Two Meter Area Spectrum Management Association PO Box 2424 Laguna Hills, CA 92654-2434

Technical Committee

Draft Minutes

9 July 2022

1. Call to Order: 0902 Local Time

- 2. Attendance: KA6TBF, WB6HRO, KW6USA, KC6IJM, KE6USA, W6HB, KR6RG, KO6N, KG6QBW
- 3. Approval of minutes from 19 March 2022 Technical Committee Meeting Motion to approve minutes (3-0)

Chair, KE6USA

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4. Old Business

- a. <u>**147.975 (-) KB6BXD**</u> RFC 2021-002, Mission Viejo, new repeater. Motion to approve final coordination (3-0)
- b. <u>**146.355 (+) KG6QBW**</u> RFC 2021-015, Moreno Valley, new repeater. Motion to approve final coordination (3-0)
- c. <u>147.180 (+) N6WZK</u> Simple contact form, Potential Interference issue. Considered closed until completed Interference form is received
- d. <u>147.195(+) NI6BB</u> RFC 2022-003, San Pedro, new repeater. Motion to continue test coordination (3-0)
- e. <u>147.450(-) KW6USA</u> RFC 2022-005, LA, Orange and Riverside County repeaters. Motion to put repeaters in test coordination (3-0)

5. New Business

- a. <u>**146.640 (-) W6NYU**</u> RFC 2022-006, Ownership, call sign and location change. Motion to approve test coordination (3-0)
- b. <u>147.060 (+) K6RRR</u> RFC 2022-007, San Diego, new repeater. Motion to approve test coordination (3-0)

- 6. Discuss frequencies for digital allocation. Briefing and redlines to Band Plan have been posted. General membership to vote
- 7. Next scheduled Technical Committee Meeting: 5 November 2022.
- 8. Adjournment: 0953 Local Time
- 9. Walk-Ons
 - a. <u>**147.885(-) KC6IJM**</u> RFC 2022-008, Ventura County, Change of ownership. Motion to put repeater in test (3-0)
 - b. <u>**146.670(-) KC6IJM**</u> RFC 2022-009, Ventura County, Change of ownership. Motion to put repeater in test (3-0)

Definitions:

HOC – Ham Club Online (https://www.hamclubonline.com) RFC – Request for Coordination OOCP – Out of Coordinated Parameters

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