

TASMA
Two Meter Area Spectrum Management Association
1439 W. Chapman Ave., PMB 90
Orange, CA 92868-2704
Technical Committee Meeting Minutes
Saturday November 11, 2006

These minutes are approved on February 24, 2007.

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

1. Meeting called to order by Matt W6KGB at 9:52AM.

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. No guests were present.

3. Reading and approval of the minutes from the September 30, 2006 TC meeting. These minutes were read and corrected. Motion to approve minutes as corrected. Motion by Howard KG6GI, second by Lou KG6FCT, 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 correct or proper RFC update from new trustee. Matt to make contact and *urgently* request necessary information. Motion by Howard, second by Lou, vote 2-0-0.
- b. **147.225 K6JHX** Castro Peak – Change of Ownership. TASMA is awaiting a complete RFC package. Motion for Lou to send letter *urgently* requesting complete RFC with both administrative and technical information on new form to be received with in 45 days. TASMA standard procedure is to request a complete administrative and technical update when there is a change of ownership, as TASMA policy is that a change in ownership is considered a new coordination. Motion by Lou, second by Howard, vote 2-0-0.
- c. **145.440 NH2R** Mt. Palomar – Administrative Update. Awaiting RFC package. Motion for Lou to send letter to Robert Vielma N6NIK *urgently* requesting complete RFC with both administrative and technical information on new form to be received with in 45 days. Motion by Lou, second by Howard, vote 2-0-0.
- d. **145.460 W6IER** Sunset Ridge – System observed at different location (different building on same mountain). Motion to reset the 45-day clock from September meeting date. Motion for Lou to send letter to Dennis Juniper N7DDU requesting complete RFC with both administrative and technical information on new form to be received with in 45 days. Motion to table to next meeting. Motion by Lou, second by Howard, vote 2-0-0.
- e. **146.910 KC6RZY** Chatsworth Peak – Release of coordination to KA6IJN. Change of ownership to KA6IJN. Motion for Lou to send letter to John Cooper KA6IJN requesting complete RFC with both administrative and technical information on new form to be received with in 45 days. Motion by Lou, second by Howard, vote 2-0-0.

- f. **146.910 KC6WGF** Running Springs – Transfer of coordination to KF6KDS. Motion to table to next meeting. Motion by Howard, second by Lou, vote 2-0-0.
5. Test Coordination Reviews:
- a. **147.210 K6JSI** Sunset Ridge – Review of test coordination and system operational status. Technical committee members have not been able to verify proper operation within coordinated parameters and the test period for coordination has elapsed unsuccessfully. The RFC has been dropped and Lou to send letter to K6JSI with this information. Motion by Howard, second by Lou, vote 2-0-0.
6. Interference Complaints:
- a. None at this time.
7. New RFCs, updates and notifications:
- a. **(No Frequency)K6SOA**. Temple Hill – RFC submission for a D-Star repeater coordination. Matt authorized that SOARA use frequency 146.115 MHz, + offset for testing of their new D-Star repeater. The test period to be one year commencing with this meeting for a digital voice and data repeater with a bandwidth not to exceed 12.5 KHz. SOARA’s application will also be placed on the waiting list in the event that 146.115 MHz is found to be unsuitable.
8. New Business
- a. Coordination ‘Waiting List’ Report. – List updated.
- b. New RFC form discussion. Table to next meeting.
- c. **146.115 K6PSK** Hollywood Hills – The Technical Committee members have observed lack of operation within coordinated parameters for several years. Lou to send letter to Peter Kahn, III K6PSK advising the owner/operator of the observation and requesting status of the repeater.
- d. **146.235 KA6TSA** Palos Verdes Estates – Technical Committee members have observed this repeater to be operating outside of coordinated parameters in that it is not using CTCSS squelch. Motion that Howard request trustee Rick KA6TSA by E-Mail to return to the requirements of the coordination. Motion by Howard, second by Lou, vote 2-0-0.
- e. The Technical Committee has agreed to meet quarterly for next year due to the long drives involved. It was also recommended by Bob Dengler NO6B that we experiment with conference calls for more routine items of business.
9. Adjournment called by Matt at 12:49 PM.

Respectfully Submitted By

Louis Frank KG6FCT

Secretary – TASMA Technical Committee 2006