

**Two Meter Area Spectrum Management Association
1439 W. Chapman, PMB 90
Orange, CA 92868-2704**

**Technical Committee Meeting Minutes
Saturday, January 28, 2006**

These Minutes were Approved March 25, 2006

**Red Cross Santa Monica Chapter
1450 Eleventh Street
Santa Monica, CA. 90404**

1. Meeting called to order by Matt W6KGB at 9:45 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
 - e. John Fleming KK6NJ Member
- Guests
 - a. Joe Parrino N6WZK Guest
 - b. Mark Christian KB6SRT Guest
3. Review and corrected Technical Committee Minutes of 11-12-2005. Motion to approve minutes as corrected. Motion made by Lou KG6FCT, second by Howard KG6GI vote 3-0-0.
4. Continued Business from Previous TC Meeting:
 - a. **146.730 K0JPK** Rio Hondo Peak – Received an E-Mail from Carl Moore K0JPK on 11/05/2005 stating that Richard Granado WA6QWI is the new trustee. Motion that Richard be sent a letter requesting a new RFC-01 form to be completely filed out and returned with a signed letter from Carl releasing trusteeship. In addition to the coordinated PL tone of 103.5, members of the Technical committee have observed this repeater responds to multiple PL tones 118.8, 156.7, and 182.2. A single (preferred) or multiple tones should be specified in the RFC forms. Motion by Howard KG6GI, second by Lou KG6FCT, vote3-0-0.
 - b. **145.380 N6LWO** Point Loma - Change of Trustee request. Received an E-Mail from Tony Di Bona N6LWO on 5/31/2005 stating that Robert Swain KA6JSR is the new trustee. Motion that Robert D. Swain be sent a letter requesting a new RFC-01 form to be completely filed out and returned with a signed letter from Tony Di Bona releasing trusteeship. Motion by Howard KG6GI, second by Lou KG6FCT, vote3-0-0.

- c. **147.330 K6BB** Big Bear - Change of Trustee request. An RFC-01 form dated 6/7/2005 indicates the new trustee is Glen T. Langer W6GTL. . Motion that Glen be sent a letter requesting a fully completed coordination form package (form RFC-01, 02, 03, HAAT calculation, system block diagram, and coverage map), and returned with a signed letter from the releasing trustee. The RFC-01 should clearly indicate if this coordination is to be assigned to an individual or club. Motion by Howard KG6GI, second by Lou KG6FCT, vote 3-0-0.
- d. **146.745 K6CHE** Reservoir Hill – New RFC. The forms RFC-01, RFC-02, and RFC-03 were received December 15, 2005 and review by the committee. Motion to return the form package because of missing information and request it be resubmitted with all the information. Letter to Casey Chel KD6DOV. Motion by Howard KG6GI, second by John KK6NJ, vote 3-0-0.
- e. **147.225 K6JHX** Castro Peak – Change of ownership and general update. The RFC received September 12, 2005 was reviewed and considered incomplete. Motion to send Steve Brtis WA6FGW be sent a letter requesting a fully completed coordination form package (form RFC-01, 02, 03, HAAT calculation, system block diagram, and coverage map). Motion by Howard KG6GI, second by John KK6NJ, vote 3-0-0.
- f. **146.265 K6DLX** Willits Ridge –The repeater is back on the air and this has been verified by Bob NO6B. Motion to send thank you letter for there cooperation. Motion by Howard KG6GI, second by John KK6NJ, 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. Motion that 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 January 28, 2006. A letter is to be sent to Jeffrey Stouffer K6JSI. Motion by John KK6NJ, second by Lou KG6FCT, vote 3-0-0.
- h. **147.615 NH2R** Running Springs- Administrative Update. Motion that Robert Vielma N6NIK be sent a letter requesting a fully completed coordination form package (form RFC-01, 02, 03, HAAT calculation, system block diagram, and coverage map), and the RFC-01 should clearly indicate if this coordination is to be assigned to an individual or club. Motion by Howard KG6GI, second by John KK6NJ, vote 3-0-0.
- i. **145.440 NH2R** Mt. Palomar- Administrative. Update. Motion that Robert Vielma N6NIK be sent a letter requesting a fully completed coordination form package (form RFC-01, 02, 03, HAAT calculation, system block diagram, and coverage map), and the RFC-01 should clearly indicate if this coordination is to be assigned to an individual or club. Motion by Howard KG6GI, second by John KK6NJ, vote 3-0-0.

5. Confirm Final Coordination:

- a. **147.150 AE6NX** Thousand Oaks – Review of test coordination. No interference complaints have been received. Motion made to grant final coordination. Motion by John KK6NJ, second by Howard KG6GI, vote 3-0-0.

6. Interference Complaints:

- a. **147.420 AA6RJ** Palos Verdes- Interference with 147.435 at Contractor's Point. The complaint is by Jeff Stieglitz AE6NZ. Motion made to send letter that we are sorry for the slow response and would like to verify the interference still exists and occurs in your primary coverage area. Members of the tech committee will then conduct independent measurements. Motion by Howard KG6GI, second by Lou KG6FCT, vote 3-0-0.

7. New RFCs and Updates:

- a. **144.895 KK6NJ** Crestline- Updated RFC (as previously requested). Tabled waiting for submission of RFC.
- b. **147.435 AE6NZ** Contractor's Point- Administrative Update. Received submitted RFC transferring total ownership to Jeff Stieglitz AE6NJ. Motion made to accept the transmittal documents. Motion by Lou KG6FCT, second by John KK6NJ, vote 3-0-0.
- c. **145.400 N6FL** Black Mountain (Ojai)- Change of ownership. Review of submitted documents. The site has been visited by Matt W6KGB. This is a change of trustee to Wayne Francis W6OEU. Motion that Wayne W6OEU be sent a letter requesting a fully completed coordination form package (form RFC-01, 02, 03, HAAT calculation, system block diagram, and coverage map), and returned with a signed letter from the releasing trustee. The RFC-01 should clearly indicate if this coordination is to be assigned to an individual or club. Motion by Howard KG6GI, second by Lou KG6FCT, vote 3-0-0.

8. New Business:

- a. Request to be placed on the "Waiting List" for a frequency pair was received from Joe Parrino N6WZK for a repeater on Mt. Harvard.
- b. Review of the "Backlog of Action Items" that have not been acted on will be conducted by Matt W6KGB and reported on at the next meeting.
- c. Motion that the Technical Committee adopt and is now following a policy of requiring a complete RFC Package (form RFC-01, RFC-02, RFC-03, ERP & HAAT calculation, system block diagram, antenna radiation pattern, user coverage map and amateur radio license) with a change in ownership and/or trustee of a repeater. This is to ensure that both the applicant and TASMA have accurate records at the time of coordination transfer. Motion by Lou KG6FCT, second by John KK6NJ, vote 3-0-0.

9. Meeting Adjournment called for by Matt at 2:52 PM.

Respectfully Submitted By

Louis Frank KG6FCT

Secretary – TASMA Technical Committee 2006