1. Call to Order.
   a. 10:30 a.m.

2. Attendance.

3. Approval and any correction of minutes from the July 22, 2017 technical committee meeting.

4. Old Business:
   a. **147.945(-) KK6KD** San Diego: RFC 2017-001-T. New repeater. Letter was sent on March 1, 2017 to N6WYF to respond in 60 days for repeater off the air. No response, Motion to De-coordinate N6WYF made by Keith 2nd by Chuck. 5,0. Motion by Chuck to issue test coordination to KK6KD, Frank 2nd. 5,0
   b. **146.610(-) N3MBN** Ventura: OOCP 2017-017. Repeater off air. MOTION to start OOCP process. Motion to issue an OOCP by Chuck and 2nd by Greg. 5,0
   c. **146.610(-) K6NE** Ventura: RFC 2017-016. New Repeater. Motion to issue test coordination by Keith, 2nd by Chuck on contingent of OOCP is complete per 4b. 5,0

5. Test Coordination On The Air:
   d. **147.180(+/-) N6WZK** Bell: RFC 2017-002-K. New repeater. Test coordination ending 3/2018
   e. **147.180(+/-) N6WIV** Whittier: RFC 2017-005-K. New repeater. Test coordination ending 3/2018
   Motion to issue Final coordination for 5.a thru 5e. Keith 1st, Greg 2nd 5,0

6. New Business
   a. **147.885(-) N6WZK** Alhambra: 2017-021 New Repeater. Motion to reject due to overlap coverage of W6LMU and others. Chuck 1st, Keith 2nd 5,0
   b. **146.175(+/-) W6KAT** Rio Hondo: 2017-022 Callsign Change. Motion to change callsign by Chuck 1st Keith 2nd 5,0
   c. **146.235(+) KG6QBW** Moreno Valley: 2017-023 New Repeater. Motion to decline RFC by Chuck 1st and 2nd by Greg for potential interference issue and overlap of coverage with a repeater in the Palos Verdes area. 5,0
   d. **146.620 KG6QBW** Moreno Valley: 2017-024 New Repeater, See above.
Motion to decline RFC due to not being in the band plan. Greg 1st and Frank 2nd. 5,0  
e. **145.340(-) NO6B** Diamond Bar: 2017-025 New Repeater  
Motion to decline RFC due to overlapping coverage of N7RDA. Chuck 1st, Frank 2nd 5,0  
f. **145.340(-) W6KGB**: Chatsworth Peak: 2017-026 New Repeater  
Motion to decline due to overlapping coverage with numerus repeaters. Chuck 1st, Frank 2nd 5,0  
g. **145.340(-) W6KGB**: Otay: 2017-027 New Repeater  
Motion to decline due to overlapping coverage. Chuck 1st and Frank 2nd 5,0  
h. **145.340(-) N7RDA**: Contractors Point: 2017-028 Repeater move from Oat to Contractors Point  
Motion to approve the move, does not significantly change the coverage area. Chuck 1st, Sean 2nd. 5,0  
i. **147.465(-) N6NX**: Huntington Beach: 2017-029 New Equipment Upgrade  
Board acknowledged Equipment Upgrade.  
j. **N6DJI** in the Victorville area 2018-001 is looking for a VHF pair.  
TASMA does not issue pairs. It the responsibility of the requesting party to request a pair from the band  
plan that will work for their area.  
k. **144.505(+)** N6ACS 2018-002 interference from a reverse-channeled repeater, KC6PXL  
Motion to Send letter to KC6PXL that their repeater is out of coordination/over deviation. Keith 1st, Greg  
2nd 6, 0  
l. **147.705(-) 2018-003 K6ECS reporting Out of Coordination Operation by - WB6CDF repeater**  
Motion to send letter inquiring if repeater has been moved. Chuck 1st, Keith 2nd. 6,0  
m. **147.975(-) KJ6MBC 2018-004 RFC**  
Motion to decline RFC, WD6DPY is still on the air. Dave 1st, Frank 2nd, 6,0  
n. **147.975(-) K0OV** 2018-005 REPORTING 147.975 WD6DPY OFF THE AIR  
Tech committee will send letter denoting repeater is on the air.  
o. **145.260(-) WA6FV** 2018-006 Information update i.e. silent key.  
Tech committee acknowledged information update.  
p. **146.355(+)** KN6NA 2018-007 N6RVI Reporting KN6NA off the air  
Tech committee will issue a letter to KN6NA requesting status and schedule.  
q. **147.645(-)** Grass Mountain 2018-008 call sign change to KK6EFI  
Tech committee acknowledged call sign change.  
r. **146.355(+)** NR6AM 2018-009 RFC  
Motion to table pending on results of 6 p. Keith 1st, Frank 2nd. 6,0  

7. Next scheduled Committee Meeting: July 14, 2018  
8. Adjournment. 12.34  
Dave 1st and Keith 2nd to adjourn.

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

Created by:  
David Elder, Technical Committee Chairman

Created: 3/03/2018 , Revised 4/25/18