

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

Technical Committee

Minutes - DRAFT

Saturday, November 5, 2016

1. Call to Order.
Meeting called to order at 10:30am.
2. Attendance.
Guests: AC6DX N1UX
Committee Members: AJ6B N6GY WQ9P
3. Approval and any correction of minutes from the July 9, 2016 technical committee meeting.
MOTION to approve minutes from July 9, 2016 with no corrections (3-0-0)
4. Old Business:
 - a. **147.030(+)** **K6LDO** Bel Air: OOCP 2016-011-T. Repeater observed off the air. In OOC P process. See RFC 2016-025.
MOTION to close OOC P due to a new RFC 2016-025 and repeater was on the air with reduced power. (3-0-0)
 - b. **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 close case due to repeater appears to be no longer on the air. (3-0-0)
 - c. **147.030(+)** **N6XPG** Fullerton: RFC 2016-012-T. New repeater.
MOTION to issue test coordination until 7/2017. (3-0-0)
 - d. **147.030(+)** **N6XPG** Diamond Bar: RFC 2015-037-T. Location change.
MOTION to issue test coordination until 7/2017. (3-0-0)
5. Test Coordination Not On The Air Yet: (in construction)
 - a. **146.805(-)** **K6MJK** Carlsbad: RFC 2016-010-K. New repeater. Coordination ending 11/2016.
MOTION to extend test coordination until 4/2017. (3-0-0)

6. Test Coordination On The Air:

- a. **144.895(+) KF6ZTY** Palos Verdes: RFC 2015-022: Location change. Test coordination ending 11/2016.
[MOTION to issue final coordination. \(3-0-0\)](#)
- b. **145.240(-) WD6EBY** Chatsworth Peak: RFC 2015-004-N. New Repeater. Test coordination ending 11/2016.
[MOTION to issue final coordination. \(3-0-0\)](#)
- c. **146.670(-) KI6AZQ** Vista: RFC 2015-032: New repeater. Test coordination ending 11/2016.
[MOTION to issue final coordination. \(3-0-0\)](#)
- d. **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. Test coordination ending 11/2016.
[MOTION to issue final coordination except for 2016-001 and 2016-006 which are not on the air yet. \(3-0-0\)](#)
- e. **147.330(+) K6NYB** Pinion Pines: RFC 2016-015-G. New repeater. Test coordination ending 3/2017.
[No action required.](#)
- f. **145.380(-) W6RDF** Point Loma: RFC 2016-017-G. Location and trustee change
Test coordination ending 3/2017.
[No action required.](#)

7. New Business

- a. **147.705(-) NT6T** Goleta: RFC 2016-018-G. New repeater.
[MOTION to issue test coordination until 7/2017 \(3-0-0\)](#)
- b. **146.115(+) KB6DMZ** Moreno Valley: RFC 2016-019-K. New repeater.
[MOTION to issue test coordination until 7/2017 \(3-0-0\)](#)
- c. **146.925(-) KK6BAD** Otay: RFC 2016-020. Trustee change.
[TASMA acknowledges receipt.](#)
- d. **145.260(-) KK6BAD** Otay: RFC 2016-021. Trustee change.
[TASMA acknowledges receipt.](#)
- e. **145.140(-) W6AB** Orcutt: RFC 2016-022. Trustee change.
[TASMA acknowledges receipt.](#)
- f. **145.360(-) W6AB** Lompoc: RFC 2016-023. Trustee change.
[TASMA acknowledges receipt.](#)

- g. **147.300(+) W6AB** Santa Maria: RFC 2016-024. Trustee change.
TASMA acknowledges receipt.
 - h. **147.030(+) W6YRA** UCLA: RFC 2016-025. Trustee change.
TASMA acknowledges receipt.
 - i. **146.655(-) AB6MV** Moreno Valley: RFC 2016-014-K. Location and trustee change. Additional location change from previous RFC.
MOTION to issue test coordination until 7/2017. (3-0-0)
 - j. **147.780(-) N6CYP** Cypress: RFC 2016-026-K. New repeater.
MOTION to issue test coordination until 7/2017. (3-0-0)
 - k. **147.540(-) W6CPA** Blueridge: RFC 2016-027. Administrative update.
TASMA acknowledges receipt.
 - l. **146.970(-) KA3AJM** Vista: RFC 2016-028-C. Location change.
MOTION to issue test coordination until 7/2017. (3-0-0)
 - m. Form changes to match database changes from ARRL.
8. Next scheduled Committee Meeting: March 4, 2017
9. Adjournment.
MOTION to adjourn meeting at 12:04pm. (3-0-0)

Definitions:

RFC – Request for Coordination

OOC – Out of Coordinated Parameters

Created by:

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