

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

Technical Committee Meeting Minutes

Saturday, March 1, 2014

APPROVED 5/31/2014

1. Call to Order.
12:05pm
2. Attendance:
Sean AJ6B – TC Secretary
Bruce K6WKB – TC Member
Nate KI6IGR – TC Member
Heiko AD6OI – TC Member
Dave KS6RFI – Visitor w/ business
Tony KJ6UFG – TC Member
Chuck N6GYG – TC Chair
Ernie K6ETS – Visitor w/ business
Lloyd W9LEG – Visitor w/ business
Dave KA6TBF – TASMA Chairman
3. Approval and any correction of minutes from the November 9, 2013 technical committee meeting. *MOTION to approve minutes with minor correction Nate/Tony 5-0-0.*
4. Interference complaints:
 - a. **147.615 (-) W6LY** submitted by **KC6BEU (N6NIK)**. Laguna Woods: OOCP. Location Change, power change, antenna change, increased height. Ref Doc. 2013-047, 2013-047a. W6LY submitted a new RFC Ref Doc 2012-047. KC6BEU Ref Doc. 2013-047a, Ref Doc. 2013-026c Complaint summary by N6NIK (2013-064) W6LY relocated repeater to previous coordinated location. *MOTION to close interference complaint as resolved. Sean/Heiko 5-0-0.*
5. Old Business:
 - a. **146.700 (-) N6HYM** Gibraltar Peak: OOCP Notified repeater not passing mobile audio. Wrong ID. New trustee of KD6OVS. Waiting for RFC from new trustee. *MOTION to start OOCPP process. Sean/Heiko 5-0-0*
 - b. **146.895 (-) N6JNS** Solvang: OOCP Wrong ID. New trustee of K6SYV of SYVARRG. Waiting for RFC from new trustee. *MOTION to start OOCPP process. Sean/Nate 5-0-0*

6. Test Coordinations Not On The Air Yet: (in construction)
 - a. **146.160(+) KJ6GCB** Palm Springs: (build out by 5/2014) RFC Update 2013-065. New location. [No action required.](#)
 - b. **146.895(-) W6KRW** San Clemente: (build out by 5/2014) RFC New 2013-067. New transmitter in simulcast. [No action required.](#)

7. Test Coordinations On The Air:
 - a. **147.915 (-) K6COV** Anaheim: (test ending 12/2013) RFC 2013-031c. Trustee email 2013-031b notified TC on the air. [MOTION to issue final coordination. Sean/Heiko 4-0-1](#)
 - b. **147.000 (+) K6CLX** Calexico: (test ending 5/2014) RFC 2013-019. Test Coordination 2013-019a. Trustee reply 2013-019c. [No action required.](#)
 - c. **145.120 (-) WA6VPL** Gravel Peak: (test ending 12/2013) RFC 2013-044 RFC location update. [MOTION to issue final coordination. Sean/Tony 5-0-0](#)
 - d. **449.140 (-) WA6VPL** Vandenberg AFB: (test ending 3/2014) RFC 2013-045d RFC location update. [MOTION for final recognition and addition to database. Sean/Heiko 5-0-0](#)
 - e. **147.150 (+) K6DK** Burnt Peak – (test ending 5/2014) RFC 2011-102. Test Coordination 2013-050. Trustee reply 2013-050a. [No action required.](#)
 - f. **147.030 (+) N6XPG** Green Valley Lake – (test ending 5/2014) RFC email 2012-004. Test Coordination 2013-039. [No action required.](#)
 - g. **147.765 (-) KW6PMC** Pine Mountain Club (test ending 5/2014): RFC 2013-046 new (transfer) repeater. [No action required.](#)
 - h. **146.940 (-) KE6FUZ** Disneyland (test ending 3/2014): RFC 2013-030b new (transfer) repeater. [MOTION to issue final coordination. Sean/Heiko 5-0-0](#)

- i. **146.760 (-) K6DK** Flash II, Barstow – (test ending by 5/2014) RFC 2012-013.
Test Coordination 2013-050.
[No action required.](#)
- j. **147.150 (+) K6DK** Shamrock Peak – (test ending by 5/2014) RFC 2011-102.
Test Coordination 2013-050.
[No action required.](#)
- k. **145.280(-) K6THQ** West Covina: (test ending by 5/2014) RFC 2013-043 RFC
new repeater.
[No action required.](#)
- l. **146.115(+) W6DRT** Topanga: (test ending by 5/2014) RFC New 2013-070. New
repeater.
[No action required.](#)
- m. **147.645(-) KI6BKN** Green Valley: (test ending 5/2014) RFC New 2013-071b.
New repeater.
[No action required.](#)
- n. **145.160(-) N6SYC** Ojai: (test ending 3/2014): RFC 2013-039c. New repeater.
[MOTION to issue final coordination. Sean/Tony 5-0-0](#)
- o. **147.705(-) K6ECS** Quartzite: (test ending by 5/2014) RFC New 2013-068a. New
repeater.
[No action required.](#)
- p. **144.895 (+) W6CDW** Elsinore Peak: (test ending 05/2014) RFC 2013-017e. New
repeater.
[No action required.](#)

8. 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	2014-007ud	Contractor's Point
c.	05/25/2009	12/2014	KF6HKM	2014-007ud	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.

9. New Business:

- a. **145.420 (-) WB6NLU** Newport Beach: RFC Update. Location Change. Trustee Change. Parameter Change. Ref: 2014-001 (P)
MOTION to issue test coordination (already on air, test ending 5/2014)
Heiko/Tony (5-0-0)
- b. **147.060 (-) N6TVZ** Costa Mesa: RFC Update. Trustee Change. Ref: 2014-002
No action required.
- c. **145.280 (-) KA6UAI** Palomar Mtn: RFC New. Ref: 2014-003 (P)
MOTION for test coordination (already on air, parameter changes, test ending 7/2014) Heiko/Tony (5-0-0)
- d. **147.495 (-) NH2R** Glendale: RFC Update. Trustee Change. Ref: 2014-004
No action required.
- e. **146.910 (-) KI6BJN** Otay Mtn: RFC New. Ref: 2014-005 (P)
MOTION to issue test coordination pending 9.m outcome below (not on air, parameter changes) Sean/Heiko (5-0-0)
- f. **145.180 (-) KC6JTN** Lucerne Valley: RFC Update. Trustee change. Location change. Ref: 2014-006 (P)
MOTION to issue test coordination. (already on air, test ending 5/2014)
Chuck/Nate (5-0-0)
- g. **147.180(+) WA6TST** Barstow, Flash II: RFC Update 2013-069a. Parameter update.
MOTION to issue test coordination. (already on air, test ending 5/2014)
Chuck/Nate (5-0-0)
- h. **147.885(-) WA6TST** Ludlow: RFC Update 2013-069a. Parameter update.
MOTION to issue test coordination. (already on air, test ending 5/2014)
Chuck/Nate (5-0-0)
- i. **146.970(-) WA6TST** Barstow: RFC Update 2013-069a. Parameter update.
MOTION to issue test coordination. (already on air, test ending 5/2014)
Chuck/Nate (5-0-0)
- j. **145.280(-) K6QN** Santa Monica: RFC Update 2013-074a. Trustee Change.
MOTION to issue test coordination. (already on air, parameter change, test ending 7/2014) Chuck/Bruce (5-0-0)
- k. **146.175(+) WA6AV** Hesperia: RFC New 2013-041a. (P)
MOTION to issue test coordination. (test ending 5/2014) Sean/Bruce (5-0-0)
- l. **147.525 (S) N6MQS** Burbank: Website claims coordination on simplex

frequency. MOTION to send letter for saying TASMA does not coordinate simplex frequencies and recommend a frequency in the existing band plan. Sean/Bruce (5-0-0)

- m. **146.910(-) KN6KM** Mt Otay: OOCP Observed off air by KI6BJN. MOTION to start OOCP process. Sean/Heiko (5-0-0)
- n. **146.925(-) N6RSH** Mt Otay: OOCP Observed off air by KI6BJN. MOTION to start OOCP process. Sean/Heiko (5-0-0)

10. Sub-Committee Business:

- a. Forms and Procedures 2014 subcommittee report.
New RFC form approved by board and will be sent to be posted on website.
New interference form was approved but not posted on website? Status?
Updated statement on waiting list to be posted on website, approved by board.

11. Next Committee Meeting: May 31, 2014. Location to be announced to participants prior to meeting.

12. Adjournment.

MOTION to adjourn Sean/Bruce (5-0-0)

2:11pm

Definitions:

RFC – Request for Coordination

OOCP – Out of Coordinated Parameters

(P) – Plot Required

Name of person making motion / person seconding motion (# yea-# nay-# abstain)

Created by:

Sean Reigle, AJ6B, Technical Committee Secretary tc1@tasma.org

Revisions:

Created 3/6/2014 SR

Updated 3/11/2014 SR

Updated 3/12/2014 SR

Published Draft 3/14/2014 SR

Updated 4/13/2014 SR – updated references to August committee meeting to July.

Updated 4/27/2014 SR – fixed year for 9.j

Approved 5/31/2014

Published 6/8/2014 SR