

TASMA
Two Meter Area Spectrum Management Association
1439 W. Chapman Ave., PMB 90
Orange, CA 92868

Technical Committee Meeting Minutes

Approved

Saturday, July 11, 2015

1. Call to Order.
With quorum present, meeting called to order at 10:05am.
2. Attendance.
Sean, AJ6B Chuck, N6GY
Tony, KJ6UFG Nate, KI6IGR
Joseph, N6WZK Paul, WD6EBY
Richard, KA6JMM Cliff, W6CDW
3. Approval and any correction of minutes from the April 17, 2015 technical committee meeting.
MOTION to approve minutes with no corrections by Nate 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. OOCP conditions cleared; issue resolved.
 - b. **144.505(+) W6COH** Hemet: OOCP 2014-040-T. Reported location change/operating from new location. Reported power output change. Unable to issue coordination for second site--8d on last TC meeting. Committee heard update.
 - c. **147.300(+) K6VGP** Otay: RFC 2014-042-T. New repeater. Submitted some alternate ideas to make RFC work. MOTION to issue test with modified parameters by Nate (4-0-0)
 - d. **144.895(+) KF6ZTY** Palos Verdes: Complaint 2015-003. User interference from Lake Elsinore users. Repeater owners working together to reduce user interference, complaint closed.
 - e. **146.670(-) KD6AFA** Mt. Lukens: RFC 2015-007-T. Location change. MOTION to issue test with modified parameters and resolution of 7w by Tony (4-0-0)

- f. **147.615(-) KC6BEU** Running Springs: Complaint 2015-010. Laguna Woods users interfering with Running Springs input.
Interference complaint dismissed as Tasma does not have control over users. Tasma suggests that the repeater owners work with their user bodies to minimize interference with each other's systems.
5. Test Coordinations Not On The Air Yet: (in construction)
- a. None.
6. Test Coordinations On The Air:
- a. **146.160(+) KA6TBF** Mission Viejo: RFC 2014-048-C. New Repeater in test coordination ending in 11/2015.
No action required.
7. New Business:
- a. **145.460(-) WA6HP** Sunset Ridge: RFC 2015-001-S. Trustee change.
Committee acknowledges.
 - b. **145.240(-) WD6EBY** Chatsworth Peak: RFC 2015-004-N. New Repeater.
MOTION to issue test coordination pending resolution of 7s and 7t by Sean (4-0-0.)
 - c. **147.495(146.490) KB6JAG** North Mountain: RFC 2015-005-K. New Repeater.
MOTION to not issue coordination due to overlapping coverage with Mt Lukens by Tony (4-0-0)
 - d. **144.895(+) W6CDW** Elsinore Peak: RFC 2015-006. Information update.
Committee acknowledges.
 - e. **146.160(+) KI6ZTP** Running Springs: RFC 2015-008-K. New Repeater.
MOTION to not issue coordination due to overlapping coverages with multiple repeaters by Tony (4-0-0)
 - f. **147.990(-) W6JAM** Tujunga: RFC 2015-009-S. Database correction. (already present on 146.160)
MOTION to issue coordination on corrected frequency pending move from 146.160 to 147.990 by Sean (4-0-0)
 - g. **147.615(-) W6LY** Laguna Woods: Complaint 2015-010 from KC6BEU repeater.
Duplicate from 4f.
 - h. **147.615(-) KI6JVF** Running Springs: RFC 2015-011-S. Information update.

Callsign change.
Committee acknowledges.

- i. **145.440(-) KI6JVF** Palomar Mountain: RFC 2015-011-S. Information update.
Callsign change.
Committee acknowledges.
- j. **147.930(-) N6MVA** Menifee: RFC 2015-013-N: New repeater.
MOTION to not issue coordination due to overlapping coverage with Big Bear repeater by Nate (4-0-0)
- k. **147.765(-) K6SS** Pine Mountain RFC 2015-014: Callsign change.
Committee acknowledges.
- l. **145.220(-) W6BOB** Upland RFC 2015-015-K: New repeater.
MOTION to not issue coordination due to overlapping coverage with Santiago Peak repeater by Nate (4-0-0)
- m. **145.400(-) N6ME** Fullerton RFC 2015-016: Information update.
Committee acknowledges.
- n. **146.760(-) K6THQ** City of Industry RFC 2015-017-K: New repeater.
MOTION to issue test coordination pending move of 7f by Tony (4-0-0)
- o. **147.420(146.475) AA6RJ** Palos Verdes RFC 2015-018: Information update.
Committee acknowledges.
- p. **146.160(+) KG6QBW** Moreno Valley RFC 2015-019-T: New repeater.
MOTION to not issue coordination due to overlapping coverage with multiple repeaters by Tony (4-0-0)
- q. **145.120(-) KC6PXL** Contractor's Point: Complaint 2015-020 by WA6ISG Running Springs.
Chuck to further research, attempt to contact KC6PXL and work with WA6ISG.
- r. **145.200(-) WD6EBY** Sulphur Mtn. RFC 2015-021-T: New repeater.
MOTION to issue test coordination pending resolution of 7u by Nate (4-0-0.)
- s. **145.240(-) K6LLU** Heaps Peak: Database correction, OOCF from 2011.
Committee acknowledges.
- t. **145.240(-) NK6S** Sherman Oaks: OOCP 2015-023: Observed off the air.
MOTION to start OOCF process by Sean (4-0-0)
- u. **145.200(-) K6JSI** Santa Ynez Peak: OOCP 2015-024: Observed off the air.
MOTION to start OOCF process by Sean (4-0-0)

- v. **144.895(+) KF6ZTY** Palos Verdes: RFC 2015-022: Information update.
Committee acknowledges.
 - w. **146.670(-) WA6HYQ** Perris: OOCp 2015-025: Observed off the air.
MOTION to start OOCp process by Sean (4-0-0)
8. Next scheduled Committee Meeting: November 7, 2015.
9. Adjournment.
MOTION to adjourn by Sean at 1:38pm (4-0-0)

Definitions:

RFC – Request for Coordination

OOCP – Out of Coordinated Parameters

Created by:

Sean Reigle, AJ6B, Technical Committee Secretary

(# yes - # no - # abstain)

Published 7/12/2015 SR