

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

**Technical Committee Meeting Minutes**

**Saturday, November 1, 2014**

*Approved*

1. Call to Order.

With quorum present, Chuck N6GYG calls to order at 12:15pm.

2. Attendance.

Chuck N6GYG	Committee Chairman
Sean AJ6B	Committee Secretary
Tony KJ6UFG	Committee Member
Dave KS6RFI	Committee Secretary
Bill KD6KTV	Visitor w/ Business

3. Approval and any correction of minutes from the July 12, 2014 technical committee meeting.

Motion by Tony to approve minutes with no corrections was passed. 4-0-0.

4. Old Business:

- a. **Band plan changes:** Reviewed revised band plan document (v2) and approved for vote at December 2014 General meeting.

5. Test Coordinations Not On The Air Yet:

- a. None.

6. Test Coordinations On The Air:

- a. **146.910 (-) KI6BJN** Otay Mtn: (test ending 11/2014) RFC 2014-005. New repeater.  
Motion by Tony to issue final coordination letter approved. 4-0-0.
- b. **147.550 (144.995) K6OJI** Ojai: (test ending 11/2014) RFC 2014-009a. New D-Star repeater.  
Trustee removed request for coordination.
- c. **146.895(-) W6KRW** San Clemente: (test ending 11/2014) RFC New 2013-067.

New transmitter in simulcast.

Motion by Tony to issue final coordination letter approved. 4-0-0.

- d. **147.060(+) WD6EBY** Oxnard: (test ending 11/2014) RFC 2014-022. New repeater.

Motion by Tony to issue final coordination letter approved. 4-0-0.

- e. **147.000(+) K6CLX** Desert Tower: (test ending 11/2014) RFC 2014-023. Location move.

Motion by Sean to issue final coordination letter approved. 4-0-0.

- f. **147.390(+) AA7SQ** El Mirage: (test ending 11/2014) RFC 2014-025. New repeater.

Motion by Tony to issue final coordination letter approved. 4-0-0.

- g. **146.760(-) KD6QLT** Palm Springs: (on air) RFC Update 2013-065d. New repeater in test coordination test ending 3-2015.

No action as this time.

#### 7. Coordination Waiting List:

	<b>Date:</b>	<b>Expire:</b>	<b>Call Sign:</b>	<b>RFC:</b>	<b>Location:</b>
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.*

#### 8. New Business:

- a. **147.420(146.475) AI6BX** Redlands: RFC 2014-028. New Repeater.

Motion by Tony to issue test coordination ending in 3/2015 approved. 4-0-0.

- b. **147.645(-) K6RIA** Rialto: RFC 2014-029. New Repeater.

Motion by Tony to issue test coordination ending in 3/2015 approved. 4-0-0.

- c. **145.340(-) K6JM** Anza: OOCP 2014-030. Incorrect Trustee History.

Motion by Chuck to approve transfer of coordination passed. 4-0-0. K6NRC

now trustee.

- d. **145.360(-) K9KAO** Riverside: RFC 2014-031. Trustee Change.  
Motion by Chuck to approve transfer of coordination passed. 4-0-0.
- e. **146.880(-) KK6JYT** Los Angeles: RFC 2014-032. New Repeater.  
Tabled to next meeting for more information.
- f. **147.435(146.400) K6MWT** Santiago Peak: RFC 2014-033. Trustee Change.  
Location Change.  
Motion by Tony to approve transfer of coordination passed. 4-0-0.
- g. **147.550 (-) K6OJI** Sulphur Mtn: RFC 2014-034. Trustee Change.  
Trustee removed request for coordination.
- h. **146.025 (+) W6ECS** Hesperia: RFC 2014-035. New Repeater.  
Motion by Sean to issue test coordination ending in 3/2015 approved. 4-0-0.
- i. **145.180(-) KC6JTN** Lucerne Valley: RFC 2014-037. Parameter change.  
Motion by Tony to grant parameter change request passed. 4-0-0.
- j. **147.075(+) KN6RW** Littlerock: OOCP 2014-036. Possible repeater location change. Unable to contact trustee. Possible off frequency.  
Motion by Tony to send OOCP notice approved. 4-0-0.
- k. **147.420(146.475) AA6RJ** Palos Verdes: OOCP 2014-038. Reported running on reverse with simplex Echolink node. (CM)  
Motion to contact trustee with requested repeater changes by Sean passed. 4-0-0.
- l. **147.300(+) WA6PPS** Verdugo Peak: OOCP 2014-039. Appears repeater is running on 144.505 instead.  
Repeater appears to be operating normally. No further action.
- m. **144.505(+) W6COH** Hemet: OOCP 2014-040. Reported location change/operating from new location. Reported power output change.  
Tabled to next meeting to gather further information.
- n. **146.910(-) KI6BJN** Mt Otay: OOCP 2014-041. Possible interference complaint from W6CTR repeater.  
From our studies, we find any possible interference appears to be not harmful. Interference complaint is dismissed.

9. Sub-Committee Business:

- a. Forms and Procedures 2014 subcommittee report.

For 2014, sub-committee work is complete.

10. Next Committee Meeting: January 24, 2015.

11. Adjournment.

a. Motion to adjourn by Chuck at 2:55pm. 4-0-0

Definitions:

RFC – Request for Coordination

OOCF – Out of Coordinated Parameters

() – Tech Committee Assignment

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

Created by:

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