

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

Technical Committee

MINUTES - Draft

Saturday, March 4, 2017

1. Call to Order.
Meeting called to order with quorum at 10:32am.
2. Attendance.
Chuck N6GYY Tony W6TNY Sean AJ6B Greg WQ9P
Joe Parrino N6WZK
3. Approval and any correction of minutes from the November 5, 2016 technical committee meeting.
MOTION to approve with corrections approved (4-0-0)
4. Old Business:
 - a. **146.925(-) KK6BAD** Otay: RFC 2016-020. New repeater, with location change.
MOTION to decline RFC due to overlapping coverage (4-0-0)
 - b. **145.260(-) KK6BAD** Otay: RFC 2016-021. ~~Trustee change.~~
Never purchased the repeater. No owner change.
TASMA acknowledges receipt of removal of RFC.
5. Test Coordination Not On The Air Yet: (in construction)
 - a. None.
6. Test Coordination On The Air:
 - a. **147.330(+) K6NYB** Pinion Pines: RFC 2016-015-G. New repeater. Test coordination ending 3/2017.
MOTION to final coordinate repeater (4-0-0)
 - b. **145.380(-) W6RDF** Point Loma: RFC 2016-017-G. Location and trustee change
Test coordination ending 3/2017.
MOTION to final coordinate repeater (4-0-0)

- c. **147.030(+) N6XPG** Fullerton: RFC 2016-012-T. New repeater.
test coordination ending 7/2017.
No action required at this time.
- d. **146.805(-) K6MJK** Carlsbad: RFC 2016-010-K. New repeater. test coordination ends 3/2017.
MOTION to final coordinate repeater (4-0-0)
- e. **147.705(-) NT6T** Goleta: RFC 2016-018-G. New repeater.
test coordination ends 7/2017
No action required at this time.
- f. **146.115(+) KB6DMZ** Moreno Valley: RFC 2016-019-K. New repeater.
test coordination ends 7/2017
No action required at this time.
- g. **147.180(+) N6CYP** Cypress: RFC 2016-026-K. New repeater
test coordination ends 7/2017.
No action required at this time.
- h. **146.970(-) KA3AJM** Vista: RFC 2016-028-C. Location change.
test coordination ends 7/2017.
No action required at this time.
- i. **146.655(-) AB6MV** Moreno Valley: RFC 2016-014-K. Location and trustee change. Test coordination ends 7/2017.
No action required at this time.
- j. **147.270(+) WA6ZTR** LA County DCS: RFC 2016-001-C. Test coordination ending 11/2017.
No action required at this time.

7. New Business

- a. **147.945(-) KK6KD** San Diego: RFC 2017-001-T. New repeater
Tabled to next meeting, conflicts with a repeater currently coordinated which may be off the air, see 7i.
- b. **147.180(+) N6WZK** Bell: RFC 2017-002-K. New repeater
Tabled to next meeting, working out a possible frequency swap to be able to coordinate this repeater without conflict.

- c. **145.160(-) WD6EBY** Santa Ynez: RFC 2017-003-T. New repeater
MOTION to issue test coordination (4-0-0)

- d. **147.780(-) N6WZK** Whittier: Interference 2017-004 against N6CPY.
Tabled to next meeting, working out a possible frequency swap to be able to resolve issue.

- e. **147.180(+) N6WIV** Whittier: RFC 2017-005-K. New repeater.
Tabled to next meeting, working out a possible frequency swap to be able to coordinate this repeater without conflict.

- f. **147.975(-) N6VUY** Ventura: RFC 2017-007-T. Location change. (response to off-air notice between meeting)
MOTION to issue test coordination (4-0-0)

- g. **147.240(+) W6MDP** Santa Clarita: OOCP 2017-008-C.
Issue resolved

- h. **144.505(+) KE6MVS** Westminster: Interference 2017-009-G by WF6OCS.
TASMA unable to facilitate complaint as KE6MVS is not a coordinated repeater. TASMA attempted to contact KE6MVS trustee as a courtesy and did not receive a response.

- i. **147.945(-) N6WYF** San Diego: OOCP 2017-011.
New item added at meeting, no action at this time.

7. Next scheduled Committee Meeting: July 8, 2017

8. Adjournment.
MOTION to adjourn at 12:23pm (4-0-0)

Definitions:

RFC – Request for Coordination

OOC P – Out of Coordinated Parameters

Created by:

Sean Reigle, AJ6B, Technical Committee Secretary