

TASMA April 2, 2022

Virtual Annual Meeting

MINUTES

The business of the Annual Meeting shall be conducted in the following sequence:

1. Registration

- a. BOB K6ZLU
- b. Lee Rising K6THQ
- c. David Summers KD6DDM
- d. JOE N6JO
- e. RICHARD KE6USA
- f. Dave KA6TBF

2. Call to Order at 9:04 a.m.

3. Introductions

4. Approval of Previous Minutes:

David Elder KA6TBF presented the minutes from the 2021 December meeting.

Bob N6ZLU motioned to approve the minutes, David KD6DDM 2nd. Motion passed.

5. Treasurers Report: Not available.

6. Committee Reports:

Technical Committee report:

Richard KE6USA presented the Tech Committee report from the March 19th Tech meeting:

1. Richard reported that K6FED Resigned from the committee due to family commitments.
2. Processed 12 requests
 - a. 3 approvals for Test coordination
 - b. 2 administrative changes
 - c. 1 final coordination
3. Richard presented the March 19, 2022 Technical committee Draft Minutes.

7. Unfinished Business:

RICHARD KE6USA presented the Band plan change proposal. The changed are in red and the proposal has been posted on the TASMA Website.

Joe N6JO asked if the items in red were in sync with the Yaesu Fusion frequencies.

Richard displayed the Generally Recognized DV Simplex Frequencies.

Generally Recognized DV Simplex Frequencies

- a. 145.510 DMR Channel 2
- b. 145.790 DMR Channel 1
- c. 145.670 DSTAR
- d. 147.525 Fusion
- e. 146.5625 Fusion GM

Joe N6JO, pointed out that e. 146.5625 should be 145.5625. Richard stated it is a typo error and it should be 145.5625 per the 2nd to the last page of the proposal which shows the correct frequency.

d. 147.525

147.525 cross-band repeater input/output (not coordinated)^(TASMA Allocation)

- Used for Fusion
- **Do Nothing – cross band repeaters are a temporary use allocation**
- **Or – Designate 147.525 for secondary usage**

e. 145.5625

145.510 - 145.660 FM simplex: 15 kHz spacing (11) ^(TASMA Allocation)

- Used for Fusion (Yeasu suggestion)
- **Do Nothing – falls in between 145.555 and 145.570 simplex frequencies**
- **Or – allocate 145.570 to DV simplex**

10. New Business:

None

11. Next Virtual Meeting Date:

August 6, 2022

Motion to close the meeting by Joe N6JO and 2nd by Bob K6ZLU 09:55