

**TASMA**  
**Twin-band Area Spectrum Management Association**  
**1439 W. Chapman Ave., PMB 90**  
**Orange, CA 92868**

**Technical Committee Meeting Minutes**

**Saturday, August 24<sup>th</sup> 2013**

- *Due to the sensitive and/or proprietary nature of the information discussed, attendance is by invitation only.*
- *If you have business with the committee and would like to attend please email [rsvp@tasma.org](mailto:rsvp@tasma.org) for location.*

**APPROVED 11/9/2013**

In Attendance:

TASMA Technical Committee members present:

Chuck Messel N6GYY TC-Chair  
Sean Reigle AJ6B TC-Secretary  
Nate Duer KI6IGR TC-Member  
Tony Gawel KJ6UFG TC-Member  
Bruce Lord K6WKB TC-Member

TASMA Board of Directors present:

Howard Brown KG6GI Board Member at Large  
Brian Roode NJ6N IT Director

Guests Present:

Ben Sanchez WH6UC  
Lauro Sanchez N0ZEL  
Joe Gardeski N6JO  
Art Welch K7TX  
Joe Burkboard KB0IG  
Jim Loofbourrow WA6VPL

Minutes:

Names after motions are person who made the motion first, the person who seconded the motion is second.

1. Call to Order. 10:22am
2. Introduction of committee members and guests.
3. Approval and any correction of minutes from the June 1, 2013 TC meeting. MOTION to approve minutes (Tony, Nate, all approved.)
4. Old Business:
  - a. **147.615 (-) W6LY** Laguna Woods: Update RFC. Ref Doc. 2012-047. New antenna. Trustee reply 2013-026, 26a-26b. Tabled to next meeting as W6LY will be submitting an updated RFC.
  - b. **146.940 (-) KE6FUZ** Disneyland: OOC. Location Change. OOC letter sent 4/1/2013. Reply received 2013-033. Contact name is no longer valid. Repeater still using KE6FUZ as ID. Looked up new contact of W6LPJ as trustee for Disney club repeater. OOC letter sent 6/12/2013 Ref Doc. 2013-033a requesting an updated RFC with the corrected information. Tabled to next meeting as received update RFC too late for this meeting.

- c. **147.705 (-) WB6CDF** North Yucca Valley: OOCP. Observed off Air. OOC letter sent 4/1/2013. Reply Doc. Email 2013-023c repeater is on the air. [TC acknowledges.](#)
- d. **146.160 (+) KD6QLT** Palm Springs: OOCP. Observed off Air. OOC letter sent 4/1/2013. Reply 2013-025, 2013-025a. Repeater offline, trustee requested time to get repeater back on the air by October 1, 2013. [No action required.](#)

5. Interference complaints:

- a. **147.615 (-) W6LY** submitted by **KC6BEU**. Laguna Woods: OOCP. Location Change, power change, antenna change, increased height. Ref Doc. 2013-047, 2013-047a. W6LY submitted a new RFC Ref Doc 2012-047. KC6BEU Ref Doc. 2013-047a [MOTION for recommendation that parties work out their interference complaint with each other to a mutually acceptable solution and that N6NIK repeater install an output tone. \(Nate, Tony, all approved.\)](#) W6LY and N6NIK repeaters accepted the TCs recommendation at meeting. W6LY and N6NIK repeaters are to issue new RFC updates as system changes have not been placed in database as of meeting.
- b. **146.895 (-) W6KRW** submitted from: **146.895 (-) KD6OI**. Complaint 2012-029. OOC 2013-042, OOC 2013-043. Notified Complainant 2013-042-043: Trustee Reply 2013-042a: Trustee has complied with OOC. Complainant notification 2013-42d. [MOTION to close complaint as no further issues have been reported \(Nate, Tony, all approved.\)](#)
- c. **145.440 (-) N6NIK** submitted by **N6USO**, submitted 12/27/2011. OOC letter sent 4/1/2013 Trustee reply 2013-034. 2<sup>nd</sup> OOC letter sent 2013-048,048a. 2013-048d reply from N6USO on interference status. [MOTION to recommend N6NIK repeater change output power and reposition antenna and to close complaint if no further issues are reported by next meeting \(Sean, Nate, all approved.\)](#) N6NIK repeater is to issue update RFC with changes when completed.

6. Build out test coordinations: (not on the air yet)

- a. **146.760 (-) K6DK** Flash II, Barstow – (build out by 10/2013) RFC 2011-102. Test Coordination 2013-050.
- b. **147.150 (+) K6DK** Burnt Peak – (build out by 10/2013) RFC 2011-102. Test Coordination 2013-050.
- c. **147.150 (+) K6DK** Shamrock Peak – (build out by 10/2013) RFC 2011-102. Test Coordination 2013-050. [No action required.](#)
- d. **147.030 (+) N6XPG** Green Valley Lake – (build out by 10/2013) RFC email 2012-004. Test Coordination 2013-039. [No action required.](#)
- e. **147.000 (+) K6CLX** Calexico: (build out by 02/2014) RFC 2013-019. Test Coordination 2013-019a. Trustee reply 2013-019c. [TC notified on the air. MOTION to move to test coordination status until 5/2014 \(Bruce, Tony, all approved.\)](#)
- f. **147.330 (+) W6CDW** Elsinore Peak: (build out by 9/2013) RFC 2013-017. Test Coordination 2013-017a. [No action required.](#)
- g. **147.495 (-) KB9NDN** San Marcos: (build out 2/2013) RFC 2012-037. Tabled from previous TC meeting. Trustee requests to withdraw RFC per 2013-059. [TC acknowledges.](#)

7. Built out test coordinations: (on the air)

- a. **147.765 (-) KJ6NLG** Victorville – (test ending 08/2013) RFC 2012-050. Trustee 2013-041 notified on the air. [MOTION to approve final coordination \(Tony, Sean, all approved.\)](#)
- b. **147.435 (146.400) KE6RRI** Oat Mountain – (test ending 08/2013) RFC Email 2012-008. TC observed on the air. [MOTION to approve final coordination \(Nate, Bruce, all approved.\)](#)

- c. **144.505 (145.105) WF6OCS** Oceanside – (test ending 08/2013) RFC 2012-049. Trustee at meeting. Trustee email 2013-060 [MOTION to approve final coordination \(Sean, Tony, all approved.\)](#)
- d. **147.915 (-) K6COV** Anaheim: (test ending 12/2013) RFC 2013-031c. Trustee email 2013-031b notified TC on the air. [No action required.](#)
- e. **147.855 (-) WW6Y** Victorville: (test ending 8/2013) RFC 2013-052. Trustee email 2013-052a notified TC on the air. [MOTION to approve final coordination \(Tony, Nate, all approved.\)](#)

8. Coordination Waiting List:

	<b><u>Date:</u></b>	<b><u>Call Sign:</u></b>	<b><u>RFC:</u></b>	<b><u>Location:</u></b>
a.	04/03/2009	K6AMS	2009-040	Running Springs
b.	05/25/2009	KF6HKM	2009-05-25 EM	Contractor's Point (P25)
c.	05/25/2009	KF6HKM	2009-05-25 EM	Oat Mountain (P25)
d.	06/05/2009	W6GAN	2009-082	Sylmar
e.	07/01/2009	W6ARD		Long Beach
f.	08/10/2009	K6RRR		Mt Otay (P25)
g.	03/31/2010	N1SAT	2010-059	Claremont Mesa
h.	11/12/2011	KG6YPA	2011-067	Running Springs
i.	11/12/2011	W6GRG	2011-063	Simi Valley
j.	12/01/2012	W6NUT	2012-009 EM	Contractor's Point
k.	5/18/2013	N6QS	2013-032	Yucca Valley

**TC reviewed waiting list and wishes applicants that are on the waiting state their intentions of remaining on the waiting list. Applicants please contact Chuck N6GY at [tc-chair@tasma.org](mailto:tc-chair@tasma.org). Applicants that do not express a desire to remain on the waiting list for a geographical area may be removed.**

9. New Business:

- a. **145.160 (-) N6SYC** Ojai: [RFC](#) 2013-039c RFC for new repeater. [MOTION to approve test coordination for 9 months. \(Sean, Tony, all approved.\)](#)
- b. **448.860 (-) N6RTR** Crestline: [RFC](#) 2013-040. N6RTR has removed request per Trustee 2013-040a. [TC acknowledges.](#)
- c. **145.280 (-) K6THO** West Covina: [RFC](#) 2013-043 RFC for new repeater. [MOTION to approve test coordination with power changes \(Sean, Tony, 3/1 approved.\)](#)
- d. **145.120 (-) WA6VPL** Gravel Peak: [RFC](#) 2013-044 RFC location update. [Repeater already moved. MOTION to approve test coordination for 3 months \(Sean, Nate, all approved.\)](#)
- e. **449.140 (-) WA6VPL** North Vandenberg AFB: [RFC](#) 2013-045 RFC location update. [MOTION to approve test \(move\) coordination for 6 months under TASMA grandfather rules \(Nate, Tony, all approved.\)](#)
- f. **147.765 (-) KW6PMC** Pine Mountain Club: [RFC](#) 2013-046 RFC for new (transfer) repeater. Notified trustee of repeater on same frequency in area K6VGA Ref Trustee email 2013-046b. [Tabled until next meeting as RFC is incomplete.](#)
- g. **446.200 (-) K6CMD** Heaps Peak: [RFC](#) 2013-047 RFC update for new location. TC requested clarification 2013-047a. [MOTION to approve final coordination under TASMA grandfather rules \(Nate, Tony, all approved.\)](#)
- h. **147.435 (146.400) N6BHU** Oat Mountain: [RFC](#) 2013-061 RFC update new owner. [TC acknowledges.](#)

- i. **147.705 (-) KI6ZTP** Running Springs: RFC 2012-EM-002 RFC update name and call sign. Trustee email 2012-EM-001. Trustee email reply 2013-062. [TC acknowledges update.](#)
- j. **147.705 (-) KI6ZTP** Heaps Peak: RFC 2012-EM-003 RFC new repeater location. Trustee email 2012-EM-001. Trustee email reply 2013-062. [TC acknowledges removal of request.](#)

10. Next Committee Meeting: November 9, 2013.

11. Adjournment. [MOTION to adjourn \(Sean, Bruce, all approved.\) 2:50pm](#)

**Note:**

*\*OOCP- Out of Coordinated Parameters*

*\*RFC- Request for Coordination*

*\*Build out = on the air (per FCC procedures)*

*\*All RFC's must be submitted on the "Rev. August, 2012" form (available on the website)*

*\*TASMA is not accepting new RFC's for 70cm at this time.*

[TC = TASMA Technical Committee](#)