

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

Technical Committee Meeting Minutes

Saturday, July 12, 2014

Approved

1. Call to Order.
With quorum present, Chuck N6GYG calls to order at 12:45pm.
2. Attendance.

Chuck N6GYG	Committee Chairman
Sean AJ6B	Committee Secretary
Nate KI6IGR	Committee Member
Heiko AD6OI	Committee Member
Tony KJ6UFG	Committee Member
Dave KS6RFI	Committee Member
Dave KD6DDM	Board Member
Mike KD6JTD	Visitor w/ Business
3. Approval and any correction of minutes from the May 31, 2014 technical committee meeting.
Motion to approve minutes with no corrections passed by Heiko. 6-0-0.
4. Interference complaints:
 - a. **146.610 (-) KD6DDM** Sierra Peak: Complaint 2014-024 against AA7SQ for uncoordinated repeater interfering with Sierra Peak mobile users.
KD6DDM withdrew interference complaint.
5. Old Business:
 - a. **146.700 (-) N6HYM** Gibraltar Peak: OOC 2014-014 Notified repeater not passing mobile audio. Wrong ID. Trustee responded will correct issue, no ETA. Cancel coordination if not resolved by 7/12/2014 per TC 5/31/2014 5a.
Motion to cancel coordination passed by Nate. 6-0-0
 - b. Band plan changes: Review band plan document and article.
Reviewed documents and article as posted on the website. Committee feels that no corrections are required at this time and is looking forward to the community's comments.

6. Test Coordinations Not On The Air Yet: (in construction)
 - a. **146.160(+) KJ6GCB** Palm Springs: (build out by 7/2014) RFC Update 2013-065d. New location.
[Motion to extend due to extenuating circumstances to 11/2014 passed by Sean. 6-0-0](#)
 - b. **147.030 (+) N6XPG** Green Valley Lake: (test ending 11/2014) RFC 2014-020 New Repeater. Must be on air by 7/2014.
[Repeater not observed on air, test coordination has expired.](#)
7. Test Coordinations On The Air:
 - a. **145.280 (-) W6ZN** Palomar Mtn: (test ending 7/2014) RFC 2014-003. New repeater. Note: Call sign change from KA6UAI (2014-026)
[Motion to issue final coordination passed by Heiko. 6-0-0](#)
 - b. **147.615(-) W6LY** Laguna Wood: (test ending 7/2014) RFC 2014-012a. New repeater.
[Motion to issue final coordination passed by Heiko. 6-0-0](#)
 - c. **147.705(-) K6ECS** Running Springs: (test ending 7/2014) RFC 2014-016. Location change.
[Motion to issue final coordination passed by Heiko. 6-0-0](#)
 - d. **146.620(-) K7LHC** Black Metal Mountain: (test ending 7/2014) RFC 2014-019. New repeater.
[Motion to issue final coordination passed by Heiko. 6-0-0](#)
 - e. **147.450 (-) W6NUT** Contractors Point: (test ending 7/2014) RFC 2014-008 New Repeater.
[Motion to issue final coordination passed by Heiko. 6-0-0](#)
 - f. **146.910 (-) KI6BJN** Otay Mtn: (test ending 11/2014) RFC 2014-005. New repeater.
[No action required.](#)
 - g. **147.550 (144.995) K6OJI** Ojai: (test ending 11/2014) RFC 2014-009a. New D-Star repeater.
[No action required.](#)
 - h. **146.895(-) W6KRW** San Clemente: (test ending 11/2014) RFC New 2013-067. New transmitter in simulcast.
[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	2014-007(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.

Committee reviewed waiting list and no coordination activity was available for the waiting list at this time.

9. New Business:

- a. **147.060(+) WD6EBY** Laguna Peak, Oxnard: RFC 2014-022. New repeater. (P)
[Motion to issue test coordination passed by Heiko to 11/2014. 6-0-0](#)
- b. **147.000(+) K6CLX** Desert Tower: RFC 2014-023. Location move. (P)
[Motion to issue test coordination passed by Sean to 11/2014. 6-0-0](#)
- c. **147.990(-) AA7SQ** El Mirage: RFC 2014-025. New repeater. (P)
[Motion to issue test coordination on 147.390\(+\) per band plan passed by Nate to 11/2014. 6-0-0](#)
- d. **147.120(+) KD6JTD** Contract Point: RFC 2014-027. Trustee change. (P)
[Motion to approve trustee change passed by Heiko. 6-0-0](#)

10. Sub-Committee Business:

- a. Forms and Procedures 2014 subcommittee report.
[No updates at this time.](#)

11. Next Committee Meeting: November 1, 2014. Location to be announced to participants prior to meeting.

12. Adjournment.

[Motion to adjourn by Heiko 6-0-0 at 2:45pm. 6-0-0](#)

Definitions:

RFC – Request for Coordination

OOC – Out of Coordinated Parameters

(Px) – Plot Assignment

On motions: (# yea-# nay-# abstain)

Created by:

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