

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

Technical Committee Meeting Minutes

Saturday, January 24, 2015

Approved

1. Call to Order.
With quorum present, meeting called to order at 11:05am.
2. Attendance.
Sean, AJ6B Chuck, N6GYY
David, KA6TBF Nate, KI6IGR
Tony, KJ6UFG Benigno, KN6RW
3. Approval and any correction of minutes from the November 1, 2014 technical committee meeting.
MOTION to approve minutes by KI6IGR passed. 4-0-0.
4. Old Business:
 - a. **146.880(-) KK6JYT** Los Angeles: RFC 2014-032-T. New Repeater. Tabled from previous meeting for more information.
MOTION to decline RFC due to overlapping coverage by KJ6UFG. 4-0-0
 - b. **147.075(+) KN6RW** Littlerock: OOCP 2014-036-T. Possible repeater location change. Unable to contact trustee. Possible off frequency. OOCP notice sent. Interference complaint unfounded, original complainant not responding, KN6RW updated contact information.
 - c. **147.420(146.475) AA6RJ** Palos Verdes: OOCP 2014-038-C. Reported running on reverse with simplex Echolink node. Contacted trustee with requested repeater changes.
Owner fixing repeater – sending updated RFC when back on air. Tabled to next meeting.
 - d. **144.505(+) W6COH** Hemet: OOCP 2014-040-T. Reported location change/operating from new location. Reported power output change. Tabled to gather further information.
Issue appears to be uncoordinated 2nd W6COH transmitter in simulcast.
5. Test Coordinations Not On The Air Yet: (in construction)

6. Test Coordinations On The Air:

- a. **146.760(-) KD6QLT** Palm Springs: RFC Update 2013-065d-C. New repeater in test coordination test ending 3-2015.
No action required.
- b. **145.260(-) AI6BX** Redlands: RFC 2014-028-D. New Repeater in test coordination ending in 3/2015.
No action required.
- c. **147.645(-) K6RIA** Rialto: RFC 2014-029-D. New Repeater in test coordination ending in 3/2015.
No action required.
- d. **146.025 (+) W6ECS** Hesperia: RFC 2014-035-D. New Repeater in test coordination ending in 3/2015.
No action required.

7. Coordination Waiting List:

	Date:	Expire:	Call Sign:	RFC:	Location:
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.

MOTION to remove expired waiting list RFCs by N6GY. 4-0-0

8. New Business:

- a. **147.330(+) XE2BNC**: *Tecate, Mexico*: Interference Report 2014-046-C: N6WYF on 147.945 MHz interferes on repeater input from XE2SI.
MOTION to send letter reminding repeater owners to watch their frequency drift and deviation by N6GY. 4-0-0
- b. **147.300(+) K6VGP** Otay: RFC 2014-042-T. New repeater.
MOTION to reject RFC due to inaccurate information on RFC. 4-0-0
- c. **146.700(-) W7RT** Lake Havasu City, AZ: RFC 2014-047-C. New repeater.
Cross-coordination notification.
No action required.

- d. **144.505(+) W6COH** North Mountain: RFC 2014-043-N. Second transmitter. Existing coordinated site ‘Simpson Park’.
MOTION to decline RFC due to overlapping coverage by KI6IGR. 4-0-0
- e. **147.615 (-) KC6BEU** Running Springs: RFC 2014-044-S. Trustee change.
No action required.
- f. **145.440(-) KC6BEU** Palomar Mountain: RFC 2014-044-S. Trustee change.
No action required.
- g. **146.160(+) KI6DB** Mission Viejo: OOCP 2014-049 Reported off the air.
MOTION to start OOCP process for being off the air by KI6IGR. 4-0-0
- h. **146.160(+) KA6TBF** Mission Viejo: RFC 2014-048-C. New repeater.
MOTION to issue test coordination pending 8.g outcome above by KJ6UFG. 4-0-0
- i. **Fusion/WIRES-X Technology** discussion.

9. Sub-Committee Business:

- a. None.

10. Next Committee Meeting: March 7, 2015.

11. Adjournment.

MOTION to adjourn by KI6IGR at 12:35pm.

Definitions:

RFC – Request for Coordination

OOCP – Out of Coordinated Parameters

Created by:

Sean Reigle, AJ6B, Technical Committee Secretary

Agenda published 1/9/2015 SR

Minutes draft published 2/7/2015 SR