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, July 9, 2016

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. <u>144.505(+) KE6MVS</u> Westminster: <u>RFC</u> 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. <u>147.030(+) N6XPG</u> Diamond Bar: <u>RFC</u> 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. <u>147.270(+) WA6ZTR</u> LA County DCS: <u>RFC</u> 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. <u>147.060(+) W6BA</u> 29 Palms: <u>Case</u> 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. <u>147.030(+) K6LDO</u> Bel Air: <u>OOCP</u> 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)
 - a. <u>146.805(-) K6MJK</u> Carlsbad: <u>RFC</u> 2016-010-G. New repeater. Coordination ending 11/2016.

No action required.

- 6. Test Coordination On The Air:
 - a. <u>147.990(-) W6JAM</u> Tujunga: <u>RFC</u> 2015-009. New repeater in test coordination ending 7/2016.

MOTION to issue final coordination. (4-0-0)

b. <u>144.895(+) KF6ZTY</u> Palos Verdes: <u>RFC</u> 2015-022: Location change. Test coordination ending 7/2016.

MOTION to extended test coordination due repeater being in maintenance until 11/2016. (4-0-0)

c. <u>145.260(-) AI6BX</u> Redlands: <u>RFC</u> 2015-026: Location change. Test coordination ending 7/2016.

MOTION to issue final coordination. (4-0-0)

d. <u>147.225(-) KJ6KHI</u> Valhalla: <u>RFC</u> 2015-028: New repeater. Test coordination ending 7/2016.

MOTION to issue final coordination. (4-0-0)

e. <u>146.610(-) KK6FBC</u> Boulevard: <u>RFC</u> 2015-030: New repeater. Test coordination ending 7/2016.

MOTION to issue final coordination. (4-0-0)

f. <u>145.200(-) N6JO</u> Oceanside: <u>RFC</u> 2015-035: New repeater. Test coordination ending 7/2016.

MOTION to issue final coordination. (4-0-0)

g. <u>145.240(-) WD6EBY</u> Chatsworth Peak: <u>RFC</u> 2015-004-N. New Repeater. Test coordination ending 11/2016.

No action required.

h. <u>146.670(-) KI6AZQ</u> Vista: <u>RFC</u> 2015-032: New repeater. Test coordination ending 11/2016.

No action required.

i. <u>145.400(-) N6JO</u> Oceanside: <u>RFC</u> 2015-029: New repeater. Test coordination ending 7/2016.

MOTION to issue final coordination. (4-0-0)

7. New Business

- a. <u>145.200(-) N2DDS</u> Valley Center: <u>RFC</u> 2016-013-T. New repeater. MOTION to decline RFC due to overlapping coverage with N6JO. (4-0-0)
- b. <u>146.655(-) AB6MV</u> Moreno Valley: <u>RFC</u> 2016-014-K. Location and trustee change.

MOTION to issue test coordination until 11/2016. (4-0-0)

- c. <u>147.330(+) K6NYB</u> Pinion Pines: <u>RFC</u> 2016-015-T. New repeater. MOTION to issue test coordination until 3/2017. (4-0-0)
- d. <u>147.525 / 439.790 KF6PHX</u> Moreno Valley: <u>Case</u> 2016-016. Full Time Crossband 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. <u>145.380(-) W6RDF</u> Point Loma: <u>RFC</u> 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
- 9. Adjournment.

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.