

TASMA
Two Meter Area Spectrum Management Association
1439 W. Chapman Ave., PMB 90
Orange, CA 92868-2704
Technical Committee Meeting Minutes
Saturday February 24, 2007

These minutes are not approved.

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

1. Meeting called to order by Matt W6KGB at 9:55AM.
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. Skip Hansen WB6YMH
 - b. Joe Parrino N6WZK
 - c. Mark Christian KB6SRT
 - d. Leon Brown KC6JAR
3. Reading and Approval of Minutes as corrected from the November 11th, 2006 TC meeting. Motion to approve minutes as corrected. Motion by Howard, 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 is using 103.5 PLs as observed by Bob & last update is dated 1990. There has been some communication with Richard Granado WA6QIW, in which a change of trustee has been noted. Awaiting correct or proper RFC update from new trustee. Matt to make contact and request necessary information. Table till next meeting. Motion by Howard, second by Lou, vote 2-0-0.
 - b. **147.225 K6JHX Castro Peak** – Change of Ownership. We have received a complete RFC package which is accepted as complete. New trustee is Steve Britis WA6FGW. Motion to accept by Howard, second by Lou, vote 2-0-0.
 - c. **145.440 N6NIK Mt. Palomar** – Administrative Update. We have received a complete RFC package from Robert Vielma N6NIK. Motion to accept the RFC data as submitted with the exception that the transmitting antenna must be the corner reflector. Matt to send a letter to Robert a certificate of coordination with current parameters. Motion to accept by Howard, second by Lou, vote 2-0-0.
 - d. **145.460 W6IER Sunset Ridge** – System observed at different location (building). Motion to reset the 45-day clock from November meeting date. Motion for Matt to send letter to Chuck Sweeten AI6I requesting complete RFC with both administrative and technical information on new form to be received within 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 and change in location. Motion for Matt to send letter to John Cooper KA6IJN requesting complete RFC with both administrative and technical information on new form to be received within 45 days. Table to next meeting. 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. **144.895 WB6JAG** Hemet – Test coordination review, System operational status. Motion to table to next meeting. Motion by Lou, second by Howard, vote 2-0-0.
- b. **144.895 N6WZK** Mt. Wilson - Test coordination review, System operational status. Investigating the details of placing the repeater under test. Motion to continue the test, requesting the repeater deviation be changed to 3.5 KH, the receive coverage should match the transmit coverage; antenna should point south east and a new RFC submittal. Motion by Howard, second by Lou, vote 2-0-0.
- c. **146.115 K6SOA** Temple Hill - Test authorization review, System in test.

6. Interference Complaints:

- a. **147.225 W6CPD** Corona Claim against 147.210 K6JSI Sunset Ridge. Motion for Matt to send letter to CPD that the interference causing repeater operated by K6JSI is uncoordinated and suggest you contact them directly or go to the FCC. Motion by Howard, second by Lou, vote 2-0-0.

7. New RFCs, updates and notifications:

- a. **147.435 AE6NZ** Contractor's Point – Transfer of Ownership. Review of RFC note missing information, correct by amendment. Motion to accept Gary Elmer KG6DVO as new trustee, with no change in technical parameters. Motion by Howard, second by Lou, vote 2-0-0.
- b. **145.460 WA6IRC** Contractor's Point – New RFC. Motion to use the following frequency 145.200- to operate for a one year coordination test for a D-Star repeater. Motion by Howard, second by Lou, vote 2-0-0
- c. **147.210 KE6IYC** Mt. Wilson – New RFC / submission for waiting list. Motion to table to next meeting. Motion by Howard, second by Lou, vote 2-0-0
- d. **144.895 KC6NFV** Ortega Mtn. (Lake Ellsinore) – New RFC from KC6NFV. Motion to use the following frequency 145.400- to operate for a one year repeater coordination test. Motion by Howard, second by Lou, vote 2-0-0.
- e. **(No Frequency) KK6SS** Apple Valley – New RFC. Table to next meeting. Motion by Howard, second by Lou, vote 2-0-0.
- f. **147.210 WA6IRC** Contractor's Point – New RFC. Canceled.
- g. **145.200 KD6KTO** Juniper Hills – New RFC. Table to next meeting. Motion by Howard, second by Lou, vote 2-0-0.
- h. **147.300 KG6PD** Hesperia – Note of Silent Key (KG6PD) by Jim Mustra (K6OLD). Table to next meeting. Motion by Howard, second by Lou, vote 2-0-0.

8. New Business

- a. 'Waiting List' Report. – List updated.
- b. Reply to OOCp query from KA6TSA. Handled by Howard successfully.
- c. Inquiry regarding updates from Jay Deacon (NA6S). Matt to make contact for information.
- d. Interference Situation and Frequency Change Request by Skip Hansen (WB6YMH). Table to next meeting. Motion by Howard, second by Lou, vote 2-0-0.
- e. Query from Shorty Stouffer (K6JSI) regarding 147.210 MHz. Motion to send Shorty K6JSI a letter advising him that his coordination on 147.210 was terminated in September due to an unsuccessful coordination test. Motion by Howard, second by Lou, vote 2-0-0.
- f. Interference Advisory from Burton Brink N6USO on 145.440. Table to next meeting. Motion by Howard, second by Lou, vote 2-0-0.
- g. Notification of Operation from W6LY/R 147.615 MHz. Howard to up date the data base.

9. Adjournment called by Matt at 13:52 P.M.

Respectfully Submitted By
Louis Frank KG6FCT
Secretary – TASMA Technical Committee 2007