

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

Technical Committee Meeting Minutes

Friday, April 17, 2015

APPROVED

1. Call to Order.
With quorum present, meeting called to order at 7:15pm.
2. Attendance.
Tony, KJ6UFG Chuck, N6GY
Keith, AI6BX Sean, AJ6B
Dave, KA6TBF
3. Approval and any correction of minutes from the January 24, 2015 technical committee meeting.
MOTION to approve minutes with corrections by N6GY passed. 4-0-0.
4. Old Business:
 - a. **147.420(146.475) AA6RJ** Palos Verdes: OOCP 2014-038-C. Reported running on reverse with simplex Echolink node. Contacted trustee with requested repeater changes.
Owner fixing repeater – sending updated RFC when back on air. Tabled to next meeting.
 - b. **144.505(+) W6COH** Hemet: OOCP 2014-040-T. Reported location change/operating from new location. Reported power output change. Tabled to gather further information.
Additional information is it is a second site which they are running as an alternative. Denied RFC for second site. 8d on last TC meeting.
 - c. **147.300(+) K6VGP** Otay: RFC 2014-042-T. New repeater.
Submitted some alternate ideas to make RFC work. Need further study.
 - d. **146.160(+) KI6DB** Mission Viejo: OOCP 2014-049 Reported off the air.
De-coordination letter sent. Email requesting extension received 5 days later after letter sent.
5. Test Coordinations Not On The Air Yet: (in construction)
 - a. None.

6. Test Coordinations On The Air:

- a. **146.760(-) KD6QLT** Palm Springs: RFC Update 2013-065d-C. New repeater in test coordination test ending 3-2015.
MOTION to issue final coordination by Tony passed. 4-0-0.
- b. **145.260 (-) AI6BX** Redlands: RFC 2014-028-D. New Repeater in test coordination ending in 3/2015.
MOTION to issue final coordination by Tony passed. 4-0-0.
- c. **147.645(-) K6RIA** Rialto: RFC 2014-029-D. New Repeater in test coordination ending in 3/2015.
MOTION to issue final coordination by Tony passed. 4-0-0.
- d. **146.025(+) W6ECS** Hesperia: RFC 2014-035-D. New Repeater in test coordination ending in 3/2015.
MOTION to issue final coordination by Tony passed. 4-0-0.
- e. **146.160(+) KA6TBF** Mission Viejo: RFC 2014-048-C. New Repeater in test coordination ending in 11/2015.
No action required.

7. Coordination Waiting List:

	Date:	Expire:	Call Sign:	RFC:	Location:
a.	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.

MOTION to remove expired waiting list RFCs by N6GY Y passed.. 4-0-0

8. New Business:

- a. **144.895(+) KF6ZTY** Palos Verdes: Complaint 2015-003. User interference from Lake Elsinore users.
Suggested that we cannot control users. PV repeater needs to show coordination at current location or move back to original coordinates.
- b. **146.670(-) KD6AFA** Mt. Lukens: RFC 2015-007. Location change.
Tony assigned to do study.
- c. **147.615(-) KC6BEU** Running Springs: Complaint 2015-010. Laguna users interfering.
Similar issue to Lake Elsinore group, if a user is causing harmful interference, then turn over to official observer.

9. Sub-Committee Business:

a. None.

10. Next scheduled Committee Meeting: July 11, 2015.

11. Adjournment.

MOTION to adjourn by AJ6B at 8:30pm passed. 4-0-0.

Definitions:

RFC – Request for Coordination

OOC – Out of Coordinated Parameters

Created by:

Sean Reigle, AJ6B, Technical Committee Secretary