

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

Technical Committee Meeting Minutes
Saturday, August 22, 2009

1. As a quorum was not achieved at the meeting held on the above date, a meeting was called to order via e-mail by NO6B on 9/9/2009 at 6:36 PM.
2. (prior to above date: 8/12-8/15) 3 month extension of test coordinations: 146.610 (-) KB6SRT Chula Vista (now ending 2/10), 147.300 (+)WA6PPS Verdugo (now ending 2/10), Peak, & 147.450 (-1.035) KE6IYC Mt. Wilson (now ending 11/09) due to delays in contacting trustees. Vote 2-0-0.
3. Test coordination reviews:
 - a. **145.440(-) K6BVA** Santa Ynez Peak – test coordination review (extended 6 month test ending 8/09). Motion to issue final coordination. Vote 2-0-0.
 - b. **146.970(-) KA3AJM** Vista – test coordination review (test ending 8/09): observations from NO6B. NO6B accessed this system with some difficulty while in Vista. Trustee KF6AJM reported that the system did not have a duplexer at the time but this has been fixed. Motion to issue final coordination. Vote 2-0-0.
 - c. **145.615(-) KI6MGN/A** Palomar Mtn. – test coordination review (test ending 8/09): system operational status. Motion to issue final coordination. Vote 2-0-0.
 - d. **145.200(-) KI6AIT** Santa Clarita – test coordination review (test ending 11/09): system operational status. Treasurer Ken Chafin W6CPA reports that he is unable to access the system from a location within its coverage area. Correspondence received from KI6AIT after Ken’s check of the system stated that the system is in fact on the air. Based on low-level coverage of system & its remote location, motion was made to grant final coordination. Vote tied at 1-1-0. TC Chairman Matt W6KGB casts tie-breaking vote in favor of motion; motion passes.
 - e. **145.400(-) KI6ITV** Wildomar – test coordination review (test ending 8/09): observations from NO6B. Bob NO6B reports that he was able to access this system while driving through Wildomar, but the system has significant desense. KI6ITV was present at the 8/30/2009 meeting that was not held due to lack of quorum, and this issue was discussed. Motion to issue final coordination. Vote 2-0-0.
 - f. **145.460(-) W6IER** Heaps Peak – test coordination review (test ending 11/09): system operational status. Bob NO6B reports that this system continues to experience severe desense & is still inaccessible in areas where it can be easily received (full quieting). Bob has sent an e-mail to the trustee directing the trustee to either correct the sensitivity problem or reduce transmitter power so that the repeater’s transmit coverage is equal to the receive coverage for a 50 watt mobile user. No response to the e-mail has been received.
 - g. **147.705(-) K6ECS** Running springs – test coordination review (test ending 5/10): system operational status. Bob NO6B reports that this system is on the air. No adjacent channel interference observed.
4. Interference complaints:
 - a. **146.700(-) K4ELE** Sunset Ridge – interference claim from W6DBJ: interference to 146.700(-) W6NWG Palomar Mtn.: status report. NO6B rechecked signal strength of K4ELE & found it to be unchanged from previous measurements.
5. 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
 - 12/10/2007 N6HOG La Crescenta
 - 12/15/2008 W6CTR Running Springs

4/3/2009 K6AMS Running Springs
4/8/2009 KA6UAI Palomar Mtn.
5/8/2009 WA6IRC Contractor's Point (D-star)
5/8/2009 WB6IRC Blue Ridge (D-star)
5/25/2009 KF6HKM Contractor's Point
5/25/2009 KF6HKM Oat Mtn.
6/5/2009 W6GAN Sylmar
7/1/2009 W6ARB Long Beach
8/10/2009 K6RRR Mt. Otay (P25)

- b. **145.240(-) K6TZ** Santa Barbara – transfer authorization from KD6I: progress report. W6KGB has contacted W1UUQ (for K6TZ) but has not yet provided the required RFC. Issue tabled until next TC meeting.
- c. **146.820(-) W6FNO** Onyx Peak – system observed non-operational. Nothing heard since previous meeting. Issue tabled until next TC meeting
- d. **146.085 (+) K6QM** Chula Vista – possible transfer (incomplete RFC received). Nothing new received as of original meeting date. Since then an RFC update has been received; this will be scheduled for processing at the next scheduled TC meeting (11/14).
- e. **147.495(-1.005) NH2R** Mt. Lukens: report that system is not operating from coordinated location. NO6B has observed that system has returned to coordinated location.
- f. **146.355(+)** **KB6LJO** Chuckwalla Mtn.: unable to access system. W6KGB contacted W6RE (technician for KB6LJQ) & was informed that the system will be serviced soon. No further report; item tabled to next meeting.

6. New Business

- a. Bandplan change proposal. At the direction of the general membership from the August general meeting, a change in the 145.510-145.615 MHz unchannelized simplex subband was proposed to mitigate concerns from simplex users on the former 147.540 simplex channel of adjacent channel interference in the unchannelized simplex subband. NO6B suggested the following bandplan change:

”The unchannelized FM voice simplex sub-band at 145.510-145.615 MHz be changed to the following 15 kHz spaced FM voice simplex channels (in MHz):

145.510
145.525
145.540
145.555
145.570
145.585
145.600
145.615”

The above change was approved by a vote of 2-0-0.

7. NO6B called for adjournment at 6:30 PM on 11/13/2009

Submitted by Bob Dengler NO6B
TASMA Technical Committee Secretary