

# Minutes edited by Bob NO6B

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

## **Technical Committee Meeting Minutes Saturday, March 25, 2006**

These minutes are approved May 13, 2006

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

- 1) Meeting called to order by Matt W6KGB at 10:09 AM.
- 2) Technical Committee Members:
  - a) Matt Lechliter            W6KGB            Chairman
  - b) Howard Brown            KG6GI            Database manager
  - c) Louis Frank              KG6FCT           Secretary
  - d) Bob Dengler              NO6B              ex-officio member
  - e) David Tello                KC6ZQR            Member
- Guests
  - a) Joe Parrino                N6WZK            Guest
- 3) Reading and Approval of Minutes from the January 28<sup>th</sup>, 2006 TC meeting. Motion by Howard KG6GI to approve minutes as reviewed and corrected. Motion seconded Lou, KG6FCT, vote 3-0-0.
- 4) Continued Business from Previous TC Meetings:
  - a. **146.730 K0JPK** Rio Hondo Peak – System update requested at last meeting; system using multiple PLs & last update is dated 1990. Response received. Motion by Howard KG6GI to have Matt send e-mail requesting updated RFC, and table to the next meeting. Motion seconded by Lou KG6FCT, vote 3-0-0.
  - b. **145.380 N6LWO** Point Loma – Change of Trustee request. Awaiting letter of concurrence. RFC received. Letter of concurrence has been received. Since the last complete RFC is 16 years old we would like a complete new RFC. Motion by Howard KG6GI to send letter requesting new RFC, approve change of trustee to W6RDF, Point Loma ARC and call sign change to W6RDF. Motion seconded by Lou KG6FCT, vote 3-0-0.
  - c. **147.330 K6BB** Big Bear – Change of Trustee request. Awaiting letter of concurrence. Motion by David KC6ZQR to table until the next meeting. Motion seconded by Lou KG6FCT, vote 3-0-0.
  - d. **147.225 K6JHX** Castro Peak – Change of Ownership & General Update. Response pending. Motion by David KC6ZQR to table until the next meeting. Motion seconded by Lou KG6FCT, vote 3-0-0.

- e. **147.615 NH2R** Running Springs – Administrative Update. Motion by David KC6ZQR to table until the next meeting. Motion seconded by Lou KG6FCT, vote 3-0-0.
- f. **145.440 NH2R** Mt. Palomar – Administrative Update. Motion by David KC6ZQR to table until the next meeting. Motion seconded by Lou KG6FCT, vote 3-0-0.
- g. **145.400 N6FL** Black Mt. (Ojai) – Change of Ownership. Motion to approve change in ownership to Wayne Francis W6OEU. Still waiting for complete RFC, if not received by next meeting send another request letter. Motion by David KC6ZQR, second by Howard KG6GI, vote 3-0-0.

5) Test Coordination Reviews:

- a) **146.745 K6CHE** Reservoir Hill – Review of Test Coordination. TC requested full re-submittal of paperwork for this frequency. Motion by Lou KG6FCT to table until the next meeting. Motion seconded by David KC6ZQR, vote 3-0-0.
- b) **147.210 K6JSI** Sunset Ridge – Review of Test Coordination, System Operational Status. The committee members have not been able to verify operation of this repeater (non-responsive to keying with correct PL tone) and have not received any explaining correspondence. The test initiation period ends on April 1, 2006. Motion by Howard KG6GI: if postmarked correspondence or operation of the repeater does not take place by April 1, 2006 the repeater test coordination will be terminated and a certified letter will be sent to that effect. Motion seconded by Lou KG6FCT, vote 3-0-0.

**147.225 W6CPD** Corona – Review of Test Coordination. Motion made to approve final coordination by Howard KG6GI, second by Lou KG6FCT, vote 3-0-0. Matt is to send final coordination certificate.

6) Interference Complaints:

- a. **147.420 AA6RJ** Palos Verdes – Interference with 147.435 at Contractor's Point. Motion by Howard KG6GI to table to next meeting to give Technical Committee members time to perform field tests. Motion seconded by Lou KG6FCT, vote 3-0-0.

7) New RFCs / updates:

**145.220 N6SLD** Santiago Peak – Change of Location. (New building, same hill) Motion made by Howard KG6GI to accept the changes as noted without testing. Motion seconded by Lou KG6FCT, vote 3-0-0.

- a) **145.120 KC6PXL** Contractor's Point – General Update of File. Motion by Howard KG6GI to table this update package pending clarification of the transmitter power output. Motion seconded Lou KG6FCT, vote 3-0-0.

8) New Business

a) Coordination 'Waiting List' Report.

- i) 6/7/05      K6CHE          Reservoir Hill (Long Beach) Testing on 146.745
- ii) 1/28/06    N6WZK          Mount Wilson

b) Backlog Report (W6KGB).

c) New RFC form discussion. Review of form developed by Bob NO6B and Howard KG6GI. Howard is working on converting the form to a format which can be filled out & submitted over the internet.

d) Notification from Michael Bires KB6TTJ that he has purchased the 146.700 repeater located on Sunset Ridge from David Estrada KD6HDX. Matt to send follow up e-mail.

9) Meeting Adjournment called for by Matt at 1:32 PM.

Respectfully Submitted By

Louis Frank KG6FCT

Secretary – TASMA Technical Committee 2006