

Open Meeting commenced at 15:00

1. President's opening announcements.
2. D1 146.700 & 145.230 discussion with Justin Pozo KC2CWC. 146.700 needs trustee tsf, has letter from previous trustee. 145.230 needs new coordination approval. Moved to business mtg for action.
D1 444.275 discussion with Justin Poza KC2CWC. Coordination given based on expired coordination of K4PCS. K4PCS stated he has been on the air on the Wachovia building using DCS125. D1 will find KC2CWC new pair and K4PCS must file a renewal.
3. D1 145.430 discussion with Jesus Toledo KI4ZCL. Coordination approval on hold by D1. Moved to business mtg for vote.
4. D1 145.250 discussion with Jose Vazquez AE4EQ. Complaint of high noise level on repeater output. Possible cable leakage. Suggested to write FCC by D1. Coordination submitted in March so his listing did not make the repeater directory.
5. D5 146.730, 442.525, 443.525, 442.700 discussion with Neil Johnson N4SI. Mr. Johnson states that coordination changes recently done were improper. Board stated we followed procedures based on the documentation given us. Mr. Johnson to follow up with Orange County Emergency Management to resolve. Mr. Johnson advised to keep D5 in the information loop.
6. D4 145.430 discussion with Ed Allen WA4ISP (I don't think this is the correct call sign). Ed states that he believes his NI4CE repeater will have interference issues in Lee County with the 145.430 repeater in Dade. D4 suggested he use a non standard PL tone.
7. D7 146.970 discussion with Mario Arenzeta N4TSV. Mario thanked the Board for the speedy approval of his repeater coordination.

Open Meeting Adjourned at 15:55

Board Meeting Commenced at 16:00

1. Secretary-Roll Call-D6 & D7 not present.
2. Secretary's reading of previous minutes waived due to the number of current issues to be discussed.
3. Treasury Report-\$8,320.29 as of 10/13/07.
4. Database Manager Report-1,284 current repeaters. Database file given to Directors.
5. Director Reports
D1 – 147.210, 145.170, 145.430, 444.275 open issues.
D2 – Nothing reported.
D3 – 1 new coordination and a few updates.
D4 – Reconfirmed that NI4CE should use non standard tone on their wide area repeater system to minimize interference.
D5 – 443.975 needs to have new frequency assigned due to altitude issues and possible interference with other systems.
D6 - NIA.
D7 - NIA.
D8 – New trustee of 145.205 will give pair back to Navy trustee but we need to find him a new frequency.
6. Dana Rodakis DBM-Tres, updated the FRC website with info pertaining to re-coordination required if repeaters are moved.
7. Mark Filla D2, will update coordination policy stating the acceptable methods of non-carrier access control
8. Mike Fletcher D4, motion to extend coordination of 145.230, 224.000, 444.050 (tower is down) to 3/30/2008. Motion passed.
9. D7 146.985 coordination pending. No action at this time.
10. D1 145.230 coordination approval. D2 motion to approve. Motion passed.
11. D1 146.700 coordination approval. D2 motion to approve based on receiving short space agreement. Motion passed.
12. D1 submitted 10 coordination applications on behalf of WB4IVM. Spirited discussion followed concerning Director filing applications for Trustee's. The coordinates are incorrect for all 10 applications. D2 asked for tower ASR's. D1 motioned to disband the Coordination Committee. No second. Vote did not pass.
13. D4 new coordination application by WB4AKA for 145.390. Coordination of this frequency had expired and nothing filed by previous trustee. D1 motion to approve. Motion passed.
14. D4 presented short space procedure document for 12.5 spacing on 440 and 1200 bands for digital technologies. After discussion D1 motioned adoption of the recommendations. Motion passed.

15. 6.25khz spacing for digital modes will not be considered at this time.
16. Interleaved pairs for digital operation in the 145mhz band will not be considered at this time.
17. D4 motion to appoint Neil Lauritsen as "Digital Modes Representative to the FRC Board". Motion passed.
18. D1 147.210 K4PAL coordination rescinded because of expiration and given to new group in Broward
It seems that K4PAL's expiration did expire, were not operational and around the same time N4RQY was completing their 60 day operational period. Dana, who wasn't aware of the 60 day operation by N4RQY, took a Trustee Change by K4PAL and then updated their coordination. In the end we asked Dana to compile a chronological order of e-mails and updates to see where the mix-up came from. K4PAL advised that they would move to something new if available because they purchased all new gear and it was yet to have it's final programming done.
19. D4 Coordination Procedure Updates. D4 presented new procedures that make the individual Directors the primary responsible party for the approval of new coordination's. After lengthy discussion, motion to approve these new procedures was passed.
20. D4 asked for clarification on what we should do with applications currently in process. Motion to process current applications using procedures prior to item 19 and new applications using procedures in item 19 passed.

Board Meeting Adjourned at 17:35

Minutes Submitted by:
Marshall Paisner, N4BIF
Secretary FRC