

TASMA
Two Meter Area Spectrum Management Association of Southern California Inc.
Two Meter Area Spectrum Management Association
PO Box 2434
Laguna Hills, CA 92654-2434

Technical Committee

Minutes

Saturday April 14, 2018

1. Call to Order.
 - a. 10:30 a.m.
2. Attendance.
 - a. Greg - WQ9P, Keith - AI6BX, Frank - K6FED , Dave - KA6TBF, Chuck - N6GYG and Sean - AJ6B
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 OOC P process. Motion to issue an OOC P 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 OOC P is complete per 4b. 5,0
5. **Test Coordination On The Air:**
 - a. **147.270(+) WA6ZTR** LA County DCS: RFC 2016-001-C. Test coordination ending 11/2017.
 - b. **145.160(-) WD6EBY** Santa Ynez: RFC 2017-003-T. New repeater. Test coordination ending 11/2017.
 - c. **147.975(-) N6VUY** Ventura: RFC 2017-007-T. Location change. Test coordination ending 11/2017.
 - 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

OOCF – Out of Coordinated Parameters

Created by:

David Elder, Technical Committee Chairman

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