

TASMA
Two Meter Area Spectrum Management Association
1439 W. Chapman, PMB 90
Orange, CA 92868

Technical Committee Meeting Minutes
Saturday, January 29, 2005
Walnut Library
21155 La Puente Rd.
Walnut, CA 91789

1. Meeting called to order by Matt W6KGB at 10:45 AM
2. Technical Committee attendees:

A.	Matt Lechliter	W6KGB	Chairman
B.	Bob Dengler	NO6B	ex-officio member
C.	Howard Brown	KG6GI	Database manager
D.	Louis Frank	KG6FCT	Secretary
- Guest attendees

A.	John Fleming	KK6NJ
B.	Joe Parrino	N6WGK
3. Reading and Approval of Minutes with corrections from the Technical Committee Meeting of November 13th. Note: Bob NO6B is to put coordination waiting list on the TASMA server. Motion by Lou KG6FCT, Second by Howard KG6GI, vote 2-0.
4. Continued Business from Previous TC Meetings:
 - A. **144.895 KF6ZTY** Palos Verdes – Test Coordination Review.
General discussion of the repeater frequency deviation. Presently the deviation is set at 2.5 KHZ. Motion to grant coordination with the repeater having a maximum deviation of 3.7 KHz, output power of 20 watts, as an open repeater, and an antenna gain of 9dbi omni. The original RFC was changed at the meeting by John KK6NJ and signed. Motion to grant final coordination made by Howard KG6GI, 2nd by Lou KG6FCT, vote 2-0.
 - B. **146.160 N6WIK** Laguna Hills, Laguna Beach, Laguna Nigel – Follow-up on Final Coordination Review. We have received the release letter and are waiting for Gary Bakirci KI6DB to resubmit the original RFC for the Laguna Hill repeater with himself as the coordinee.. This is the only documentation required for final coordination of the repeater in Laguna Hills.

C. **147.150 AE6NX** Thousand Oaks – Follow-up on Coordination request. Motion to place this repeater on a test coordination on 147.150 MHz. for a period of 9 months after notification, with the additional proviso that he be advised that SMRA is in the process of moving off this frequency. Steve Champion AE6NX is to be advised. Motion made by Howard KG6GI, 2nd by Lou KG6FCT, vote 2-0.

5. Confirm Final Coordination:

B. **147.300 WB6FLY** Santa Maria – Test Coordination Review. The testing was completed December 8, 2004 and no complaints were received. A motion was made that the repeater WB6FLY on 145.360 MHz in Santa Maria has duly completed the test period ending December 8, 2004 with no complaints received is approved for final coordination. Motion made by Howard KG6GI, 2nd by Lou KG6FCT, and vote 2-0.

C. **145.360 WB6FLY** Lompoc – Test Coordination Review. The testing was completed September 22, 2004 and no completes were received. A motion was made that the repeater WB6FLY on 145.360 MHz in Lompoc has dully completed the test period ending September 22, 2004 with no complaints received is approved for final coordination. Motion made by Howard KG6GI, 2nd by Lou KG6FCT, and vote 2-0.

6. Interference Complaints:

A. None at this time.

7. New RFC's/updates:

A. **147.435/146.400** KG6DVO Contractor's Point – Change of Ownership. List the owners and coordinated persons as Scott Press and Jeff Stieglitz. Motion to accept the change in ownership and for the repeater to I.D. with only one call sign of AE6NZ. Motion made by Howard KG6GI, 2nd by Lou KG6FCT, vote 2-0.

8. New Business:

A. Coordination 'Waiting List' Report.

Processing of 'Waiting List' items. Bob NO6B to place and maintain the list of repeater applicants waiting for a frequency assignment.

- B. **146.175 W6GNS** Whittier Hills – Possibly operating outside of coordinated parameters (location change). Motion to send a letter to the repeater operator of the following information: It has been observed, by a committee member, that this repeater is operating off frequency about 650 Hz low and with excessive modulation bandwidth. This has caused interference to other repeater users. Motion made by Howard KG6GI, 2nd by Lou KG6FCT, vote 2-0.
- C. Review of repeaters in Mono County with unknown coordination status. Motion that we should send a letter to Fred Richter KG6DHV that we have received his memo of April 3, 2004 and apologize that we have not acted sooner in this matter. Fred is to be informed that we do not have documentation for the repeaters on frequencies 146.655 MHz, 146.880 MHz, and 146.970 MHz. Upon receipt of this documentation, filling out form “Request for Coordination”, on these three frequencies T.A.S.M.A. will approve the coordination on these frequencies and the repeater data will be entered into the database for the T.A.S.M.A. Web Site and included in the next data submitted to the ARRL for the published repeater listing. The letter should also request that the repeater on 146.655 (-) be inverted to 146.055 (+) to agree with the TASMA band plan, and that a voluntary move would be appreciated. Motion made by Howard KG6GI, 2nd by Lou KG6FCT, vote 2-0.
- D. General discussions:
- a. The question was raised as to how to determine “Who is the coordinee”? Is it the individual or the club, our present form does not adequately capture this data. This issue will be addressed in the future.
 - b. Several fields of the database were looked at, such as the data in the coordination field and the data in repeater type field. Howard KG6GI will review and change the coordination status field to have entries of coordinated, test coordination, and uncoordinated.
 - c. Matt will review the forms of 220SMA and SCRRBA that are available on the internet.
 - d. There are proposed changes to the band plan that will be voted on at the next general meeting. Should two simplex frequencies be changed to repeater frequencies. The advantages, better use of the frequencies, provides the opportunity for an existing repeater to get coordinated, encourages an existing repeater to change frequencies to agree with the band plan, and reduces interference on one simplex frequency. The disadvantage is the elimination of

two simplex frequencies, and setting up an example changing more frequencies from simplex to repeater usage.

9. Adjournment: Motion to adjourn made at 1:30 P.M. Motion made by Lou KG6FCT, 2nd by Howard KG6GI, vote 2-0.

Respectfully submitted by

Louis Frank KG6FCT
Secretary - Tasma Technical Committee 2005