

**TASMA**  
**Twin-band Area Spectrum Management Association**  
**1439 W. Chapman Ave., PMB 90**  
**Orange, CA 92868**

**Technical Committee Meeting Minutes**

**Saturday, May 31, 2014**

***APPROVED***

1. Call to Order.  
With quorum present, Chuck N6GYG calls to order at 10:12 am.
2. Attendance.  
Chuck N6GYG – Committee chair  
Sean AJ6B – Committee secretary  
Nate KI6IGR – Committee member  
Heiko AD6OI – Committee member  
Tony KJ6UFG – Committee member  
Dave KA6TBF – TASMA chairman  
Darren N6VGU – Visitor w/ business  
Mike KD6JTD – Visitor w/ business
3. Approval and any correction of minutes from the March 1, 2014 technical committee meeting.  
Motion to approve minutes with no corrections passed. Heiko / Tony 4-0-0
4. Interference complaints:
  - a. None.
5. Old Business:
  - a. **146.700 (-) N6HYM** Gibraltar Peak: OOCP 2014-014 Notified repeater not passing mobile audio. Wrong ID. Trustee responded will correct issue, no ETA.  
Motion to cancel coordination if not resolved by next meeting passed.  
Sean/Heiko 4-0-0
  - b. **146.895 (-) N6JNS** Solvang: OOCP 2014-015 Wrong ID. New trustee of K6SYV of SYVARRG. Certified letter delivered, response referred us to a different contact.  
Resolved. Trustee change received. See 9c.
  - c. **146.910 (-) KI6BJN** Otay Mtn: RFC New 2014-005. Pending coordination waiting on 5e.  
Motion to issue test coordination ending 11/1/2014 passed. Chuck/Heiko 4-0-0

- d. **147.525 (S) N6MQS** Burbank: Case 2014-017. Website claims coordination on a simplex frequency. Coordination claim removed has been from website and frequency moved in accordance with band plan.  
[Resolved. N6MQS moved frequencies to comply with band plan.](#)
  - e. **146.910(-) KN6KM** Mt Otay: OOCP 2014-013 Observed off air by KI6BJN. Certified letter delivered, no response.  
[Motion to cancel coordination passed. Chuck/Nate 4-0-0](#)
  - f. **146.925(-) N6RSH** Mt Otay: OOCP 2014-011 Observed off air by KI6BJN. Certified letter delivered, no response.  
[Motion to cancel coordination passed. Chuck/Nate 4-0-0](#)
6. Test Coordinations Not On The Air Yet: (in construction)
- a. **146.160(+) KJ6GCB** Palm Springs: (build out by 5/2014) RFC Update 2013-065d. New location.  
[Motion to extend test coordination to 7/12/2014 passed. Chuck/Nate 4-0-0](#)
  - b. **146.895(-) W6KRW** San Clemente: (build out by 5/2014) RFC New 2013-067. New transmitter in simulcast.  
[Motion to extend test coordination to 7/12/2014 passed. Chuck/Heiko 4-0-0](#)
  - c. **147.030 (+) N6XPG** Green Valley Lake – (test ending 5/2014) RFC 2012-004. New repeater.  
[Motion to cancel test coordination due to inactivity passed. Chuck/Heiko 4-0-0](#)
7. Test Coordinations On The Air:
- a. **147.000 (+) K6CLX** Calexico: (test ending 5/2014) RFC 2013-019. New repeater.  
[Motion to approve final coordination passed. Chuck / Tony 4-0-0](#)
  - b. **147.150 (+) K6DK** Burnt Peak – (test ending 5/2014) RFC 2011-102. New repeater.  
[Motion to approve final coordination passed. Chuck / Tony 4-0-0](#)
  - c. **147.765 (-) KW6PMC** Pine Mountain Club (test ending 5/2014): RFC 2013-046 New (and transferred) repeater.  
[Motion to approve final coordination passed. Chuck / Tony 4-0-0](#)
  - d. **146.760 (-) K6DK** Flash II, Barstow – (test ending by 5/2014) RFC 2012-013. New repeater.  
[Motion to approve final coordination passed. Chuck / Tony 4-0-0](#)

- e. **147.150 (+) K6DK** Shamrock Peak – (test ending by 5/2014) RFC 2011-102.  
New repeater.  
[Motion to approve final coordination passed. Chuck / Tony 4-0-0](#)
- f. **145.280(-) K6THQ** West Covina: (test ending by 5/2014) RFC 2013-043. New repeater.  
[Motion to approve final coordination passed. Chuck / Tony 4-0-0](#)
- g. **146.115(+) W6DRT** Topanga: (test ending by 5/2014) RFC New 2013-070. New repeater.  
[Motion to approve final coordination passed. Chuck / Tony 4-0-0](#)
- h. **147.645(-) KI6BKN** Green Valley: (test ending 5/2014) RFC New 2013-071b. New repeater.  
[Motion to approve final coordination passed. Chuck / Tony 3-1-0](#)
- i. **147.705(-) K6ECS** Quartzite: (test ending by 5/2014) RFC New 2013-068a. New repeater.  
[Motion to approve final coordination passed. Chuck / Tony 4-0-0](#)
- j. **144.895 (+) W6CDW** Elsinore Peak: (test ending 5/2014) RFC 2013-017e. New repeater.  
[Motion to approve final coordination passed. Chuck / Tony 4-0-0](#)
- k. **145.420 (-) K6NBR** Newport Beach: (test ending 5/2014) RFC 2014-001.  
Update. Location Change. Trustee Change. Parameter Change.  
[Motion to approve final coordination passed. Chuck / Tony 4-0-0](#)
- l. **145.280 (-) KA6UAI** Palomar Mtn: (test ending 7/2014) RFC 2014-003. New repeater. Note: 2014-003c response to test coordination specs  
[No action required.](#)
- m. **147.885(-) WA6TST** Ludlow: (test ending 5/2014) RFC 2013-069a. Parameter update.  
[Motion to approve final coordination passed. Chuck / Tony 4-0-0](#)
- n. **146.970(-) WA6TST** Barstow: (test ending 5/2014) RFC 2013-069a. Parameter update.  
[Motion to approve final coordination passed. Chuck / Tony 4-0-0](#)
- o. **145.280(-) K6QN** Santa Monica: (test ending 7/2014) RFC 2013-074a. Trustee Change.  
[Motion to approve final coordination passed, repeater did not need to be in test as only trustee change. Chuck / Tony 4-0-0](#)
- p. **147.180(+) WA6TST** Barstow, Flash II: (test ending 5/2014) RFC 2013-069a. Parameter update.

Motion to approve final coordination passed. Chuck / Tony 4-0-0

- q. **146.175(+) WA6AV** Hesperia: (test ending 5/2014) RFC 2013-041a. New repeater.

Motion to approve final coordination passed. Chuck / Tony 4-0-0

- r. **145.180 (-) KC6JTN** Lucerne Valley: (build out by 5/2014) RFC 2014-006. Trustee change. Location change. Notified On Air 5/1/14

Motion to approve final coordination passed. Chuck / Tony 4-0-0

8. Coordination Waiting List:

	<b>Date:</b>	<b>Expire:</b>	<b>Call Sign:</b>	<b>RFC:</b>	<b>Location:</b>
a.	04/03/2009	12/2014	K6AMS	2009-040	Running Springs
b.	05/25/2009	12/2014	KF6HKM	2014-007(ud)	Contractor's Point
c.	05/25/2009	12/2014	KF6HKM	2014-007(ud)	Oat Mountain
d.	12/01/2012	3/2015	W6NUT	2012-009em	Contractor's Point

*Waiting list applicants remain on the waiting list for one year per waiting list guidelines.*

TC reviewed and no canceled repeater coordinations meet criteria for these RFCs.

9. New Business:

- a. **147.550 (144.995) K6OJI** Ojai: RFC 2014-009a. New D-Star repeater. (PD-T)  
Motion to issue test coordination until 11/1/2014 passed. Heiko / Tony 4-0-0

- b. **145.160(-) N6SYC** Ojai: Case 2014-010. Terminate coordination by request of trustee. Repeater repurposed to D-Star.  
Committee acknowledges and coordination will be removed.

- c. **147.615(-) W6LY** Laguna Woods: RFC 2014-012a. New repeater. (PD-D)  
Motion to issue test coordination until 7/12/2014 passed. Sean / Chuck 4-0-0.

- d. **147.705(-) K6ECS** Running Springs RFC 2014-016. Location change. (PD-B)  
Motion to issue test coordination until 7/12/2014 passed. Chuck / Tony 4-0-0

- e. **146.620(-) K7LHC** Black Metal Mountain RFC 2014-019. New repeater. (PD-C)  
Motion to issue test coordination until 7/12/2014 passed. TASMA tech committee will notify Arizona. Chuck / Nate 4-0-0

- f. **147.030 (+) N6XPG** Green Valley Lake RFC 2014-020 New Repeater (PD-C)  
Motion to issue test coordination until 11/1/2014, repeater must be on air by 7/12/2014 passed. Chuck / Heiko 4-0-0

g. **147.450 (-) W6NUT** Contractors Point RFC 2014-008 New Repeater (PD-C)  
Motion to issue test coordination until 7/12/2014 passed. Tony / Nate 4-0-0

h. **146.895(-) K6SYV** Chalk Hill: RFC 2014-021 Trustee change.  
Committee acknowledges and will update the database.

i. Band Plan Changes

Proposed changes:

Move 147.525 from simplex to cross-band repeater.

Move 147.510 from simplex to internet linking.

Move 147.480 from simplex to internet linking.

Move 145.630 from packet to simplex.

Move 145.650 from packet to simplex.

Move 145.670 from packet to simplex.

Move 145.690 from packet to internet linking.

Add wording about good practice on internet linking (intermittent use, no high level, use low power, no beaconing, use tone, non-protected.)

Motion to approve band changes for board and general membership approval passed. Sean / Nate 4-0-0

10. Sub-Committee Business:

a. Forms and Procedures 2014 subcommittee report.  
Committee working on new procedures.

11. Next Committee Meeting: July 12, 2014. Location to be announced to participants prior to meeting.

12. Adjournment.

Motion to adjourn passed. Sean / chuck 4-0-0 at 12:02pm

Definitions:

RFC – Request for Coordination

OOC – Out of Coordinated Parameters

(P) – Plot Required

(PD)- Plot Done

On motions: Name of person made motion / person seconding (# yea-# nay-# abstain)

Created by:  
Sean Reigle, AJ6B, Technical Committee Secretary [aj6b@tasma.org](mailto:aj6b@tasma.org)

Created 5/31/2014 SR  
Published draft 6/8/2014 SR  
Correction 6/19/2014 SR – case number on 7.0  
Approved 7/12/2014 SR  
Published 7/20/2014 SR