

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

Technical Committee Meeting Minutes
Saturday, August 23rd, 2008

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

1. Meeting called to order by NO6B at 10:30 AM
2. Technical Committee members present:
 - a. Bob Dengler NO6B T.C. Secretary
 - b. Howard Brown KG6GI
 - c. Lou Frank KG6FCT

Guests

- a. Randy Besel W6JRJ
- b. Craig Debban W6MCD
- c. Tom Vestal W6NIN
- d. Chris Kielich K6CF
- e. Cliff Chang AC6C
- f. Daryl Owen N6DTO
- g. Mike Anderson KI6DXN
- h. Rick Freidel KB6OT
- i. Charles Fisher AF6GD
- j. David Elder KA6TBF
- k. David Summers KD6DDM
- l. Scott Farthing KI6IXQ
- m. Gary Franks W6NVY
- n. Mark Christian KB6SRT

3. Reading and Approval of Minutes from the May 31st 2008 TC meeting. Motion to approve by KG6FCT, 2nd by KG6GI, vote 2-0-0.
4. TC Secretary NO6B gave a report on items actioned from the February 23rd 2008 TC meeting.
5. Test coordination reviews:
 - a. **144.895(+) N6WZK** Keller Peak – test coordination review (test ended 8/2008): system operational status. There is also an issue with reported interference to a co-located D-Star auxiliary system. Motion by KG6FCT, 2nd by KG6GI to make a recommendation to the general membership to change the bandplan for the D-Star pair 144.995 in /145.595 out to 145.595 in/144.995 out. Vote 2-0-0.
 - b. **145.400(-) KC6NFV** Lake Elsinore – test coordination review (test ended 8/2008): system operational status. No T.C. member has been able to verify operation of this system. Motion by KG6FCT, 2nd by KG6GI to extend test by another 3 months to the next scheduled TC meeting. KD6DDM has volunteered to verify if the system is operating. Vote 2-0-0.
 - c. **147.855(-) W6LMU** Loyola Marymount University (9 month test issued 2/23/08): system operational status. Bob NO6B gave a report that the system had been on the air but operating outside of coordinated parameters. The system is currently off the air. NO6B will contact W6LMU to find out why the system is not operating within coordinated parameters.
 - d. **147.990(-) W6JAM** Mt. Thom (6 month test ended 8/08): system operational status. TC has been unable to verify operation. Test coordination expired. No action.

- e. **145.585(-) KI6KQU/A** (D-Star) Mt. Woodson (9 month test issued 2/23/08): system operational status. Howard KG6GI verified via the D-Star network that this system is on the air.
 - f. **147.030(+) N6XPG** Rowland Heights (6 month ended 8/08): system operational status. TC Secretary NO6B reports that this system was placed on the air around mid-April, no interference reported. Motion by KG6FCT, 2nd by KG6GI to grant final coordination. Vote 2-0-0.
 - g. **146.265(+) KF6FM** Anaheim Hills (test ended 8/08): system operational status. TC Secretary NO6B reports that this repeater appears to be in good working condition. Motion by KG6FCT, 2nd by KG6GI to grant final coordination. Vote 2-0-0.
 - h. **147.210(+) K6JSI** Sunset Ridge (9 month test issued 4/5/08): system operational status. TC Secretary NO6B reports that in mid June the power output was brought down to coordinated power level of 35 watts & the peak deviation was reduced to 3.8 kHz. An issue with modulation bandpass was discovered; Rick KB6OT reported that the post-limiter filter will be adjusted within the next 3 months to bring the modulation bandpass within TASMA technical specifications. Gary W6NVY reported that the adjacent channel interference is greatly improved & believes will be completely resolved once the post-limiter filter is added. W6NVY will also add an amplifier to bring his 147.195 (+) repeater up to its coordinated power level.
 - i. **147.915(-) WA6OSB** (NBFM/P25) Santee: - test coordination review (6 month test issued 5/08): system operation status. T.C. has been unable to verify system operation.
 - j. **145.440(-) K6BVA** Santa Ynez Peak – test coordination review (6 month test issued 5/08): system operation status; test extension requested from trustee. Motion by KG6FCT, 2nd by KG6GI to restart test coordination for a 6 month period starting 8/08. Vote 2-0-0.
 - k. **146.760(-) KD6DDM** Lake Elsinore – test coordination review (6 month test issued 5/08): system operation status. KD6DDM reports that his repeater is on the air.
6. Interference complaints:
- a. **145.595(-) KE6RYZ/A** Keller Peak – interference from 144.895 N6WZK Keller Peak. See item 5a.
7. Old Business, RFCs, updates and notifications
- a. Waiting List report by Bob NO6B. The following repeaters are on the waiting list:
11/24/2006 KE6IYC Mt. Wilson
5/21/2007 W6OY Hemet area (“Granados Mtn.”) (currently on test on 146.115 (+))
12/10/2007 N6HOG La Crescenta
 - b. **146.025(+) WB6RSK** Pomona – observed loud buzz on top of repeat audio (unusable): Frank KF6E contacted & will look into the problem.
 - c. **145.240(-) K6TZ** Santa Barbara – transfer authorization from KD6I: progress report. W6KGB has been in communication with W1UUQ (for K6TZ) but is not present to provide a progress report. Issue tabled until next TC meeting.
 - d. **(no freq) (no repeater call)** Calabasas – new RFC from KG6ZRF requested: progress report. Nothing received; table until next meeting.
 - e. **146.820(-) W6FNO** Onyx Peak – system observed non-operational: response & follow-up received, progress report. Letter received from W6FNO providing status of system & timetable for returning to operation. Issue tabled until next meeting to determine if system is back on the air by that time.
 - f. **146.610(-) KB6SRT** Chula Vista: new RFC: waiting for status of N6ZHN Chula Vista: inquiry letter sent to N6ZHN’s FCC license address returned as undeliverable. Motion by KG6FCT, 2nd by KG6GI to send a notice of intent to terminate coordination letter to KC6JYN, who is listed in the database as a trustee for the N6ZHN Chula Vista system (by board decision on 3/10/2007, the callsign of the repeater indicates the actual trustee of the system). Vote 2-0-0.

- g. **147.915(-) W6GK** Carlsbad: reconsideration of decision from 5/31/2008 meeting (original RFC found). Motion by KG6FCT, 2nd by KG6GI to issue 6 month test coordination. Vote 2-0-0.
8. New Business
- a. **145.260(-) N6ISY** Fountain Valley: callsign change to WA6FV. Motion to accept change by KG6FCT, 2nd by KG6GI. Vote 2-0-0.
 - b. **146.880(-) WA6ZTT** Sulphur Mtn.: site change to Red Mtn. & callsign change to K6ERN. Motion by KG6FCT, 2nd by KG6GI to cancel previous coordination for Sulphur Mtn. & issue 9 month test coordination for Red Mtn.. Vote 2-0-0.
 - c. **146.760(-) WT6F** Lake Elsinore – new RFC dated 7/5/2008. Motion by KG6FCT, 2nd by KG6GI to deny coordination due to another system already coordinated on same frequency in same area. Vote 2-0-0.
 - d. **147.210(-) KE6RYZ** Keller Peak (D-star) – new RFC dated 5/24/2008. Motion by KG6FCT, 2nd by KG6GI to deny application due to another system already coordinated on same frequency covering the same area. Vote 2-0-0.
 - e. **146.085(-) K6OPY** La Jolla – status report from trustee: change of trustee & location. NO6B will request a completed RFC from new trustee & letter of transfer from previous trustee.
 - f. **146.355(+) W6OKY** Monterey Park – trustee change from W6OKY (JAARS) to KF6YLB (MPEC). Letter of transfer from JAARS & RFC received. Motion by KG6FCT, 2nd by KG6GI to grant transfer of coordination from JAARS to MPEC. Vote 2-0-0. NO6B will request a fully completed RFC from the trustee.
 - g. **146.760(-) WB6NLU** Lake Elsinore – termination of coordination (transfer of ownership to KD6DDM; 6 month test already issued). Motion by KG6FCT, 2nd by KG6GI to terminate coordination of WB6NLU. Vote 2-0-0
 - h. **New business from the floor:** W6MCD reports that the N6WIK Laguna Niguel repeater is actually IDing as KI6DB & transmits ID every 10 minutes regardless of whether the system is used. W6MCD requests that we ask N6WIK to reconfigure the repeater to not ID unless being used & to confirm the coordinated parameters of the system (power level & location). Motion by KG6FCT, 2nd by KG6GI to have KG6GI contact KI6DB (listed contact for the system) regarding the above concerns. Vote 2-0-0.
9. NO6B called for adjournment at 1:35 PM

Submitted by Bob Dengler NO6B
TASMA Technical Committee Secretary