MINUTES - Approved
Saturday, March 4, 2017

1. Call to Order.
   Meeting called to order with quorum at 10:32am.

2. Attendance.
   Chuck N6GYY  Tony W6TNY  Sean AJ6B  Greg WQ9P
   Joe Parrino N6WZK

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

4. Old Business:
   a. 146.925(-) KK6BAD Otay: RFC 2016-020. New repeater, with location change.
      MOTION to decline RFC due to overlapping coverage (4-0-0)
      Never purchased the repeater. No owner change.
      TASMA acknowledges receipt of removal of RFC.

5. Test Coordination Not On The Air Yet: (in construction)
   a. None.

6. Test Coordination On The Air:
      MOTION to final coordinate repeater (4-0-0)
   b. 145.380(-) W6RDF Point Loma: RFC 2016-017-G. Location and trustee change
      Test coordination ending 3/2017.
      MOTION to final coordinate repeater (4-0-0)
   Test coordination ending 7/2017. 
   No action required at this time.

   Motion to final coordinate repeater (4-0-0)

e. 147.705(-) NT6T Goleta: RFC 2016-018-G. New repeater. 
   Test coordination ends 7/2017. 
   No action required at this time.

f. 146.115(+) KB6DMZ Moreno Valley: RFC 2016-019-K. New repeater. 
   Test coordination ends 7/2017. 
   No action required at this time.

g. 147.180(+) N6CYP Cypress: RFC 2016-026-K. New repeater. 
   Test coordination ends 7/2017. 
   No action required at this time.

h. 146.970(-) KA3AJM Vista: RFC 2016-028-C. Location change. 
   Test coordination ends 7/2017. 
   No action required at this time.

i. 146.655(-) AB6MV Moreno Valley: RFC 2016-014-K. Location and trustee change. Test coordination ends 7/2017. 
   No action required at this time.

j. 147.270(+) WA6ZTR LA County DCS: RFC 2016-001-C. Test coordination ending 11/2017. 
   No action required at this time.

7. New Business

   a. 147.945(-) KK6KD San Diego: RFC 2017-001-T. New repeater 
      Tabled to next meeting, conflicts with a repeater currently coordinated which may be 
      off the air, see 7i.

   b. 147.180(+) N6WZK Bell: RFC 2017-002-K. New repeater 
      Tabled to next meeting, working out a possible frequency swap to be able to 
      coordinate this repeater without conflict.
c. **145.160(-) WD6EBY** Santa Ynez: RFC 2017-003-T. New repeater
   MOTION to issue test coordination (4-0-0)

d. **147.780(-) N6WZK** Whittier: Interference 2017-004 against N6CPY.
   Tabled to next meeting, working out a possible frequency swap to be able to resolve issue.

   Tabled to next meeting, working out a possible frequency swap to be able to coordinate this repeater without conflict.

f. **147.975(-) N6VUY** Ventura: RFC 2017-007-T. Location change. (response to off-air notice between meeting)
   MOTION to issue test coordination (4-0-0)

g. **147.240(+) W6MDP** Santa Clarita: OOCP 2017-008-C.
   Issue resolved

h. **144.505(+) KE6MVS** Westminster: Interference 2017-009-G by WF6OCS.
   TASMA unable to facilitate complaint as KE6MVS is not a coordinated repeater. TASMA attempted to contact KE6MVS trustee as a courtesy and did not receive a response.

i. **147.945(-) N6WYF** San Diego: OOCP 2017-011.
   New item added at meeting, no action at this time.

7. Next scheduled Committee Meeting: July 8, 2017

8. Adjournment.
   MOTION to adjourn at 12:23pm (4-0-0)

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

Created by:
Sean Reigle, AJ6B, Technical Committee Secretary