



The International Consortium for Telemetry Spectrum

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Fall 2023 Business Meeting Minutes

The 2023 Annual ICTS Business Meeting was conducted 24 Oct 2023 during the International Telemetry Conference (Las Vegas, NV, USA).

Attendees;

Guy Williams (Region 2)	Ken Keane
Ray Faulstich (IFT)	Eric Prescott
Tim Chalfant (Secretary)	Renaud Urli
	David Cumer (guest)

Absent :

Scott Hoschar (Chairman)	Gerhard Mayer
Jamie Presser (Region 3)	Sergio Penna
Luc Falga (Region 1)	Jean-Claude Ghnassia
	Murdo MacKinnion
	Christian Heberin
	Luiz de Souza
	Darrell Ernst
	Steve Lyons
	Gilles Freaud

Call to Order & Welcome. A quorum of members was not required as we are now operating under a new version of our By-Laws authorizing a “relaxed” approach to conducting the business meeting. These revised By-Laws (Ver 3.1, 26Oct2023) are available on the website.

Relaxed Status. The IFT has approved our By Law changes and the ICTS is now operating under “Relaxed” Status. Under this structure the officers are limited to 5 positions (Chair, Secretary, 3 Regional Chairs). Elections are suspended and terms of office are indefinite (replacements nominated by officers, appointed by the IFT Board). All Meetings (except Annual Business) and Business activities are suspended. Membership is retained but all operations are basically conducted by the 5 officers until it is determined that there is a pressing need to restore full business operations by the IFT.

Old Business.

Officer and Regional Coordinator Reports: Suspended.

Outreach Project. Suspended.

New Business.

Last month Luc Falga alerted the ICTS to a European Space Agency (ESA) proposal that could affect AMT in C-Band. The ESA has proposed to the Region 1 (Europe/Africa) Conference of Postal and Telecommunications Administrations (CEPT) for a proposed new primary allocations to the RNSS (space-to-Earth) within the frequency bands 5030–



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5150 MHz and 5150-5250 MHz Specifically, the proposal looks to consider a new global primary allocation to the Radio Navigation Satellite Service (space-to-Earth) in the frequency bands 5030-5150 and 5150-5 250 MHz At this point, ESA is seeking CEPT support for its proposal. This proposal would affect the global harmonized AMT band (5091-5150 MHz) and ITU Region 1 AMT band (5150-5250 MHz).

The ICTS officers took immediate action. A News Release was prepared and distributed to all ICTS members via Email. This release was also provided to the ITC Technical Chair and published in the Conference Program. Guy Williams was able to include it in his ICTS presentation.

After discussion it was decided that the ICTS should;

- 1) Distribute the News release as much as possible. The ICTS will also make this information available to the ITC and ETTC for distribution.
- 2) This information will be place on the ICTS website. Tim Chalfant took an action to update the ICTS website with this information.

No further business was discussed, and the meeting was closed at 6:30 PM.

Submitted by

Tim Chalfant, Secretary
International Consortium for Telemetry Spectrum