

TASMA
Two Meter Area Spectrum Management Association
358 South Main Street, PMB 90
Orange, CA 92868-3834

Technical Committee Meeting Minutes
Saturday, November 13, 2004 - 9:00A.M. until 12 Noon
Norman P. Murray Community & Senior Center, Room #2
24932 Veterans Way
Mission Viejo, CA 92692

1. Meeting called to order by Matt W6KGB at 11:10 AM.
2. Technical Committee attendees:
 - i. Matt Lechliter W6KGB Chairman
 - ii. Bob Dengler NO6B ex-officio member
 - iii. Howard Brown KG6GI Database manager
 - iv. Louis Frank KG6FCT Secretary
3. Motion to approve minutes from the October 23rd, 2004 TC meeting as corrected. Motion by Lou KG6FCT, second by Howard, vote 2-0.
4. Continued Business from Previous TC Meetings:
 - A. 144.895 KF6ZTY** Palos Verdes – Test Coordination Review. Bob NO6B observed this repeater is now operating within the coordinated parameters.
 - B. 146.160 N6WIK** Laguna Hills, Laguna Beach, Laguna Niguel – Follow-up on Final Coordination Review. Gary Bakirci (KI6DB) will provide an update. None has been received as yet.
 - C. 147.180 N6UL** Palos Verdes – System Off-air, Follow-up on 30-day clock 2nd letter. Letter returned undeliverable. Motion made to terminate coordination. Motion by Lou KG6FCT, second by Howard KG6GI, vote 2-0.
 - D. 147.180 WA6BSC** Contractor's Point – System Out of Coordinated Parameters, Follow-up on 30-day clock 2nd letter. The repeater was detected very weak and can not determine the location. Motion made to terminate coordination. Motion by Lou KG6FCT, second by Howard KG6GI, vote 2-0.
 - E. 146.745 N6GPP** Saddle Peak – System Out of Coordinated Parameters, Follow-up on 30-day clock 2nd letter. Motion made to terminate coordination. Motion by Lou KG6FCT, second by Howard KG6GI, vote 2-0.
5. Confirm Final Coordination:

None at this time.

6. Interference Complaints:

None at this time.

7. New RFCs/updates:

None at this time.

8. New Business:

- a. Coordination 'Waiting List' Report.
 - i. 10/27/04 KF6ZTY Chatsworth Peak
 - ii. 10/27/04 KF6ZTY Contractors Point
- b. Processing of Waiting List.
 - i. Matt W6KGB recommended through Bob NO6B that we offer KF6ZTY to submit an RFC for operation of a repeater on 147.180+ to be located at Chatsworth Peak. Motion by Lou KG6FCT, second by Howard KG6GI, vote 2-0.
- c. 147.150 AE6NX This repeater has been observed on the air by Matt W6KGB. It is not under test coordination at this time.

9. Adjournment:

Matt W6KGB called for adjournment at 12:20 PM.

Respectfully submitted by Lou Frank KG6FCT.