

**Two Meter Area Spectrum Management Association
1439 W. Chapman, PMB 90
Orange, CA 92868-3834**

**Technical Committee Meeting Minutes
Saturday, November 12th, 2005**

These Minutes Were Approved On 28 January 2006

**Norman P. Murray Community & Senior Center, Meeting Room
24932 Veterans Way
Mission Viejo, CA 92692**

1. Meeting called to order by Matt W6KGB at 9:44 AM.
2. Technical Committee attendees:
 - a. Matt Lechliter W6KGB Chairman
 - b. Howard Brown KG6GI Database manager
 - c. Louis Frank KG6FCT Secretary
 - d. Bob Dengler NO6B ex-officio member
 - d. John Fleming KK6NJ Member
 - e. Joe Parrino N6WZK Guest
3. Review and correct Technical Committee Meeting Minutes of 9-17-05. Motion to approve minutes with corrections. Motion made by Howard KG6GI, second by Lou KG6FCT, vote 3-0-0.
4. Continued Business from Previous TC Meeting:
 - a. **146.730 K0JPK** Rio Hondo Peak – System update request required. System using multiple PLs and last update is dated 1990. Information request letter to K0JPK is to be sent by Lou KG6FCT. Motion to table until after notification. Notification not yet sent by Lou KG6FCT.
 - b. **145.380 N6LWO** Point Loma - Change of Trustee request. Awaiting letter of concurrence. Motion to table until after notification. Notification not yet sent by Lou KG6FCT.

- c. **147.330 K6BB** Big Bear - Change of Trustee request. Awaiting letter of concurrence. Motion to table until after notification. Notification not yet sent by Lou KG6FCT
 - d. **TBD K6CHE** Reservoir Hill – New RFC. New system pair TBD, is on a waiting list. Motion to grant a test coordination on 146.745 – offset. Transmitter on 146.745 MHz and receiver on 146.145 MHz for a period of four months with the understanding at a future date the pair will reverse to agree with the Band Plan. There is a 30 watt TPO limit on the transmitter. Request for an update of the RFC 2004-89. Motion by Howard KG6GI, second by John KK6NJ, vote 3-0-0.
 - e. **147.225 K6JHX** Castro Peak – Change of ownership and general update. Lou KG6FCT to send letter to request information. Table until next meeting.
 - f. **146.265 K6DLX** Willits Ridge – System appears to be off the air. Response pending. Received a letter. Table until the next meeting. Give 60 days for the repeater to get back on the air. Motion by Howard KG6GI, second by Lou KG6FCT, Vote 3-0-0.
 - g. **147.210 K6JSI** Sunset Ridge – Test coordination review, system operational status. [60- days are up] The technical committee could not verify operation of the repeater. The coordination requires that the repeater be on the air. The repeater owner has 60 days to get the repeater back on the air for the test coordination to begin. The test period of 9 months will start on this meeting date of November 12, 2005. Motion by Lou KG6FCT, second by John KK6NJ, vote 3-0-0.
5. Confirm final coordination.
- a. **147.180 KK6NJ** Chatsworth Peak – Review of Test Coordination. Motion to grant final coordination based upon lack of interference complaints and successful continued operation. Motion by Lou KG6FCT, second by Howard KG6GI, vote 2-0-1.
6. Interference Complaints.
- a. **147.420 AA6RJ** Palos Verdes – Interference with 147.435 at Contractor’s Point. Tabled until next meeting.
7. New RFC’s/updates:
- a. **145.140 K6MX** Orcutt Hill-Transfer of Ownership. Administrative Update, motion to accept RFC as submitted with a change in ownership and other changes without requiring testing. Motion by Lou KG6FCT, second by Howard KG6GI, vote 3-0-0. Matt K6KGB to send letter.
 - b. **147.615 NH2R** Running Springs – Administrative Update, motion to request RFC01 and RFC01A from the new repeater owner Robert Vielma. Motion by Howard KG6GI, second by John KK6NJ, vote 3-0-0.

- c. **145.440 NH2R** Mt. Palomar – Administrative Update, motion to request RFC01 and RFC01A from the new repeater owner Robert Vielma. Motion by Howard KG6GI, second by John KK6NJ, vote 3-0-0.
8. New Business
- a. Coordination “Waiting List” Report
 - b. **147.495 NH2R** deviation 146.490R / 147.495T with respect to the interference claim from Bob N06B. TASMA shall send NH2R an out of coordination observation letter. Motion by Howard KG6GI, second by John KK6NJ, vote 3-0-0. Letter by Matt W6KGB and to be placed on server.
 - c. **145.120 KC6PXL** PL 103.5 correction of an administrative error request of an updated RFC by Howard KG6GI, motion by Howard KG6GI, second by Lou KG6FCT, vote 3-0-0.
9. Adjournment: Matt W6KGB called for adjournment at 12:00 noon.

Respectfully Submitted By

Louis Frank KG6FCT

Secretary – TASMA Technical Committee 2005