

TASMA
Two Meter Area Spectrum Management Association
1439 W. Chapman Ave., PMB 90
Orange, CA 92868-2704
Technical Committee Meeting Minutes
Saturday September 30, 2006

These Minutes Were Approved 11 November 2006

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

1. Meeting called to order by Matt W6KGB at 9:48AM.

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
e. John Fleming	KK6NJ	Member

Guests

a. Rogelio Granados	W6OY
b. Dino Kitsios	KF6ECO

3. Reading and Approval of Minutes as corrected from the July 29, 2006 TC meeting. Motion to approve minutes as corrected. Motion by Howard KG6GI, second by Lou, vote 2-0-0.

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. Matt is to send second letter requiring a full complete RFC on the new form and a signed release letter. Motion by Howard, second by Lou, vote 3-0-0.
- b. **147.33 K6BB** Big Bear – change of trustee request. The RFC pkg. & letter of concurrence has been received. Motion to accept information received and change trustee to Randy Fear KC6JTN. Motion by Howard second by John vote 3-0-0.
- c. **147.225 K6JHX** Castro Peak – change of ownership. Awaiting complete RFC package. Motion to table to next meeting. Motion by John, second by Howard, vote 3-0-0.
- d. **147.615 NH2R** Running Springs – administrative update. Reviewed RFC package. Motion to correct RFC to show output frequency to 147.615 MHz and input frequency to 147.015 MHz, circle NBFM and state multi language. Accept with corrections and inform with letter. Motion by John, second by Howard, vote 3-0-0.
- e. **145.440 NH2R** Mt. Palomar – administrative update. Awaiting RFC package. Motion to table to next meeting. Motion by John, second by Howard, vote 3-0-0.
- f. **145.460 W6IER** Sunset Ridge – system observed at different location. Motion to reset the 45-day clock from September meeting date. System has returned to Sunset Ridge but at a different building. Request new RFC. Letter to N7DDU Dennis Juniper by Lou. Motion to table to next meeting. Motion by John, second by Lou, vote 3-0-0.

5. Test Coordination Reviews:

- a. **146.745 K6CHE** Reservoir Hill – review of test coordination. Received new full RFC package from Dino at this meeting. Dino corrected the deviation from 5.2 KHz to 4.2 KHz per Bob’s request. No interference has been reported. Test period completed September 15. Motion to make this coordination final with the note that at a time of TASMA’s choosing, the pair will be reversed to 146.145 (+). Motion by Howard, second by John, vote 3-0-0.
 - b. **147.210 K6JSI** Sunset Ridge – review of test coordination, System Operational Status. . Motion to table to next meeting. Motion by Howard, second by John, vote 3-0-0.
6. Interference Complaints:
- a. None at this time.
7. New RFCs, updates and notifications:
- a. **147.990 W6JAM** Verdugo Peak – RFC update (was Burbank). Motion to issue test coordination to W6JAM to Verdugo Peak for a period of 6 months with letter by Matt to W6JAM. Motion by Howard second by John vote 3-0-0.
 - b. **144.895 W6COH** Hemet – new RFC. Motion that on an output frequency of 144.895 MHz and input frequency of 145.495 MHz to grant test coordination for a four month period. Letter to W6COH. Motion by Howard, second by Lou KG6FCT, vote 2-0-1.
 - c. **146.760 W6OY** Moreno Valley – new RFC Received on August 14th reference number 69b. This frequency not suitable for this location. Motion to not accept the RFC for Moreno Valley. Motion by Howard KG6GI, second by Lou vote 3-0-0. Motion to not accept the RFC for Box Springs and request submitter to find a new site and resubmit. Motion by Howard, second by Lou vote 3-0-0.
 - d. **146.910 KC6RZY** Chatsworth Peak – release notification. Motion to accept the trustee release letter from Steve Brown KC6RZY specifying new trustee John Cooper KA6IJN. Request a complete RFC from John KA6IJN due to our knowledge that the radio is no longer at Chatsworth Peak. Motion by John, second by Howard, vote 3-0-0.
 - e. **145.440 N6USO** Sunset Ridge – maintenance notification. Motion as trustee intends to return the power to the coordinated level no action need be taken. Motion by Howard, second by John, vote 3-0-0.
 - f. **145.200 W6UMR** Homeland – relinquishment notification. Motion to accept the release of frequency and termination of coordination. Motion by John, second by Howard, vote 3-0-0.
8. New Business
- a. W6JW RFC Inquiry regarding **146.970 / N6TCO**. Motion to accept the RFC from W6JW on 146.970 for full coordination without a test period. Motion by Howard, second by John vote 3-0-0.
 - b. Informal Interference Complaint regarding **146.610 K6FAM** Mt. Wilson interfering with **146.610 N3MBN** Ventura. The repeater causing the interference has been shut off and Michelle N3MBN will be notified by a letter from Matt.
 - c. Coordination ‘Waiting List’ Report.
 - d. New RFC form discussion. Table to next meeting.
9. Adjournment called by Matt at 2:58 P.M.

Respectfully Submitted By

Louis Frank KG6FCT

Secretary – TASMA Technical Committee 2006