

TASMA
Two Meter Area Spectrum Management Association
1439 W. Chapman Ave., PMB 90
Orange, CA 92868-2704
Technical Committee Meeting Minutes
Saturday, July 29, 2006

These minutes are approved on September 30, 2006

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

1. Meeting called to order by Matt W6KGB at 9:50AM.

2. Technical Committee Members:

a. Matt Lechliter	W6KGB	Chairman
b. Louis Frank	KG6FCT	Secretary
c. Howard Brown	KG6GI	Database manager
d. Bob Dengler	NO6B	ex-officio member

Guests

a. George F. Nejemnik WA6BLR Guest

3. Reading and Approval of Minutes as corrected from the May 13th, 2006 TC meeting. Motion to approve minutes as corrected. Motion by Howard KG6GI, second by Lou KG6FCT, vote 1-0-1

4. Continued Business from Previous TC Meetings:

- a. **146.730 K0JPK** Rio Hondo Peak – System update requested; system using multiple PLs & last update is dated 1990. There has been some communication in which a change of trustee has been noted. Awaiting RFC update from new trustee. The repeater ID has changed to WA6QIW. Motion for Matt W6KGB to send letter to newly identified trustee WA6QIW, also copy the trustee of record, that the coordination of the repeater does not transfer automatically and to use the RFC to request coordination. If a response is not received by the next meeting the decoordination process will start. Motion by Howard KG6GI, second by Lou KG6FCT, vote 2-0-0.
- b. **147.33 K6BB** Big Bear – Change of Trustee request. Awaiting letter of concurrence. Motion for Lou to send letter to Glen W6GTL requesting clarification to the RFC received June 7, 2005 and copy to Randy Fear KC6JTN trustee for K6BB. Is the intent to change the trustee to Glen T Langer W6GTL. A new RFC and concurrence letter is required. Motion by Howard KG6GI, second by Lou KG6FCT, vote 2-0-0.
- c. **147.225 K6JHX** Castro Peak – Change of Ownership & General Update. Awaiting complete RFC package. Motion for Matt W6KGB to send letter requesting a RFC on our new form since the last RFC is 16 years old. Motion by Howard KG6GI, second by Lou KG6FCT, vote 2-0-0.
- d. **147.615 NH2R** Running Springs – Administrative Update. Awaiting RFC package. Table to next meeting.
- e. **145.440 NH2R** Mt. Palomar – Administrative Update. Awaiting RFC package. Table to next meeting.

- f. **145.120 KC6PXL** Contractor's Point – Based on a review of the documentation no further action is required
- g. **145.460 W6IER** Sunset Ridge – System observed off-air. Response pending on 45-day clock from May meeting date. Motion for Lou to send letter, drafted in meeting, to Dennis N7DDU. Motion by Howard KG6GI, second by Lou KG6FCT, vote 2-0-0.

5. Test Coordination Reviews:

- a. **146.745 K6CHE** Reservoir Hill – Review of Test Coordination. Awaiting new full RFC package. Motion for Matt W6KGB to send letter to KD6DOV Casey Chel trustee of K6CHE requesting they reduce deviation and submit new RFC also extending test period through September 15, 2006. Motion by Howard KG6GI, second by Lou KG6FCT, vote 2-0-0.
- b. **147.210 K6JSI** Sunset Ridge – Review of Test Coordination, System Operational Status. Observations by Bob, The frequency is out of specification by 40Hz low, measured at 340Hz low, peak deviation measured at 5.1 KHz, and PL of 77Hz opposed to coordinated value of 100Hz. Lou to send request to K6JSI. To change the following items: correct frequency, reduce deviation, and change PL tone. Motion to continue review till next meeting. Motion by Howard KG6GI, second by Lou KG6FCT, vote 2-0-0.

6. Interference Complaints:

- a. None at this time.

7. New RFCs/updates:

- a. **145.280 KN6OK** Camarillo – Change of Location. Received a complete RFC May21 2006 item 2006-44 Motion to accept the RFC as submitted by KN6OK and Lou KG6FCT to send letter to notify. Motion by Howard KG6GI, second by Lou KG6FCT, vote 2-0-0.
- b. **145.400 N6FL** Black Mtn. (Ojai) – Updated RFC package. Motion to accept the RFC as submitted by W6OEU and Lou KG6FCT to send letter to notify. Motion by Howard KG6GI, second by Lou KG6FCT, vote 2-0-0.
- c. **145.260 N6PSY** Fountain Valley – Change of Trustee. Review of documentation. Received complete RFC with technical data consistent with out data base and letter with signatures of previous and new trustees. Motion to accept change of trustee from N6PSY to N6ISY and Lou to send letter. Motion by Howard KG6GI, second by Lou KG6FCT, vote 2-0-0.
- d. **147.930 W6LY** Laguna Woods – New RFC. Motion to have a test period of 6 months with the following technical data: 147.615 MHz. output, 147.015 MHz. input, 136.5 Hz. Pl, and 25 watts power output. Motion by Howard KG6GI, second by Lou KG6FCT, vote 2-0-0.
- e. **147.075 KD6REG** Painted Cave – Updated RFC package. Both the repeater call sign and personal call sign have been changed from KD6REG to KG6TAT. Motion to accept change of call sign. And to accept the RFC as submitted by KG6TAT. Lou KG6FCT to send letter to notify. Motion by Howard KG6GI, second by Lou KG6FCT, vote 2-0-0.
- f. **147.990 WB6MIA** Nipomo – New RFC. Motion for Matt W6KGB to send application to NARCC with a suggestion that the frequencies be flipped to agree with our band plan and what we believe is the NARCC band plan. Motion to accept the RFC as submitted by KN6OK and Lou KG6FCT to send letter to notify. Motion by Howard KG6GI, second by Lou KG6FCT, vote 2-0-0.

8. New Business

- a. Coordination 'Waiting List' Report. No change
 - i. 6/7/05 K6CHE Reservoir Hill (Long Beach) Test On 146.745
 - ii. 1/28/06 N6WZK Mount Wilson
- b. New RFC form discussion. Review tabled to next meeting.
- c. W6JW RFC Inquiry re: 146.790 / N6TCO.

- d. **146.76 W6TD Mazourka Peak** – RFC Update, transfer of ownership and call sign change. Motion to accept RFC as submitted. Motion by Howard KG6GI, second by Lou KG6FCT, vote 2-0-0.
- e. **147.21 W6TD Little Lake** – RFC Update, transfer of ownership and call sign change. Motion to accept RFC as submitted. Motion by Howard KG6GI, second by Lou KG6FCT, vote 2-0-0.

9. Meeting Adjournment call for by Matt at 1:30PM.

Respectfully Submitted By

Louis Frank KG6FCT

Secretary – TASMA Technical Committee 2006