

Minutes of the Oregon Region Relay Council

Approved as corrected 4-10-2005

Operations:

Meeting was called to order February 20th, 2005 at 10:15 AM

Location: Red Cross Building Eugene, Oregon.

ORRC Board Members present:

Daron Wilson N7HQR Region 1 Director
Ron Polluconi KJ7IY Region 2 Director & Database Manager
Mike Hemel KB7WUK Region 3 Director & Chair
Dan Bathurst WA7ABU Secretary & Region 4 Director
Johnny Jones WA6RHK Region 5 Director
Neil McKie WA6KLA Region 7 Alt., at Large Director & Operations Committee Chair
Richard Wilson KC7AM Treasurer & Region 8 Director
Joel Determan K7TGZ at Large Director & Vice Chair
Mike Mullarkey K7PFJ at Large Director
Ed Melnik WB2QHS at Large Director
Edward Ewell K7DXV At Large Director
Dick Suber K7DDI Region 7 Director
Whitley Smith KD7VX Region 8 Alternate Director

Absent:

Dan Garcia KC7UNO Alternate Region 6 Director
John Stein AB7F Region 3 Alternate
Steve Grajeda WB6YQP Region 5 Alternate Director
Frank Hoffman WB7DZG Region 2 Alternate

Visitors:

Mike Steiner KD6LVP
Hugh Flint KF7LN
Lou Monkiewicz KA5IMS
Rick Kiter KE7AAJ
Ron Keyes N7NLL
Andrew Brown KD6HWU
Chris Novera KD7BCS
Carl DiPaolo W7EXH
Michael Cliff Sr. AB7OC
Dave Frechette K7QT
Ron Green KD7RC
Scott Bloom representing Mike Bloom, W7RAT

--

Minutes of December 12th, 2004 approved as amended. Slight name changes were noted and corrected. The abbreviated version without locations is to be published on the web.

--

Consent agenda accepted. Items as listed below are acceptable for inclusion in the Consent Agenda of the ORRC Operations Committee:

Change of mailing address notifications not involving change of owner or coordination holder.

Call sign changes not involving change of owner/coordination holder.

Change of contact person notification from coordination holder.

Recording receipt of Operational system reports.

Recording receipt of updates.

Remarks about applications returned to owners for additional information prior to being considered by the Committee.

Notifications of coordinated system out of service or being returned to service.

Return of frequency to the pool. (relinquishing coordination)

=====

From Bob Evans, W7RR, a signed letter returning the 448.600 MHz pair to the pool.

From Darrell Hagen, KA7BTV, an Operational System Report for his system in Klamath Falls on 443.450 MHz

Regular Ops Agenda

Held over from the June 13, 2004 Meeting:

From Michael Bloom, W7RAT, a Technical Data Form for a proposed repeater to be installed in Portland. Scott Bloom was informed that cochannel letters are required to consider any two meter frequency for repeaters. The suggestion was made to consider the 70 Cm band. More later on this topic to follow.

A break was called at 11:20 to near 11:30.

From the December 12, 2004 Meeting, the missing coordination transfer letter for the 441.200 MHz repeater in Yacolt Washington from Chuck Lynch KC7NQU. All paperwork is now **complete**.

From a Joel Determan, K7TGZ, a Technical Data Form for a system near Eugene, 442.800 MHz. 75 watts out / 200 watts ERP. CTCSS - 77.0 Hz. W7EXH was present to give his approval for this use of a frequency he has vacated. Request **Approved**.

From John Stein, AB7F, a Technical Data Form for a repeater on 145.37 MHz near Vancouver, Washington as he bought the system from Matt Phelps, N7XMD. antenna 30' above the ground, 10 watts out / 22 watts ERP. CTCSS - 192.8 Hz, same site, not moved.

Enclosed are: John's cover letter; an AB7F System Map, a bill of sale signed by Matt Phelps N7XMD, and a co-channel letter from James Hawley, W7VTW, Manager of the 145.37 MHz Repeater on Otter Crest, north of Newport, Oregon.

Approved with WWASRA notice and notice to co-channel users of ownership change. Same restrictions as existed previously.

From Hugh Flint KF7LN, two Technical Data Forms for two separate packet nodes:

145.030 MHz, near Hood River, antenna 80' above the ground, 10 watts out / 10 watts ERP.

144.970 MHz, near The Dalles, 218' AMSL, antenna 50' above the ground, 5 watts out / 6 watts ERP.

No net connect letter required, so **Approved**.

From the Canby OR area, supporting the local fire district and the County EOC and by K7CBI as the contact. The club call is K7CFD. 444.450 proposed, shared with an existing system at Medford OR and tone required, 500 watts ERP maximum. **Approved**

K7PFJ 70cm link to Coburg **Approved**.

Carl W7EXH presented a notice of difficulties with 145.31 interference from the Portland area repeater. Ron, KJ7IY to contact 145.31 system in Portland to resolve interference issues or return to original location.

Carl also reported on tolerable levels for the 147.14 repeater interactions discussed recently.

Hoodview HARC appointed Kevin WH6KO as representative for their repeater.

KC7CFS to represent the repeater of same call. This is a Salem club.

KC7YN to represent MARC system.

N7UQS to represent YCARES system.

443.600 KE7AAJ construction permit **Approved** for 300 watts ERP maximum with tone required (not 131.8). System to be near Monmouth.

Request for W7RAT two meter system changed to 70 Cm at Scott's request. 440.400 was assigned with 6db antenna, omni, 350 watts ERP maximum with tone required. This subject to WWARA approval due to location in Portland. **Approved**

W7RAT to construct link on 70cm. SNI to KD7BCS in Roseburg. **Approved**

449.950 / 444.950 the Dalles system **Decoordinated** due to the death of the owner.

The Operations meeting was adjourned for Board business.

ORRC Board:

Meeting called to order at 1:25 PM on February 20th, 2005.
Location: Red Cross Building, Eugene, Oregon.

ORRC Board Members present:

Daron Wilson N7HQR Region 1 Director
Ron Polluconi KJ7IY Region 2 Director & Database Manager
Mike Hemel KB7WUK Region 3 Director & Chair
Dan Bathurst WA7ABU Secretary & Region 4 Director
Johnny Jones WA6RHK Region 5 Director
Neil McKie WA6KLA Region 7 Alt., at Large Director & Operations Committee Chair
Richard Wilson KC7AM Treasurer & Region 8 Director
Joel Determan K7TGZ at Large Director & Vice Chair
Mike Mullarkey K7PFJ at Large Director
Ed Melnik WB2QHS at Large Director
Edward Ewell K7DXV At Large Director
Dick Suber K7DDI Region 7 Director
Whitley Smith KD7VX Region 8 Alternate Director

Absent:

Dan Garcia KC7UNO Alternate Region 6 Director
John Stein AB7F Region 3 Alternate
Steve Grajeda WB6YQP Region 5 Alternate Director
Frank Hoffman WB7DZG Region 2 Alternate

Visitors:

Chris Novera KD7BCS
Michael Cliff Sr. AB7OC

Minutes of previous December 12th meeting read and approved as corrected.

Reports

Officers

Treasurer --

Special Committee Reports

2m Band rechannelization Study - K7TGZ, KJ7IY, KB7WUK, & WA7ABU

A letter was received from Wes Allen concerning the plan.

900, 1200, 2400 MHz Band Plans - KJ7IY, WB2QHS, K7TGZ

The final plan is now being circulated.

Unfinished Business

- 1) **ORRC Web Site :**
Report of anything interesting
FAQ Page comments? The page can be used to add any comments from users.
- 2) **Inverted 70cm project**
We're down to 13 systems, only 4 of them having filed updates this century.
- 3) **Recovery of 220 to 222 MHz Band**
Joel was looking for ideas for raising this issue.
- 4) **Web approval for non controversial coordination requests. Defining the criteria for this method of processing.** (tabled at last meeting)
- 5) **Method for selection of new coordination holders for returned frequencies in high demand bands.** (Johnny, Ed, Dick)
We are awaiting an advisory vote of membership at the Annual Meeting.
- 6) **Example Co-Channel Agreements**
(Joel, Neil) Place on the Web Site?
- 7) **Single sheet TDF**
(Mike)

New Business

- 1) **Region Elections - Odd Numbered Regions**
Can be held after March 19, 2005 and before June 11, 2005
May be conducted by mail or at a regional meeting.
Members of the region must notified 30 days before the meeting.
Mail elections to be governed by the published procedures of the ORRC.
- 2) **Bylaws amendments recommended by the Board**
Coordination policies changes worded by Mike KB7WUK approved for presenting to the members at the General Membership meeting in June.

Johnny WA6RHK proposed that Directors not meeting deadlines for elections will not be allowed to be eligible for one term, as Director or Alternate. The proposal is to be presented at the General Meeting.
- 3) **Bylaws amendments for annual meeting**
Must be received by the Secretary before April 11, 2005.
Notice must be published to the members before May 11, 2005

Five Big Hits :

1) 900, 1200, 2400 band plans

2) Paper Repeaters

3) Storage and conversion of Archives

1) How is data to be stored.

2) How much capacity do we need.

3) Store on server with long term storage on CD's.

4) Storage on discs plus on line storage or on line on two separate servers.

a) safe deposit box

b) passing access to new persons

5) Method of storage and cataloging.

4) Web based availability for our customers and increased flexibility.

Concerns; Security of data and access methods for customers,
preservation of revenue.

Handle non-decision coordination matters on the web.

5) Web Site

Future meetings:

August Meeting	August 14, 2005	10am
October Meeting	October 9, 2005	10am

Five Big Hits :

- 1) 900, 1200, 2400 band plans
- 2) Paper Repeaters
- 3) Storage and conversion of Archives
 - 1) How is data to be stored.
 - 2) How much capacity do we need.
 - 3) Store on server with long term storage on CD's.
 - 4) Storage on discs plus on line storage or on line on two separate servers.
 - a) safe deposit box
 - b) passing access to new persons
 - 5) Method of storage and cataloging.
- 4) Web based availability for our customers and increased flexibility.

Concerns; Security of data and access methods for customers,
preservation of revenue.
Handle non-decision coordination matters on the web.
- 5) Web Site