



TASMA NEWS

Two-Meter Area Spectrum Management Association
Frequency Coordination and Spectrum Management for Southern California

Annual Meeting – Saturday, December 3, 2016

Chairman’s Message

TASMA members:

We are approaching years end and I wanted to share with you some of the things that have been happening with the outreach, the database and the proposed change in the bylaws.

On Saturday July 16th, TASMA participated in the 5th annual HRO Ham Jam. We had a table staffed with TASMA board and technical members to answer questions and provide information to the amateur community. This was a great opportunity for TASMA to meet and talk to various groups, agencies and individuals to explain how repeater owners, the amateur community and local government benefit from TASMA. We would like to thank Janet Margelli (KL7MF) for allowing us to participate.

One of TASMA’s projects is to move the current data base into Hamclubonline to better manage the information. This process involves taking the data from a traditional spread sheet and manually entering it into the new database developed by Sean Reigle (AJ6B). The database provides tools that automatically checks for the validity of the station owner call sign, alternate contacts, site location coordinates, and other check sums. We estimate another few weeks to totally populate the database. When this is complete, the technical committee will address and take action on any anomaly’s that our found during this transition.

During our last meeting in August there was a discussion and proposed amendment to the bylaws to change the term of the elected office listed in Article II – Officers, section 3, from one year to 2 years alternating with odd and even years. This would allow for more continuity on the board between elections. Please see the proposed changes on page 5.

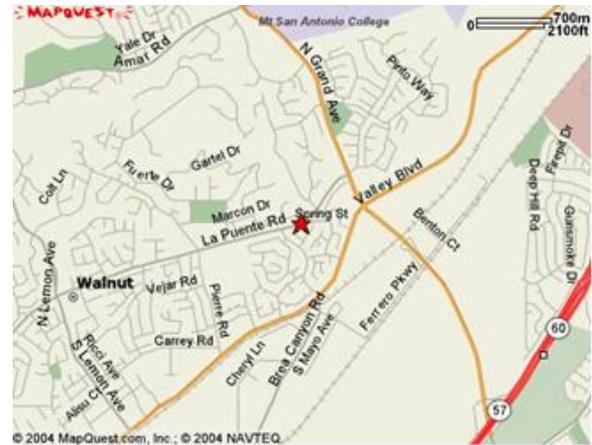
Lastly, the annual general elections will be held at the December 3rd meeting. The meeting will be at the Walnut Library in Walnut CA. See below for directions and address. We encourage you to review the candidate statements. We will be using the new online electronic voting system, or you may nominate and/or you can vote at the meeting in person.

In closing, TASMA wishes you a happy and safe holiday.

David Elder, KA6TBF
TASMA Chairman

Next Meeting:
Walnut Public Library
December 3, 2016

TASMA’s December Annual meeting of 2016 will take place on Saturday morning, December 3rd, at the [Walnut Public Library](#) at 21155 La Puente Road next to City Hall in Walnut, a few miles northwest of the 60/57 intersection. From 57 north, exit at N. Grand and proceed north; turn left and proceed approximately ½ mile.



Please arrive at 10:00 AM to take care of renewing your membership and avoid disrupting the meeting. The meeting will start promptly at 10:30

General Meeting Minutes

Saturday, August 6, 2016

Walnut Public Library
21155 La Puente Road
Walnut, CA 91789

NOT APPROVED

1. Registration: N6ISY W6TNY N6JO N6USO
W6TNA KD6DDM KA6TBF N6GYY AJ6B
W6DVE KC6BEU
2. Call To Order
With quorum present, meeting was called to order at 10:35am.
3. Introductions
All in attendance introduced themselves and the group(s) they represent, if any.
4. Approval of Previous Minutes
Bert N6USO motioned to approve minutes from April 2, 2016 general meeting with no corrections, passed unanimously.
5. Treasurer's Report
Tina W6TNA's report was in the newsletter, current bank balance at end of February is \$7964.51.
6. Technical Committee Report
Chuck N6GYY gave report of technical committee activity. Please see the report published in the July 2016 newsletter.
7. TASMA Database Report
Sean AJ6B gave report on current state of the TASMA database.
8. Board Member at Large Report
Dave KD6DDM gave his report about the HRO Ham Jam and the continuing efforts on those presentations.
9. Vice Chairman Report
Delia KR6AFT was not present and report was in the newsletter.
10. Chairman Report
Dave KA6TBF gave report on current state of TASMA.

11. Old Business - TASMA investigating coordinating a Wires-X calling frequency into the Southern California band plan.
 12. New Business
 - a. Discussion regarding changing bylaws from two year terms to alternating two year terms where 3 of the board would be elected on even years and 2 of the board would be elected in odd years. This would allow for more continuity on the board between elections. MOTION to place on ballot passed by Bert N6USO.
 - b. Dave KA6TBF nominated for Chairman.
 - c. Delia KR6AFT nominated for Vice-Chairman.
 - d. Sean AJ6B nominated for Secretary.
 - e. Treasurer position is open.
 - f. Dave KD6DDM nominated for Member at Large.
 13. Open Forum – Request from the membership to have Yeasu make a presentation about Wires-X digital update.
 14. Next General Meeting is December 3, 2016.
Location will be announced prior to meeting.
 15. Adjournment
Motion to adjourn by Joe N6JO passed unanimously by 11:39am.
- Meeting minutes created by Sean Reigle, AJ6B, Secretary on 11/18/16.

Agenda

TASMA General Meeting
December 3, 2016

1. Registration
2. Call to Order
3. Introductions
4. Approval of Previous Minutes
5. Treasurer Report
6. Correspondence
7. Committee Reports
8. Unfinished Business
9. Election of Officers
10. New Business
11. Next General Meeting is April 1, 2017
Location TBD
12. Adjournment

ARLB042

ARRL once again is calling on its members to urge their US Senators to support the Amateur Radio Parity Act (H.R. 1301) when it comes up in the Senate during the "lame duck" session of Congress that adjourns in mid-December. The House of Representatives approved the bill in September, but if the Senate does not follow suit, the bill will die, and the entire process will have to be repeated. ARRL Hudson Division Director Mike Lisenco, N2YBB, who chairs the ARRL Board's Legislative Advocacy Committee and has been heavily involved in efforts to move H.R. 1301 forward, said today, "The clock is ticking."

For more information visit the link below.

<https://www.congress.gov/bill/114th-congress/house-bill/1301/text>

Treasurer's Report

Starting Balance June 2016	\$ 7,814.51
Deposits	\$ 150.00
Expenses	\$ 200.00
Ending Balance June 2016	\$ 7,964.51
Starting Balance July 2016	\$ 7,964.51
Deposits	\$ 0
Expenses	\$ 0
Ending Balance July 2016	\$ 7,964.51
Starting Balance August 2016	\$ 7,964.51
Deposits	\$ 195.00
Expenses	\$ 0
Ending Balance August 2016	\$ 8,159.51
Starting Balance September 2016	\$ 8,159.51
Deposits	\$ 359.00
Expenses	\$ 0
Ending Balance September 2016	\$ 8,518.51
Starting Balance October 2016	\$ 8,518.51
Deposits	\$ 280.67
Expenses	\$ 0
Ending Balance October 2016	\$ 8,799.18

Technical Committee Report

The current members of the committee are:

Chuck Messel	N6GYG
Sean Reigle	AJ6B
Keith Kasin	AI6BX
Greg Madden	WQ9P

The technical committee has been a bit less busy lately, with everyone doing their share, it has become quite manageable. I want to thank all the members of the technical committee for donating their time and expertise to TASMA and the Amateur community.

Our meeting on July 9th was detailed with:

- * 21 cases to review
- * 5 of the cases being new business.
- * Interference complaints: I am happy to say that this meeting we had no interference complaints. We did

have one inquiry, but after discussing what constitutes harmful interference, no complaint was filed.

Our last technical meeting was November 5th and we will be posting the minutes on the website as soon as they are completed.

* The trend for interference complaints in user bases interfering with adjacent repeaters, rather than actual issues between the repeaters, has tapered off.

I believe that we will continue to see this taper off as we implement a more conservative approach when doing the case studies for new repeaters.

We are encouraging co-channel agreements where we feel there might be an overlap of user base.

* "Off the air" - We rely on you to help be our eyes and ears, especially in areas outside the LA/Orange County area. Reporting repeaters that are off the air is a great way to help us open up frequencies. It is also a good way to find a frequency pair for yourself or your club.

Recently it was asked if a complaint could be filed for a repeater interfering with a simplex frequency. This falls more under the heading of being reported as an observation. Observations are always welcome, as we rely on the Amateur community to give us much of our information on what is happening on the 2 meter band. So please, if you hear something that you think might be of interest to us as frequency coordinators, or you just want to ask a question about our procedures, please let us know.

Comments are always welcome. Send any comments or suggestions to the appropriate addresses on our website.

7 3
Chuck Messel, N6GYY
Chairman -Technical Committee

Vice Chairman's Report

The Radio Rodeo is an interoperability training exercise held in several counties simultaneously, with each providing a local site for participants of that County. In past years Orange, Riverside, San Diego, Santa Barbara and Ventura have participated.

Participating government agencies bring their communications vehicle to the Radio Rodeo site, set it up and then participate in structured radio testing on all interoperability channels over all public safety frequency bands. This is an opportunity for agency personnel to test the radio equipment and ensure proper programming and functionality of the radios. Orange County sites have hosted vehicles operated by law enforcement, fire service, public works, and RACES organizations.

RACES testing with Orange, Riverside and San Bernardino County was conducted on a 70-centimeter repeater on Santiago Peak, as well as on the OCRACES 449.100 MHz repeater and on the Cactus Intertie linked repeater system.



On the local level, Net Control successfully communicated with N6PRL in the OC Sheriff's Samantha II trailer, and with the other on-site "players," including Anaheim RACES, MESAC, IDEC, Laguna Beach RACES, and Mission Viejo RACES on the OCRACES 2-meter repeater!

As the event coordinator for Orange County, I help create an opportunity for participants to view other vehicles and see the radio capabilities available in Orange County, and that includes the amateur radio 2-meter.

Delia Kraft, KR6AFT

Member at Large Report

Greetings TASMA Members,

Hope you have had a good year as I have. As you may, or may not, know, I will be scheduled for surgery this December and will likely not make the General meeting. I am running for Member at Large again this year, so your vote would be appreciated. Hope you all have wonderful holidays this year....

73 David Summers, KD6DDM

Candidate Statement For Chairman 2016
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Hello everyone. I would like to offer my services to TASMA as Chairman.

Having served on the TASMA board in various positions, including - Member at Large, Secretary, Vice Chairman and currently the Chairman. During my tenure as Chairman TASMA continues to make great strides in improving, modernizing and communicating with its members and its constituents.

In addition, I have put forth a great effort in insuring that we continue to be transparent and informative by our outreach efforts with the amateur community. If elected, I will continue to work with the board, the technical committee and the amateur community to improve TASMA. I will also continue our outreach program to gain the trust and understanding of the needs of the repeater organizations and their users.

I appreciate your support and hope that I have gained your trust and that you will allow me to continue working with TASMA in this position.

Respectfully:
David Elder, KA6TBF

BOARD OF DIRECTORS

David Elder	KA6TBF	Chairman
Delia Kraft	KR6AFT	Vice-Chairman
Sean Reigle	AJ6B	Secretary
Tina Bremer	W6TNA	Treasurer
David Summers	KD6DDM	Board Member at Large

TECHNICAL COMMITTEE MEMBERS

<u>Member</u>	<u>Call</u>	<u>Committee Position</u>
Chuck Messel	N6GYG	Chairman
Sean Reigle	AJ6B	Secretary
Keith Kasin	AI6BX	Member
Greg Madden	WQ9P	Member

PROPOSED BYLAW CHANGES

CURRENT

ARTICLE II - OFFICERS

Section 3. TERM OF OFFICE The term of the elected office shall be one (1) year commencing January 1 and concluding December 31, or concluding with the election of his successor.

PROPOSED CHANGE

ARTICLE II - OFFICERS

Section 3. TERM OF OFFICE The term of the elected office shall be two (2) years commencing January 1 and concluding the following December 31, or concluding with the election of their successor. The chairman, secretary and treasurer shall be elected on even years and vice-chairman and member at large shall be elected on odd years.

2017 Schedule of Meetings

Year 2017	Jan	Feb.	Mar.	Apr.	May	Jun.	Jul.	Aug.	Sep.	Oct.	Nov.	Dec.
Board Meeting			4 (Sat)				8 (Sat)				4 (Sat)	
General Meeting				1 (Sat)				5 (Sat)				2 (Sat)
Technical Committee			4 (Sat)				8 (Sat)				4 (Sat)	