

TASMA
Two Meter Area Spectrum Management Association
1439 W. Chapman Ave., PMB 90
Orange, CA 92868-2704
Technical Committee Meeting Minutes
Saturday, February 23, 2008

THESE MINUTES ARE NOT YET APPROVED

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

1. Meeting called to order by W6KGB at 9:49 AM.

2. Technical Committee Members:
 - a. Matt Lechliter W6KGB Chairman
 - b. Dan Lechliter AC6NZ
 - c. Jim Schellin K6JPS (new member)
 - d. Howard Brown KG6GI
 - e. Lou Frank KG6FCT
 - f. Bob Dengler NO6B ex-officio member

- Guests
 - a. Eli Aguirre N6XPG

3. Chairman W6KGB announced the appointment of Bob Dengler NO6B as Technical Committee Secretary.

4. Reading and Approval of Minutes of the November 17th, 2007 meeting. Motion to approve by KG6FCT, 2nd by K6JPS, vote 2-0-2.

5. Chairman W6KGB gave a report on items actioned on from the previous meetings. TC Secretary NO6B will followup on those items not closed out from the previous TC meeting (items 4d) .

6. Test coordination reviews:
 - a. **144.505 W6COH (was KB6JAG)** Hemet. NO6B was able to verify system operation on 2/22/2008. Since there are no interference issues reported, motion to issue final coordination by KG6GI, 2nd by K6JPS, vote 4-0-0. Matt will send notice of final coordination.

 - b. **144.895 N6WZK** Keller Peak – test expired on 1/29/2008. NO6B reports that system was off the air for a significant portion of the test but is now back on the air as of 2/22/2008. Because of the prolonged off-air period during the test a motion was made to extend the test period by 2 months (4/23/2008). Motion by KG6GI, 2nd by K6JPS, vote 4-0-0.

7. Interference complaints:
 - a. **N6USO 145.440** Sunset Ridge – interference from N6NIK Palomar Mtn. NO6B observed significant signal from N6NIK at levels much greater than when the required corner

reflector antenna was in place on the Palomar Mtn. system. Motion to send a letter to N6NIK with cc to N6USO advising him of the recent interference problem to the N6USO repeater & request that he return his repeater to its coordinated operating parameters (to be included in the letter). Motion by K6JPS, 2nd by KG6GI., vote 4-0-0.

8. New business, RFCs, updates & notifications:

- a. Waiting list report. NO6B reported 2 systems current on the waiting list: KE6IYC Mt. Wilson & W6OY near Hemet.
- b. **(no freq.) W6LMU** Loyola Marymount University – new RFC. NO6B reports that 147.855 (-) may be a compatible pair provided transmitter bandwidth restrictions beyond those stated in the technical specifications are made part of the coordination. Motion by K6JPS, 2nd by AC6NZ to issue a 9 month test coordination on 147.855 (-) with 25 watts transmitter power, 3 dBi maximum antenna gain and 3.25 kHz maximum peak deviation. Vote 4-0-0.
- c. **146.025 WB6RSK** Pomona – observed overdeviation & excessive hard limiting of repeat audio & voice Ids. Motion by K6JPS, 2nd by KG6GI to contact system trustee requesting that system be brought into compliance with published TASMA technical standards for repeaters. Vote 4-0-0.
- d. **145.240 K6TZ** Santa Barbara – transfer authorization from KD6I. W6KGB will request an RFC update from W1UUQ, trustee of the SBARC repeaters (K6TZ). Motion by KG6FCT, 2nd by K6JPS, vote 4-0-0.
- e. **147.975 N6AHI** Ventura – transfer of coordination to N6VUY. Previous trustee has become a SK, & new owner has sent all required forms & letters to effect transfer. Motion by KG6FCT, 2nd by AC6NZ to transfer full coordination to N6VUY. W6KGB will send notice of coordination. Vote 4-0-0.
- f. **147.990 W6JAM** Mt. Thom – letter from K6DYD on system status. Trustee has not yet put system on the air, & test expired in Jan. 2007. Motion by K6JPS, 2nd by KG6FCT to grant new 6 month test; W6KGB will send notice. Vote 4-0-0.
- g. **146.700 K4ELE** Sunset Ridge – transfer from KB5TJJ: complete RFC received from K4ELE. NO6B reports system appears to be non-operational. Motion by K6JPS, 2nd by KG6FCT to transfer coordination to K4ELE, and request that system be put on the air within 45 days. Vote 4-0-0.
- h. **145.585 KI6KQU** Mt. Woodson – new RFC + concurrence letter from W6CPA (D-Star auxiliary system). Motion by AC6NZ, 2nd by KG6FCT to issue 9 month test W6KGB will send notice. Vote 4-0-0.
- i. **147.975 WD6DPY** Fullerton – update (letter only; no RFC) Motion to accept update by KG6FCT, 2nd by AC6NZ, vote 4-0-0.
- j. **(no freq.) (no repeater call)** Calabasas – new RFC from KG6ZRF. RFC is incomplete. Motion by K6JPS, 2nd by KG6GI to contact trustee requesting a complete RFC. W6KGB will send notice. Vote 4-0-0.
- k. **145.360 KQ6ZZ** Box Springs Mtn. – RFC update. Motion by KG6GI, 2nd by K6JPS to accept update with exception of transmitter power, which is to remain at 50 watts. Vote 4-0-0.

- l. **146.850 N6HOG** La Crescenta – new RFC. Frequency is incompatible with existing coordinated repeaters. Motion by K6JPS, 2nd by KG6FCT to reject RFC & ask trustee if he wishes to be placed on the waiting list. Vote 4-0-0.

9. New Business

- a. N6XPG submitted an RFC for 147.030 (+) in Rowland Heights. Motion by K6JPS, 2nd by KG6FCT to grant 6 month test. Vote 4-0-0.
- b. NO6B reports that 146.82 W6FNO Onyx Peak has been off the air for at least the past 6 months. Motion by K6JPS, 2nd by KG6FCT to contact trustee requesting that the system be placed back on the air or contact the Technical Committee within 45 days. Vote 4-0-0.
- c. **147.615 (-) W6LY** Laguna Woods. Test completed 6/2007 with no interference complaints received. Motion by KG6FCT, 2nd by K6JPS to issue final coordination. Matt will send notice of coordination. Vote 4-0-0.
- d. **146.115 (+) K6SOA** Temple Hill (D-Star). Test completed 11/11/2007 with no interference complaints received. Motion by K6JPS, 2nd by AC6NZ to issue final coordination. Matt will send notice of coordination. Vote 2-0-2.
- e. **145.400 (-) KC6NFV** Lake Elsinore. Test completed 2/24/2008. Motion by KG6GI, 2nd by AC6NZ to extend test by 3 months to verify proper system operation. Vote 4-0-0.

10. Meeting Adjournment call for by Matt at 12:38 PM.

Respectfully Submitted By,

Bob Dengler NO6B

Technical Committee Secretary – TASMA Technical Committee