

TASMA
Two-Meter Area Spectrum Management Association
PO Box 2424
Laguna Hills, CA 92654-2434

Technical Committee Meeting

2 March 2024

Draft Minutes

1. **Call to Order:** 9:00 Local Time Chair, KE6USA

2. **Attendance:** KA6TBF, KE6USA, K6ZLU, AG6UL, AJ6WB, KO6N, KM6SKS, W6NYU, KN6THV

3. **Approval of minutes from 4 November 2023 Technical Committee Meeting** Chair, KE6USA

4. **Old Business**
 - a. **146.235(+) KM6SKS** RFC 2022-013, New San Bernardino repeater.
[Motion to grant Final Coordination \(4-0\)](#)
 - b. **146.235(+) KA6TCR** RFC 2023-019, New Dana Point repeater.
[Motion to grant Final Coordination \(4-0\)](#)
 - c. **147.000(-) W6THC** RFC 2023-020, Palomar Mountain repeater.
[Motion to grant Final Coordination \(4-0\)](#)
 - d. **146.235(+) N6VCC** RFC 2022-023, Mt. Palomar repeater.
[Motion to grant Final Coordination \(4-0\)](#)

5. **New Business**
 - a. **146.145(+) KN6THV** RFC 2023-024, New Big Bear repeater.
[Motion to approve Test Coordination \(4-0\)](#)
 - b. **145.320(+) W6TRW** RFC 2023-025, Administrative change for Redondo Beach repeater.
[Administrative change approved](#)
 - c. **147.420/146.475(I) AJ6WB** RFC 2023-026, New Newberry Springs repeater.
[Motion to approve Test Coordination \(4-0\)](#)
 - d. **146.580 N6PG-L** Simplex auxiliary station operating out of Band Plan.
[Auxiliary station has moved to 147.740 which complies with Band Plan. No further action.](#)
 - e. **147.915(-) KI6IGR** Potential OOCF. Interfering with W6CDF Beaumont repeater.
[Discussed situation. Effort to resolve situation is still underway.](#)

6. Additional Items.
 - a. [None](#)
7. Next scheduled Technical Committee Meeting: [13 July 2024](#).
8. Walk-Ons
 - a. [None](#)
9. Adjournment: [09:25 Local Time](#)

Definitions:

RFC – Request for Coordination

OOCN – Out of Coordinated Parameters

Created by:

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