

TASMA
Two Meter Area Spectrum Management Association
1439 W. Chapman Ave., PMB 90
Orange, CA 92868

Technical Committee Meeting Minutes

Saturday June 2nd, 2007

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Denny's Restaurant

1560 Lincoln Blvd.

Santa Monica, CA 90404

(Meeting relocated from Red Cross bldg. due to lack of availability)

These minutes were approved on 29 Sept 2007

Bob NO6B observed those present and then announced that David Tello KC6ZQR and John Fleming KK6NJ were removed from the technical committee as of this date, the three members present constitute a quorum to have the meeting.

1. Meeting called to order by Matt W6KGB at 10:30 AM.
2. Technical Committee attendees:

Matt Lechliter	W6KGB	Chairman
Louis Frank	KG6FCT	Secretary
Bob Dengler	NO6B	Ex-officio member

Guest Attendees:

Skip Hansen	WB6YMH
Andrew Ormonde	KB6OPR
Abel Montes	N6ENL
Ken Chafin	W6CPA
Leon Brown	KC6JAR

3. Reading of minutes from the February 24th 2007 TC meeting. Motion to approve by W6KGB, second by KG6FCT, vote 1-0-0.
4. Bandplan change proposal introduced by NO6B. The change would create four new pairs specifically for DStar and other very narrow band digital voice modes that are compatible with 10 kHz channel spacing systems with outputs at 145.585, 145.595, 145.605 & 145.615 MHz & inputs 600 kHz below (144.985, 144.995, 145.005 & 145.015 MHz) using spectrum previously allocated for packet & the edge of a FM voice simplex sub-band. Although the outputs fall within spectrum where only auxiliary stations are allowed, Chairman Bob Dengler explained that the nature of DStar system operation classifies it as an auxiliary station per the FCC definition in Part 97.3 (a)(7). Motion to submit the proposal to the general membership for vote at the August 2007 general meeting by W6KGB, second by NO6B. Vote 0-0-1 (KG6FCT abstaining). W6KGB casts deciding vote in favor of the motion; motion passed.

5. Continued Business from Previous TC Meetings:

- A. **146.730 K0JPK** Rio Hondo Peak – System update request required. Motion to discontinue item as the system is in compliance w.r.t. CTCSS tone use by W6KGB, second by KG6FCT, vote 1-0-0.
- B. **145.460 W6IER** Sunset Ridge – System observed at different location (building). Complete RFC update received. Motion to accept RFC by W6KGB, second by KG6FCT, vote 1-0-0.
- C. **146.91 KC6RZY** Chatsworth Peak - Release of coordination to KA6IJN. Complete RFC received from KA6IJN. With release letter from KC6RZY already received, motion to accept RFC & complete transfer by W6KGB, second by KG6FCT, vote 1-0-0.
- D. **146.910 KC6WGF** Running Springs – Transfer of coordination to KF6KDS. RFC received. Motion to complete transfer & accept RFC with provision of 30 watts maximum transmit power out of cabinet into feedline. Motion by W6KGB, second by KG6FCT, vote 1-0-0.
- E. **147.210 KE6IYC** Mt. Wilson – New application. RFC denied at previous TC meeting due to no pairs available for requested location. Applicant has requested to be placed on the waiting list. Motion to place on waiting list by KG6FCT, second by W6KGB, vote 1-0-0.

6. Test Coordination Reviews:

- A. **144.895 W6COH** Hemet. Bob NO6B reported that he is unable to verify operation of the system & believes that it is not on the air. Coordinee has also requested a frequency change. Motion to cancel test on 144.895 by KG6FCT, second by W6KGB, vote 1-0-0.
- B. **144.895 N6WZK** Mt. Wilson: System observed to be continuing to operate outside of coordinated operating parameters (excessive deviation, desense). Motion to terminate test coordination at next TC meeting unless system is brought back within coordinated parameters. Motion by KG6FCT, second by W6KGB, vote 1-0-0.
- C. **145.200 WA6IRC** Contractor's Point (DStar). Interference issues discussed; test will continue pending further investigations.

7. Interference Complaints:

145.360 WB6YMH Palos Verdes – Coordinee requests change in frequency due to interference from KQ6ZZ Box Springs Mtn. Item tabled to next meeting by W6KGB, second by KG6FCT.

8. New RFCs/updates:

- A. None at this time.

9. New Business:

- A. **Coordination Waiting List**
 - a) N6WZK Mt. Wilson

b) KE6IYC Mt. Wilson

- B. **146.115 K6PSK** Hollywood Hills: system observed off the air. Motion to send “non-op” letter to K6PSK requesting that system be returned to coordinated parameters within 45 days, otherwise the coordination will be terminated. Motion by W6KGB, second by KG6FCT, vote 1-0-0.
- C. **Open repeater CTCSS standardization proposal**: Bob NO6B submitted a proposal to adopt a standard set of CTCSS frequencies for all open repeaters. The proposal is as follows:

LA county: 100.0

Ventura county: 127.3

Santa Barbara county: 131.8

Orange county: 136.5

Greater San Bernardino & Riverside counties: 146.2

San Diego county: 107.2

High desert (including Victor Valley, Palmdale/Lancaster & northern areas): 91.5

Low desert (Palm Springs & Imperial county): 162.2

A revised repeater list indicating the eventual open repeater CTCSS frequency reassignments was also presented & discussed. Motion to submit the proposal to the general membership for vote at the August 2007 general meeting by W6KGB, second by KG6FCT, vote 1-0-0.

- D. Interference advisory from Burton Brink N6USO on 145.44 MHz. Discussed.

9. New RFCs, updates & notifications:

- A. **(No frequency) KK6SS** Apple Valley – new RFC: tabled; applicant to be asked to specify a frequency. Motion by W6KGB, second by KG6FCT, vote 1-0-0
- B. **145.200 KD6KTQ** Juniper Hills – new RFC. Motion to table by W6KGB, second by KG6FCT.
- C. **147.300 KG6PD** Hesperia – note of silent key (KG6PD) by Jim Mustra (K6OLD). Motion to terminate coordination pending information received by next TC meeting. Motion by W6KGB, second by KG6FCT, vote 1-0-0.
- D. **144.970 KA6NCR** Johnstone Peak – change of ownership. Complete RFC & letter of transfer received. Motion to accept with provision to change output frequency from 144.970 to 144.950 in order to conform to the current bandplan. Motion by W6KGB, second by KG6FCT, vote 1-0-0.
- E. **147.450 W6FP** Oat Mountain – RFC form submission & database discrepancy review. Complete RFC received. Motion to accept by W6KGB, second by KG6FCT, vote 1-0-0.
- F. **144.505 W6COH** Hemet – RFC requesting frequency change from 144.895 MHz to 144.505. Motion to grant 9 month test coordination by KG6FCT, second by W6KGB, vote 1-0-0.

11. Adjournment: Matt W6KGB called for adjournment at 1:10 PM.

Recorded by Bob Dengler, NO6B

Respectfully submitted,

Lou Frank KG6FCT