

Commerce Spectrum Management Advisory Committee (CSMAC)

Teleconference Meeting Minutes

Time: 11:00 a.m.

Date: December 13, 2010

Place: Via Telephone Conference

Persons Participating:

CSMAC Members	Attended via Phone
Dale Hatfield	X
Bryan Tramont	X
Larry Alder	
David E. Borth	X
Michael Calabrese	X
Martin Cooper	X
Susan Crawford	
Mark E. Crosby	X
David L. Donovan	X
Gary Epstein	X
Brian Fontes	X
Harold Furchtgott-Roth	X
Robert M. Gurss	X
Kevin Kahn	
James A. Lewis	
Mark McHenry	X
Darrin M. Mylet	X
Janice Obuchowski	
Robert Pepper	
Neville Ray	X
Richard Reaser, Jr.	X
Gregory Rosston	X
R. Gerard Salemme	X
Jennifer Warren	X
Julie Zoller	X

NTIA Agency Employees	Title
Joseph L. Gattuso	CSMAC Designated Federal Officer
Karl Nebbia	Associate Administrator, NTIA Office of Spectrum Management
Byron Barker	Chief, Strategic Planning Division, Office of Spectrum Management

* Other federal employees and members of the press and public also participated on the call. Non-CSMAC members were in listen-only mode until the public comment period.

Action Items Arising from Meeting Discussion:

Action	Lead(s)	Deadline
CSMAC members will provide comments on the Incentives Subcommittee report	All; Michael Calabrese	December 17
CSMAC members will provide edits to the Unlicensed Subcommittee draft report	All; Gerry Salemme	December 17

Main Discussion Items:

1. Welcome and Opening Remarks

The conference call operator introduced DFO Joe Gattuso, who reviewed call participation procedures and then turned the meeting over to co-chairs Bryan Tramont and Dale Hatfield. Mr. Tramont introduced Michael Calabrese.

2. Incentives Subcommittee Draft

Mr. Calabrese reported on the status of the draft Incentives Subcommittee Report and discussed each of the major sections of the report, on spectrum fees, revision of circular A-11, and a spectrum innovation fund, in turn. Co-Chair Tramont asked that members submit any specific line edits to Mr. Calabrese by Friday, December 17. Co-Chair Tramont then led a discussion of each section of the draft report. The full committee will take up the final draft at the January meeting.

3. Unlicensed Subcommittee Draft

Mr. Salemme briefly reviewed the procedural status of the draft unlicensed subcommittee report, which was discussed at the December meeting. Co-Chair Tramont asked that members submit comments and edits to the draft report also by Friday, December 17.

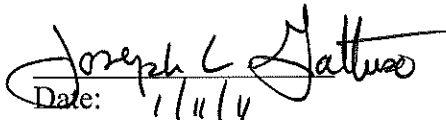
4. Public Comment

Jim Snider, iSalon.org. Mr. Snider requested more information regarding the availability of membership application information and commented on several matters related to availability of committee documents to the public.

5. Next meeting; Adjournment

The next meeting is scheduled to take place on January 11, 2011 at 9:00 a.m. at the U.S. Department of Commerce.

Respectfully Submitted

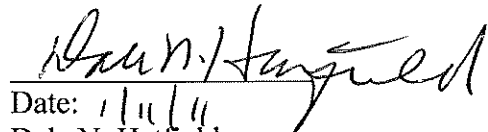


Date: 11/11/10

Joseph L. Gattuso

Designated Federal Officer

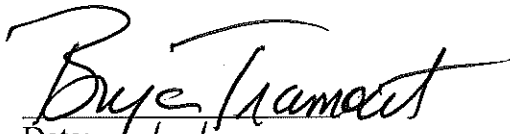
I hereby certify that these minutes of the December 13, 2010 Commerce Spectrum Management Advisory Committee are true and correct to the best of my knowledge.



Date: 11/11/10

Dale N. Hatfield

Co-Chair



Date: 11/11/10

Bryan Tramont

Co-Chair