

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

Technical Committee

Minutes – Approved

Saturday, March 5, 2016

1. Call to Order.
With quorum present, meeting called to order at 10:25am.
2. Attendance.
Greg WQ9P Tony W6TNY
Chuck N6GYG Sean AJ6B
Dave KD6DDM
3. Approval and any correction of minutes from the October 24, 2015 technical committee meeting.
MOTION to approve minutes with no changes (4-0-0)
4. Old Business:
 - a. **145.240(-) WD6EBY** Chatsworth Peak: RFC 2015-004-N. New Repeater. Previously declined RFC pending co-channel agreement from K6LLU.
MOTION to issue test coordination based upon K6LLU, Heaps Peak coordination being canceled, until 11/2016. (4-0-0)
 - b. **146.670(-) KD6AFA** Mt. Lukens: RFC 2015-007-T. Location change. Pending OOCF of WA6HYQ. Tabled from previous meeting.
MOTION to decline location change due to overlapping coverage with N6QWD repeater. (4-0-0)
 - c. **145.240(-) K6LLU** Heaps Peak: OOCF 2015-021b. Repeater reported off the air.
MOTION to cancel coordination based upon repeater observed off the air and no response from trustee. (4-0-0)
 - d. **146.670(-) WA6HYQ** Perris: OOCF 2015-025: Observed off the air.
MOTION to cancel coordination based upon repeater observed off the air and no response from trustee (4-0-0)
 - e. **146.670(-) KI6AZQ** Vista: RFC 2015-032: New repeater. Previously declined RFC now with co-channel agreement from N6QWD.
MOTION to issue test coordination until 11/2016. (4-0-0)

- f. **144.505(+) KE6MVS** Westminster: RFC 2015-033: New repeater. Contingent motion from previous meeting did not appear to be fulfilled.
[MOTION to decline RFC pending co-channel agreement with N6ACS repeater.](#)
 - g. **145.400(-) N6JO** Oceanside: RFC 2015-029: New repeater. Original RFC declined but Mexico repeater is off the air, N6ME no issue.
[MOTION to issue test coordination until 7/2016. \(4-0-0\)](#)
5. Test Coordination Not On The Air Yet: (in construction)
- a. None.
6. Test Coordination On The Air:
- a. **147.300(+) K6VGP** Otay: RFC 2014-042-T. New repeater in test coordination ending in 4/2016.
[MOTION to issue final coordination \(4-0-0\)](#)
 - b. **145.200(-) WD6EBY** Sulphur Mtn. RFC 2015-021-T: New repeater in test coordination ending in 4/2016.
[MOTION to issue final coordination \(4-0-0\)](#)
 - c. **147.990(-) W6JAM** Tujunga: RFC 2015-009. New repeater in test coordination ending 7/2016.
[No action required at this time.](#)
 - d. **144.895(+) KF6ZTY** Palos Verdes: RFC 2015-022: Location change. Test coordination ending 7/2016.
[No action required at this time.](#)
 - e. **145.260(-) AI6BX** Redlands: RFC 2015-026: Location change. Test coordination ending 7/2016.
[No action required at this time.](#)
 - f. **147.225(-) KJ6KHI** Valhalla: RFC 2015-028: New repeater. Test coordination ending 7/2016.
[No action required at this time.](#)
 - g. **146.610(-) KK6FBC** Boulevard: RFC 2015-030: New repeater. Test coordination ending 7/2016.
[No action required at this time.](#)
 - h. **145.200(-) N6JO** Oceanside: RFC 2015-035: New repeater. Test coordination ending 7/2016.
[No action required at this time.](#)

7. New Business

- a. **147.030(+) N6XPG** Diamond Bar: RFC 2015-037. Location change.
Tabled to next committee meeting as committee is unable to approve RFC at this time due to overlapping coverage with K6LDO repeater.
- b. **147.180(+) KO6N** Cypress: RFC 2015-038. New repeater.
MOTION to decline RFC due to overlapping coverage with W6LAR repeater. (4-0-0)
- c. **147.270(+) WA6ZTR** LA County DCS: RFC 2016-001, 2016-002, 2016-003, 2016-004, 2016-005, 2016-006, 2016-007. New repeaters in simulcast.
Tabled to next committee meeting for further study.
- d. **147.060(+) W6BA** 29 Palms: Case 2016-008. Trustee call sign change from W6IF.
Tabled due to missing information.
- e. **146.620 K7LHC** Crossman Peak: Case 2016-009. Location change. Moved out of TASMA coordination area.
Committee acknowledges.
- f. **146.805(-) K6MJK** Carlsbad: RFC 2016-010. New repeater.
MOTION to issue test coordination until 11/2016. (3-0-1)
- g. **147.030(+) K6LDO** Bel Air: OOCP 2016-011. Repeater observed off the air.
MOTION to start OOCP process. (4-0-0)
- h. **147.030(+) N6XPG** Fullerton: RFC 2016-012. New repeater.
Tabled to next committee meeting as committee is unable to approve RFC at this time due to overlapping coverage with K6LDO repeater.

8. Next scheduled Committee Meeting: July 9, 2016

9. Adjournment.

MOTION to adjourn at 12:32pm. (4-0-0)

Definitions:

RFC – Request for Coordination

OOCP – Out of Coordinated Parameters

Created by:

Sean Reigle, AJ6B, Technical Committee Secretary

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