |
| | Draim |
| Teledesic | William Lye |
| Teledesic LLC | Wayne Longman |
| TRW Satellite Communications | Oliver Saunders |
| Division | |

Others:

TIA, Susan Hoyler TIA, Gerry Rosenblatt TIA, Bill Belt

1. Welcome and Opening Remarks

Mr. Jeff Binckes, Chair of TR-34, called the meeting to order and welcomed everyone to the meeting and requested that the attendees introduce themselves.

2. Determination of Quorum

It was determined that quorum was present with 5 of the 7 eligible companies present. **(2001-0119-002)** It was noted that several companies have changed ownership and that the quorum listed needed to be updated.

ACTION ITEM 2001/0119-001:

It was requested that staff normalize the quorum list in light of the recent mergers and acquisitions.

3. Approval of Agenda

The draft agenda (2001-0119-001) was reviewed and approved as written.

4. Approval of October Meeting Report

The meeting minutes from the October 13, 2000 San Jose meeting **(2001-0119-003)** were reviewed and approved as written.

5. Review of Action Items from Previous TR-34 meeting

| ITEM NUMBER | DESCRIPTION | DISPOSITION |
|---------------|--|--|
| ACTION ITEM | TR-34 can be in closer communication with | Susan Hoyler agreed to |
| 2000/1013-001 | the TIA International Committee by | add Jeff Binckes to the |
| | designating a TR-34 Representative to be | database for the |
| | put on distribution list with appropriate | International Committee |
| | Points of Contacts (POCs). | distribution list. |
| ACTION ITEM | It was proposed that a volunteer look at the | Gerry Rosenblatt and |
| 2000/1013-002 | TIA Engineering Committees and | Susan Hoyler (TIA staff) to |
| | Subcommittees (not to exceed 10) and | examine work plans of all |
| | identify where there might be mutual areas | engineering committees |
| | of interest in issues such as IP, Spectrum, | and identify areas for |
| | Networking, Telephony, etc. | mapping. |
| ACTION ITEM | Identify relevant DOS areas for possible | See notes below and new |
| 2000/1013-003 | action. TIA to formulate a matrix tool to help | action items generated. |
| | screen relevant areas within DOS advisory | |
| ACTION ITEM | groups. TIA liaison with Enrique Laborde, Ka-Band | Corry Record lattic |
| | • | Gerry Rosenblatt is |
| 2000/1013-004 | Satellite Systems WG Chair, regarding a TIA web site page dedicated to Ka-Band | working on the |
| | documents and issues. Assigned to Gerry | development. Additionally, it was suggested that a |
| | Rosenblatt | press release be issued to |
| | Rosenblatt | solicit new membership in |
| | | this group. |
| ACTION ITEM | Discuss Ka-Band collaboration with ETSI. | Enrique Laborde will send |
| 2000/1013-005 | Assigned to Prakash Chitre to initiate liaison | letter to ETSI to initiate |
| 2000/1010 000 | | liaison. |
| ACTION ITEM | Bill Lye to check and report on the status of | Bill Lye reported that |
| 2000/1013-006 | the FCC Report & Order that would impact | 18GHz was deactivated. |
| | the 18GHz WG. To report at the Jan. | This issue was tabled to |
| | meeting. | the next meeting and |
| | | placemarked as an |
| | | ongoing activity. |
| ACTION ITEM | Development of standardization for satellite | It was reported that Ferit is |
| 2000/1013-007 | Internet protocol interfacing. It was agreed | no longer with COMSAT |
| | that terms of reference would need to be | and no report is available. |
| | developed first, which would be taken back | It is necessary to find a |
| | to respective companies for comment. | new person to take on this |
| | Ongoing activity. Assigned to Ferit for | action. Jeff Binckes will |
| | completion. Ferit will report on feasibility | contact Prakash Chitre to |
| | after correspondence with Prakash. | identify possible person to |
| | | take on item. |
| ACTION ITEM | Bill Lye to recommend best course of action | See notes below. |
| 2000/1013-008 | that the Committee/Industry should take to | |
| | address RF license database issue in a | |
| | meaningful and non-derogatory way, with a | |
| | need to update database and coordination | |

| process. Ongoing. Bill Lye to contact | |
|---|--|
| Comsearch, as the largest purveyor of | |
| frequency/DB coordination services, in this | |
| regard and report back at next meeting. | |

| ACTION ITEM | Identify relevant DOS areas for possible action. TIA to formulate a |
|---------------|---|
| 2000/1013-003 | matrix tool to help screen relevant areas within DOS advisory groups. |

A review was conducted and the conclusion was that any spectrum issue that TR34 could address is being examined by the FCC and the ITU-WRC. However, TR-34.2 could review the mechanics of interference from a technical point of view by the end of January and provide input.

ACTION ITEM 2001/0119-002:

It was requested that the members of the group review the WRC 2003 agenda with satellite orientation and identify items of priority for this group. Items identified should be sent to Jeff Binckes at <u>jeffrey.binckes@ico.com</u> and a follow-up teleconference will be held.

ACTION ITEM 2001/0119-003:

It was requested that staff post the WRC 2003 agenda on the FTP site.

ACTION ITEM 2001/0119-004:

It was requested that staff remove passwords from the TR34 FTP site.

ACTION ITEM 2001/0119-005:

It was requested that staff work with the Ka band WG chair, Enrique Laborde, to issue a press release via TIA to recruit new participants for the WG

| ACTION ITEM | Bill Lye to recommend best course of action that the |
|---------------|--|
| 2000/1013-008 | Committee/Industry should take to address RF license database issue in |
| | a meaningful and non-derogatory way, with a need to update database |
| | and coordination process. Ongoing. Bill Lye to contact Comsearch, as |
| | the largest purveyor of frequency/DB coordination services, in this |
| | regard and report back at next meeting. |

Bill Lye reported on the continuing issue of coordination of the RF license database for the industry. Issues exist because often information is not removed from the database since the FCC doesn't issue public notices. Sometimes interference exists only on paper since the current database does not remove old information. Mr. Lye has discussed this concern several times with Comsearch and there is increased awareness by Comsearch. In addition, it was noted that Chris Hardy (Comsearch) is the interim president of National Spectrum

Managers Association (NSMA) and that Mr. Hardy has increased awareness of the issue. This is an ongoing activity to address RF license database issue.

It was mentioned that sometime in March of this year that NTIA is supposed to declassify the master file of government frequency usage and post on its website.

It was also mentioned that there is also a classified database at the Electromagnetic Analysis Center (ECAC) but it is not known whom has access.

ACTION ITEM 2001/0119-006:

It was requested that any additional information on the release of the master file of the government frequency usage be provided at the next scheduled meeting.

6. Activity and Future Work Reports

- Communications Interoperability Section & TR-34.1 (Prakash Chitre)
- Spectrum & Orbit Utilization Section & TR-34.2 (Bill Lye/Jeff Binckes)
- JSC: SOUS & Fixed Point-to-Point Section (Bill Lye)

Oliver Saunders provided a verbal report on the work of TR-34.1. Considerable discussion ensued on the Ka Band WG and how it interacts with ETSI. It was questioned how an individual in a non-North American country could represent North American interests. The Ka Band WG is outreaching to the ETSI Broadband Group.

Enrique Laborde is establishing a list of work items for a standard in the Ka band WG. There seems to be a reluctance of companies to commit resources to this standard, even though the Department of Defense is pleading for the development of the standard.

ACTION ITEM 2001/0119-007:

It was requested that TIA staff, Susan Hoyler, would follow up with the 4 companies that need to file IPR statements and on the ETSI copyright release so that the GMR standards can be published in a timely manner.

An update for TR-34.2 was provided.

An update on the SOUS was provided. Reply comments were filed on the NPRM 96-49. TIA comments deviated a bit from the rest of the satellite industry regarding future use of coordinating interference. TIA is opposed to including information on items such as mountains, buildings in service rules and would rather rely on NSMA. Jeff Binckes suggested one area to explore is

recordkeeping and recommendations be made to the FCC that database administration not be included in the rulemaking. The deadline for filing reply comments is Feb. 8 or 9.

ACTION ITEM 2001/0119-008:

It was requested that Bill Lye draft reply comments on NPRM 96-49 by Friday, Jan 26 and distribute it to the SOUS email list. Comments must be provided to Bill by close of business Monday, Jan 29.

It was noted that there are existing industry documents to address interference such as TSB10F which addressed microwave to microwave interference and microwave to satellite interference. It was asked if a similar document exists. To some extent, TSB86 addresses mobile satellite interference but not fixed satellite. Jeff Binckes suggested that perhaps a TSB is needed on satellite to satellite interference. It was noted that there may be a limited number of proponents since proprietary interests are involved.

ACTION ITEM 2001/0119-009:

It was requested that complimentary copies of TSB-86 be provided to Gerry Rosenblatt and Oliver Saunders for examination.

Another issue raised was that Power Flux Density (PFD) limits are contained in ITU Recommendations but not in North American standards. Other groups, including the Fixed Wireless Communications Consortium, are saying PFD limits are not FCC required. TR34 needs to validate international requirements as domestic requirements.

7. Other Business

TIA Reorganization

Susan Hoyler and Gerry Rosenblatt reported on the recent restructuring of TIA effective January 1, 2001. There is an emphasis on a unified policy for both domestic and international issues, an emphasis on crating marketing opportunities for TIA member companies, and lastly a separation of standards from the regulatory divisions. In the previous structure, product divisions provided guidance to the standards activities in a top down manner. In the new structure, the guidance from the product divisions is more formalized and is one of many sources that can provide input to the standards activities.

ACTION ITEM 2001/0119-010:

It was requested that staff draft a document showing the new structure of the standards department and the Divisions/Sections.

Promotion of TR-34 standards to government agencies.

This relates to the Presidential Decision mandating that the government implement private sector standards. The Dept. of Defense is in process of streamlining its purchase process and are accepting standards that apply to particular devices.

Susan Hoyler, TIA, suggested that staff help create a promotional piece listing all TR34 standards and how to get copies. In order to do this, she recommended that a task group identify 5-10 government agencies and a point of contact.

ACTION ITEM 2001/0119-011:

A task group identify 5-10 government agencies and a point of contact for a TIA promotional piece on TR 34 standards. Susan Hoyler to develop and distribute.

8. Date and Place of Next Meeting

It was recommended that the next set of meetings be held in conjunction with the EIA Spring Conference on May 8, 9, 10, 2001.

In addition, future meeting dates proposed are: July 10, 11, 12-Washington DC Oct 16, 17, 18-TBD

9. Meeting Adjournment

The meeting was adjourned at 12:15 p.m.

Respectfully submitted,

Susan Hoyler, TIA

CARRYOVER ACTION ITEMS

| | | Jan. 2001 | DISPOSITION |
|-----------|----------------------------|-------------------------|-------------|
| ACTION | TR-34 can be in closer | Susan Hoyler agreed to | |
| ITEM | communication with the TIA | add Jeff Binckes to the | |
| 2000/1013 | International Committee by | database for the | |
| -001 | designating a TR-34 | International Committee | |

| | Representative to be put on | distribution list. | |
|-----------|-----------------------------------|----------------------------|--|
| | distribution list with | | |
| | appropriate Points of Contacts | | |
| | (POCs). | | |
| ACTION | It was proposed that a | Gerry Rosenblatt and | |
| ITEM | volunteer look at the TIA | Susan Hoyler (TIA staff) | |
| 2000/1013 | Engineering Committees and | to examine work plans of | |
| -002 | Subcommittees (not to exceed | all engineering | |
| | 10) and identify where there | committees and identify | |
| | might be mutual areas of | areas for mapping. | |
| | interest in issues such as IP, | | |
| | Spectrum, Networking, | | |
| | Telephony, etc. | | |
| ACTION | TIA liaison with Enrique | Gerry Rosenblatt is | |
| ITEM | Laborde, Ka-Band Satellite | working on the | |
| 2000/1013 | Systems WG Chair, regarding a | development. | |
| -004 | TIA web site page dedicated to | Additionally, it was | |
| | Ka-Band documents and | suggested that a press | |
| | issues. Assigned to Gerry | release be issued to | |
| | Rosenblatt | solicit new membership in | |
| | | this group. | |
| ACTION | Discuss Ka-Band collaboration | Enrique Laborde will send | |
| ITEM | with ETSI. Assigned to | letter to ETSI to initiate | |
| 2000/1013 | Prakash Chitre to initiate | liaison. | |
| -005 | liaison | | |
| ACTION | Bill Lye to check and report on | Bill Lye reported that | |
| ITEM | the status of the FCC Report & | 18GHz was deactivated. | |
| 2000/1013 | Order that would impact the | This issue was tabled to | |
| -006 | 18GHz WG. To report at the | the next meeting and | |
| | Jan. meeting. | placemarked as an | |
| | | ongoing activity. | |
| ACTION | Development of | It was reported that Ferit | |
| ITEM | standardization for satellite | is no longer with | |
| 2000/1013 | Internet protocol interfacing. It | COMSAT and no report is | |
| -007 | was agreed that terms of | available. It is necessary | |
| | reference would need to be | to find a new person to | |
| | developed first, which would be | take on this action. Jeff | |
| | taken back to respective | Binckes will contact | |
| | companies for comment. | Prakash Chitre to identify | |
| | Ongoing activity. Assigned to | possible person to take | |
| | Ferit for completion. Ferit will | on item. | |
| | report on feasibility after | | |
| | correspondence with Prakash. | | |

NEW ACTION ITEMS

| ITEM NUMBER | DESCRIPTION | DISPOSITION |
|------------------------------|---|-------------|
| ACTION ITEM 2001/0119-001 | It was requested that staff normalize the quorum list in light of the recent mergers and acquistions. | |
| ACTION ITEM 2001/0119-002 | It was requested that the members of the group review the WRC 2003 agenda with satellite orientation and identify | |

| [| | |
|------------------------------|---|--|
| | items of priority for this group. Items | |
| | identified should be sent to Jeff Binckes | |
| | at jeffrey.binckes@ico.com and a follow- | |
| | up teleconference will be held. | |
| | | |
| ACTION ITEM | It was requested that staff post the WRC 2003 | |
| 2001/0119-003 ACTION ITEM | agenda on the FTP site. | |
| 2001/0119-004 | It was requested that staff remove passwords from the TR34 FTP site. | |
| | | |
| ACTION ITEM | It was requested that staff work with the Ka | |
| 2001/0119-005 | band WG chair, Enrique Laborde, to issue a | |
| | press release via TIA to recruit new participants for the WG | |
| ACTION ITEM | It was requested that any additional information | |
| | | |
| 2001/0119-006 | on the release of the government frequency usage master file be provided at the next | |
| | scheduled meeting. | |
| ACTION ITEM | It was requested that TIA staff, Susan Hoyler, | |
| 2001/0119-007 | would follow up with the 4 companies that need | |
| 2001/0119-007 | to file IPR statements and on the ETSI copyright | |
| | release so that the GMR standards can be | |
| | published in a timely manner. | |
| ACTION ITEM | It was requested that Bill Lye draft reply | |
| 2001/0119-008 | comments on NPRM 96-49 by Friday, Jan 26 | |
| 2001/0110 000 | and distribute it to the SOUS email list. | |
| | Comments must be provided to Bill by close of | |
| | business Monday, Jan 29. | |
| ACTION ITEM | It was requested that complimentary copies of | |
| 2001/0119-009 | TSB-86 be provided to Gerry Rosenblatt and | |
| | Oliver Saunders for examination. | |
| ACTION ITEM | It was requested that staff draft a document | |
| 2001/0119-010 | showing the new structure of the standards | |
| | department and the Divisions/Sections. | |

2001-0119-001

TR-34 Engineering Committee

| Date: | Friday, January 19, 2001 9:00 a.m. – 12 noon |
|-----------|---|
| Location: | TIA HQ 2500 Wilson Blvd., Suite 300 Arlington, VA 22201 (703) 907-7700 |
| Chair: | Jeffrey B. Binckes, ICO-Teledesic Global, Ltd. 1730 Rhode Island Ave., NW Suite 1000 Washington, D.C. 20036 Phone/Fax: (202) 721-0967/(202) 887-0889 Email: jeffrey.binckes@ico.com |

Agenda

- 1) Welcome and Opening Remarks
- 2) Determination of Quorum
- 3) Approval of Agenda
- 4) Approval of October Meeting Report
- 5) Review of Action Items from Previous TR-34 Meeting
- 6) Activity and Future Work Reports
- Communications Interoperability Section & TR-34.1 (Prakash Chitre)
- Spectrum & Orbit Utilization Section & TR-34.2 (Bill Lye/Jeff Binckes)
- JSC: SOUS & Fixed Point-to-Point Section (Bill Lye)
- 7) Other Business
- Promotion of TR-34 standards to government agencies. This relates to the Presidential Decision mandating that the government implement private sector standards.
- Other items
- 8) Date and Place of Next Meeting

Adjourn

DRAFT

2001-0119-002

Quorum List for TR34

| COMPANY | 5/01 | 1/19/01 | 10/17/00 | 6/29/00 | 3/15/00 | 1/20/00 | 10/28/99 |
|-----------------|------|---------|----------|---------|---------|---------|----------|
| Boeing* | | A | Р | A | А | А | А |
| GlobalStar | | Р | Р | Р | Р | А | А |
| ICO-Teledesic** | | Р | Р | Р | Р | А | Р |
| LMGT*** | | Р | A | Р | Р | Р | Р |
| NASA | | Р | Р | Р | Р | Р | Р |
| NSMA | | А | Р | Р | Р | А | А |
| SRA | | Р | | | | | |
| TRW | | Р | А | А | Р | А | Р |

*Boeing acquired Hughes and will take over membership **ICO acquired Teledesic and is known as ICO-Teledesic ***LMCO acquired COMSAT

DROPPED:

| Alacatel | Α | Α | Α | Р | Р | Α |
|--------------------|---|---|---|---|---|---|
| Loral | А | А | А | Р | А | A |
| PanAm Sat | А | А | А | A | А | Р |
| Qualcomm | А | А | А | A | Р | Р |
| University of Ohio | А | А | А | A | А | Р |
| Hughes | Α | Α | Р | Р | Р | Р |
| Teledesic | Р | Р | Р | Р | Р | Р |
| COMSAT | Α | Α | Р | Р | Р | Р |