1. Call to Order.
With quorum present, meeting called to order at 10:00am.

2. Attendance.
Chuck N6GYY  Sean AJ6B  Tony W6TNY  Greg WQ9P

3. Approval and any correction of minutes from the March 5, 2016 technical committee meeting.
   MOTION to approve minutes from March 5, 2016 with corrections. (4-0-0)

4. Old Business:
   a. **144.505(+) KE6MVS** Westminster: RFC 2015-033-C: New repeater. Declined
      RFC due to not receiving co-channel agreement with N6ACS repeater.
      MOTION to decline RFC due to overlapping coverage with N6ACS. (4-0-0)
   b. **147.030(+) N6XPG** Diamond Bar: RFC 2015-037-T. Location change. Unable to
      approve RFC due to overlapping coverage with K6LDO repeater, awaiting OOCP
      process.
      MOTION to decline RFC due to overlapping coverage with K6LDO. (4-0-0)
   c. **147.270(+) WA6ZTR** LA County DCS: RFC 2016-001-C, 2016-002-C, 2016-
      003-C, 2016-004-C, 2016-005-C, 2016-006-C, 2016-007-C. New repeaters in
      simulcast. Tabled from previous meeting.
      MOTION to issue test coordinations for 2016-002, 2016-003, 2016-004, 2016-
      005 and 2016-007 simulcast sites until 11/2016. (4-0-0)
   d. **147.060(+) W6BA** 29 Palms: Case 2016-008-G. Trustee call sign change from
      W6IF. Tabled from previous meeting due to missing information.
      Unable to complete case without an RFC.
   e. **147.030(+) K6LDO** Bel Air: OOCP 2016-011-T. Repeater observed off the air.
      In OOCP process.
      Trustee responded repeater under repair and intends to continue operation.
   f. **147.030(+) N6XPG** Fullerton: RFC 2016-012-T. New repeater. Unable to
approve RFC due to overlapping coverage with K6LDO repeater, awaiting OOCP process.
MOTION to decline RFC due to overlapping coverage with K6LDO. (4-0-0)

5. Test Coordination Not On The Air Yet: (in construction)
      No action required.

6. Test Coordination On The Air:
      MOTION to issue final coordination. (4-0-0)
      MOTION to extended test coordination due repeater being in maintenance until 11/2016. (4-0-0)
      MOTION to issue final coordination. (4-0-0)
      MOTION to issue final coordination. (4-0-0)
      MOTION to issue final coordination. (4-0-0)
      MOTION to issue final coordination. (4-0-0)
      No action required.
      No action required.
7. New Business
      MOTION to decline RFC due to overlapping coverage with N6JO. (4-0-0)

   b. **146.655(-) AB6MV** Moreno Valley: RFC 2016-014-K. Location and trustee change.
      MOTION to issue test coordination until 11/2016. (4-0-0)

      MOTION to issue test coordination until 3/2017. (4-0-0)

   d. **147.525 / 439.790 KF6PHX** Moreno Valley: Case 2016-016. Full Time Cross-band Repeater Operation on Temporary Band Plan Cross-band Frequency. Repeater out of band plan and uncoordinated for 2 meters and 70 centimeters. Interference complaints from 2 meters and 70 centimeters Amateurs. MOTION to send letter to KF6PHX regarding the temporary nature of the 147.525 cross-band frequency and interference complaints received by TASMA.

   e. **145.380(-) W6RDF** Point Loma: RFC 2016-017-G. Location and trustee change. MOTION to issue test coordination until 3/2017. (4-0-0)

8. Next scheduled Committee Meeting: November 5, 2016

   MOTION to adjourn at 12:41pm. (4-0-0)

Definitions:
RFC – Request for Coordination
OOCP – Out of Coordinated Parameters

Created by:
Sean Reigle, AJ6B, Technical Committee Secretary

Created: 7/9/2016
Draft Published: 7/22/2016
Approved Published: 10/13/2016, no changes.