

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

**Technical Committee Meeting Minutes**

Saturday, November 9 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 and times.*

**APPROVED MINUTES**

*(Names after motion are committee member who made motion first and the committee member who seconded the motion is second.)*

1. Call to Order. 10:38am
2. Introduction of committee members and guests.

In attendance:

Chuck Messel	N6GYG	Tech Committee Chair
Sean Reigle	AJ6B	Tech Committee Secretary
Nate Duer	KI6IGR	Tech Committee Member
Tony Gawel	KJ6UFG	Tech Committee Member

Delia Kraft	KF6UYW	Guest
Miguel Sanchez	KC6BEU	Guest
Art Langer	W6AWL	Guest

3. Approval and any correction of minutes from the August 24, 2013 technical committee meeting. Motion to approve minutes. (Nate/Tony, all approved).
4. Interference complaints:
  - a. **147.615 (-) W6LY** submitted by **KC6BEU (N6NIK)**. Laguna Woods: OCCP. 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, Ref Doc. 2013-026c Complaint summary by N6NIK (2013-064) Report from Sanchez in attendance about interference continues, TC actions in 5a below.
5. Old Business:

- a. **147.615 (-) W6LY** Laguna Woods: Update RFC. Ref Doc. 2012-047. New location. Trustee reply 2013-026, 26a-26b. (unable to address approval until interference complaint resolved). MOTION to not approve RFC as repeater has ongoing interference complaint (see 4a) and remove prior coordination for abandoned repeater site from database. (Nate/Tony and all approved)
  - b. **146.940 (-) KE6FUZ** Disneyland: OOCF. Location Change. OOCF 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 Contact name is no longer valid.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. OOCF letter sent 6/12/2013 Ref Doc. 2013-033a requesting an updated RFC with the corrected information. RFC update 2013-030b. MOTION to issue test coordination with parameter change. (Sean/Tony, all approved.)
  - c. **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. RFC was incomplete. Ref received doc 2013-046c, bill of sale to complete RFC request. RFC 2013-046, Bill of Sale 2013-046d MOTION to issue test coordination. (Sean/Tony, all approved.)
6. Test Coordinations Not On The Air Yet: (in construction)
- a. **146.760 (-) K6DK** Flash II, Barstow – (build out by 10/2013) RFC 2012-013. Test Coordination 2013-050. Extended to 2/2014.
  - b. **147.150 (+) K6DK** Shamrock Peak – (build out by 10/2013) RFC 2011-102. Test Coordination 2013-050. Extended to 2/2014.
  - c. **144.895 (+) W6CDW** Elsinore Peak: (build out by 9/2013) RFC 2013-017. Test Coordination 2013017a. Test coordination suspended due to multiple interference complaints. Update RFC with new frequency pair submitted. Ref. Doc. 2013-017E Extended to 2/2014, new frequency and new antenna parameters.
  - d. **145.280 (-) K6THQ** West Covina: (build out by 2/2014) RFC 2013-043 RFC new repeater. No action needed.
7. Test Coordinations On The Air:
- a. **147.915 (-) K6COV** Anaheim: (test ending 12/2013) RFC 2013-031c. Trustee email 2013-031b notified TC on the air. No action needed.
  - b. **147.000 (+) K6CLX** Calexico: (test ending 5/2014) RFC 2013-019. Test Coordination 2013-019a. Trustee reply 2013-019c. No action needed.
  - c. **145.120 (-) WA6VPL** Gravel Peak: (test ending 12/2013) RFC 2013-044 RFC location update. No action needed.
  - d. **449.140 (-) WA6VPL** Vandenberg AFB: (test ending 3/2014) RFC 2013-045d

RFC location update. [No action needed.](#)

- e. **147.150 (+) K6DK** Burnt Peak – (test ending 5/2014) RFC 2011-102. Test Coordination 2013-050. Trustee reply 2013-050a. [No action needed.](#)
- f. **147.030 (+) N6XPG** Green Valley Lake – (test ending 5/2014) RFC email 2012-004. Test Coordination 2013-039. [No action needed.](#)

8. Coordination Waiting List:

	<b>Date:</b>	<b>Call Sign:</b>	<b>RFC:</b>	<b>Location:</b>
a.	04/03/2009	*K6AMS	2009-040	Running Springs
b.	05/25/2009	KF6HKM	2009-05-25em	Contractor's Point (P25)
c.	05/25/2009	KF6HKM	2009-05-25em	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	2012-009em	Contractor's Point
k.	05/18/2013	N6QS	2013-032	Yucca Valley

[MOTION to update waiting list parameters \(Sean/Nate, all approved.\):](#)

*Waiting list applicants must restate their intention to remain on the waiting list annually. Currently waiting list applicants from 2009-2011 (except 8a) will be removed from waiting list at February 2014 Tech Committee meeting if no update has been received. TC will notify 8b thru 8i via e-mail and regular USPS mail before removal.*

Please make your intentions known by e-mailing [tc-chair@tasma.org](mailto:tc-chair@tasma.org) as soon as possible.

9. New Business:

- a. **147.945 (-) WA6JFM** Santa Barbara: [OOCP](#) Notified repeater off the air. Frequency changed but not removed from database. [Repeater in error will be removed from database.](#)
- b. **146.700 (-) N6HYM** Gibraltar Peak: [OOCP](#) Notified repeater not passing mobile audio. Wrong ID. New trustee of KD6OVS. Waiting for RFC from new trustee. [MOTION to send OOCP letter N6HTM and KD6OVS. \(Sean/Tony, all approved.\)](#)
- c. **145.180 (-) WA6COT** Santa Ynez Peak: [RFC](#) Update 2013-073. New trustee W6YJO of Santa Barbara ARC. [Database to be updated.](#)

- d. **146.895 (-) N6JNS** Solvang: OOCP Wrong ID. New trustee of K6SYV of SYVARRG. Waiting for RFC from new trustee. Tabled to next meeting as new RFC not received.
- e. **146.160(+) KJ6GCB** Palm Springs: RFC Update 2013-065. New location. MOTION to issue test coordination. (Nate/Tony, all approved.)
- f. **147.765(-) W6QFK** San Gabriel Valley: RFC Update 2013-066, 2013-066a. New trustee. Database to be updated.
- g. **147.180(+) WA6TST** Barstow, Flash II: RFC Update 2013-069. New trustee. Database to be updated.
- h. **147.885(-) WA6TST** Ludlow: RFC Update 2013-069. New trustee. Database to be updated.
- i. **146.970(-) WA6TST** Barstow: RFC Update 2013-069. New trustee. Database to be updated.
- j. **146.895(-) W6KRW** San Clemente: RFC New 2013-067. New transmitter in simulcast. MOTION to issue test coordination with parameter changes. (Sean/Nate, all approved.)
- k. **147.705(-) K6ECS** Quartzite: RFC New 2013-068. New repeater. MOTION to issue test coordination. (Sean/Nate, all approved.)
- l. **146.115(+) W6DRT** Topanga: RFC New 2013-070. New repeater. MOTION to issue test coordination. (Sean/Tony, all approved.)
- m. **147.645(-) KI6BKN** Green Valley: RFC New 2013-071b. New repeater. MOTION to issue test coordination. (Sean/Tony, all approved.)
- n. **147.330(+) K6BB** Big Bear: RFC Update 2013-072. Parameter update. MOTION to approve parameter change. (Sean/Nate, all approved.)

10. Committee Business:

- a. Ad-hoc committee for Forms and Procedures 2014 update. MOTION to create committee. (Tony/Nate, all approved.)
- b. Web page change recommendations. Created list and will be sent to Brian for consideration.
- c. Coordination waiting list parameters. Discussed in item 8 above.

11. Next Committee Meeting: February 2014. Exact date will be published on website prior to meeting per bylaws.

12. Adjournment. 1:01pm

Definitions:

RFC – Request for Coordination

OOCF – Out of Coordinated Parameters