

## W.W.A.R.A. – General Meeting Minutes December 5, 2020

Kenny Richards, KU7M	Scott Honaker, N7SS	Steve Van Wambeck, N9VW
Peter Dahl, WA7FUS	Doug Kingston, KD7DK	Larry Watkinson, KC7CKO
Wayne – WA6MPG	Ken Koster – N7IPB	Frank Wolfe, NM7R
Jack Williams, W7HNH	Howard Wilhelm, K7UID	Rob Chatham-AF7PR

### Absences:

In accordance with Article IX, Section 3a of the bylaws, a quorum was present. The meeting was called to order at 10:09am virtually on the Zoom teleconference by Frank-NM7R, Chair. Introductions were made and by a motion the minutes of the September 26, 2020 general meeting was approved, as posted on the website.

### Officer's Reports

#### Treasurer Report:

- Full details are available upon request.
- Current assets total \$15,324.77

#### Secretary Report:

- All TDS received prior to Dec 5 have been processed.
- All Certificates of Coordination's approved up to Dec 5th were e-mailed on Dec 5th. (31 total)

### Committee Reports

#### IACC/BCARCC/ORRC

- None

#### 6/10 Meters – Frank Wolfe, NM7R

- 2 Proposed 10m applications (29.680 and 29.64)
- 1 Proposed and 1 Pending 6m applications (53.210 and 52.87)

#### 2 Meters – Peter Dahl, WA7FUS

- One application in testing, one in comment period began Dec 11<sup>th</sup>, one more ready to go public comment, one in proposed (waiting for installation)

#### 220 – Peter Dahl, WA7FUS

- Two applications in comment period on Dec 11, two proposed (waiting for installation), three in testing

#### 440/430 Repeaters & Links – Steve Vanwambeck, N9VW

- 17 active applications. See attached band report for details.
- One holding for Duvall system, no ETA. Longview no response since June 2020.

#### 900 / 1.2Ghz – Scott Honaker, N7SS

- One active 33cm applications. Buckley system out for public comment

#### Database Enhancement Committee, KU7M

- No issues reported since launching new public website, except for bug (self-identified) where coordination PDF is out of sync from CSV data files by one day. Will investigate in next couple weeks.

#### Narrowband Committee, KU7M

- Update on education program - Two group presentations completed in last three months, with another scheduled.
  - Oct 1 - BEARS Exec Committee
  - Nov 14 – Puget Sound Repeater Group
  - Dec 19 – Scheduled to present to Mike and Key
- Request made to update Narrowband page on website to include existing analog narrowband systems (completed)
- Question asked if any other groups around US considering this path, none have been identified, but all the surrounding coordination groups have requested copies of plan.
- Suggested was made to write an article for QST on the narrowband effort. Suggestions made for local people who could provide guidance for submitting it. No volunteers to help write the article were identified.

## Old Business

- 70cm Band Plan Update
  - Re-format of 70cm band plan completed and published on WWARA website.
  - No data changes, just re-formatting to make it easier to read/understand.
  - 2m Band Plan scheduled to get next update

## New Business

- Meeting Schedule for 2021
  - Dates / Times
    - Feb6 @ 7pm-9pm
    - May 1<sup>st</sup>
    - Sept 25
    - Dec 4
  - Request was made by those members present to shift meeting time from morning to evening. Was decided to try new schedule for February meeting and evaluate if the schedule works and to continue.
  - Meetings will continue via Zoom, with a general preference to make it permanent even after COVID situation. The exception would be future meetings held at large events, like SEAPAC.
- Officer Elections - 2021
  - Chair – Kenny Richards, KU7M
  - Vice Chair – Scott Honaker, N7SS
  - Secretary – Steve Van Wambeck, N9VW
  - Treasurer – Doug Kingston, KD7DK
  - Representative Position 1 (King/Pierce/Snohomish) – Ken Koster, N7IPB
  - Representative Position 3 – Loren Flindt, KB7APU

NOTE: Representative Position 2 (Rob Chatham, AF7PR) and Representative Position 4 (Rob Salsgiver, NR30) expire Dec 31, 2021.

**Adjourn Meeting:** 11:20 AM

**Next Meeting:** Feb 6, 2021/ Location: Zoom Online / Time: 7pm – 9pm

	440 Band Chair Report	Status	Submitted by N9VW	Followup
5714	442.000_NE7MC_Kenmore_5714_20200808.pdf	Member Comment period 11/23/20	<p>7/19/18: KGR - Relocated from LkForestPark, with brand new rptr. Treating as new coordination. on air 7/19/18</p> <p>7/25/18: KGR Got note from Jon. Repeater hardware failed, sent back to Bridgecomm to fix. Will provide new eta for back on air.</p> <p>10/15/18: KGR - Still waiting for hardware and site access. recommend leaving pending until six months up and cancel if not ready for testing. Can re-submit when issues resolved.</p> <p>12/02/19: SvW - Inquiry for status sent</p> <p>12/04/19: SvW - From Carl: The 442.000 repeater is currently located at 7220 NE 181st Kenmore (Northshore Fire Station 51). We are currently awaiting the completion of a construction project at 8204 NE 150th ST. The project has taken longer than we expected but is scheduled for completion at by December 31st.</p> <p>12/31/19: SvW - Checked with Carl for status. No response so far.</p> <p>02/12/20: KGR - says operational, but not final antenna. ETA 3/15/20 - Provided another TDS</p> <p>03/14/20: SvW - Inquiry sent for status. Response, parts on order, things on hold with the virus...</p> <p>08/06/20: SvW - Inquiry sent for status. Testing started on 7/28/20</p> <p>08/09/20: KGR - Sent new TDS, relocated rptr to new (final) location. testing cycle re-starts. (updated TDS)</p> <p>11/20/20: SvW - Carl indicated testing OK, Started Poll</p> <p>11/23/20: SvW - Poll passed, started Member Comment period</p>	12/7/20
5738	441.850_KE7GFZ_Duvall_5738_20190815.pdf	Work in progress, not on the air	<p>08/15/19: KGR Added TDS not on air, ETA 2/29/2020</p> <p>03/14/20: SvW - Inquiry sent for status.</p> <p>04/04/20: SvW - another inquiry sent. Holding, all work stopped by virus.</p> <p>08/06/20: SvW - Inquiry sent for status.</p> <p>08/15/20: SvW - Repeater not working, sent back to person it came from to make it work.</p> <p>11/20/20: SvW - Tom, WA7TBP, indicated that the PA is being worked on now. Timing ???</p>	12/18/20

5740	441.9500_KF7CFR_LymanHill_5740_20190904.pdf	Testing Period 08/31/20	<p>9/04/19:KGR Added TDS, system expected to be on the air by 2/1/2020</p> <p>01/31/20: SvW - Pinged to see if on the air. Operating at low level in Mt. Vernon. Cannot access mountain until the snow melts.</p> <p>08/06/20: SvW - Inquiry sent for status.</p> <p>08/07/20: SvW - Trustee has left the area. A new trustee is in place. I sent the TDS and asked for trustee updates. Waiting on Day Wireless to install the radio at the site.</p> <p>08/30/20: SvW - Recieved updated TDS and notice of repeater being operational. Testing period starts.</p>	11/30/20
5743	440.575_WA7FI_FoxIsland_5743_20191209.pdf	On air at QTH, site search continues	<p>12/12/19: KGR added TDS, ETA on air 06/01/2020</p> <p>06/09/20: SvW - Hal updated that the search for a proper site is still under way.. no ETA given. On air at his QTH but coverage is not suitable.</p> <p>08/20/20: SvW - Status request sent. Still looking for the elusive one and done site.</p> <p>11/20/20: SvW - Advised Hal to just go ahead with the coordination process at his QTH. Expecting new TDS</p>	11/30/20
5745	442.625_KJ7HML_Darrington_5745_20200121.pdf	Member Comment period 11/20/20	<p>01/21/20: KGR added TDS, not on air, ETA 02/01/2020. Missing DSQ code for Fusion side</p> <p>03/14/20: SvW - Inquiry sent for status.</p> <p>04/04/20: SvW - Pinged again</p> <p>08/06/20: SvW - Inquiry sent for status, again..Response, system on air 8/22/20</p> <p>11/18/20: SvW - Tony contacted me, testing phase has passed with no issues, Polling started</p>	12/04/20
5747	443.575_KS0F_Longview_5747_20200304.pdf	Proposed, ETA ASAP  Way delayed	<p>03/04/20: KGR added TDS. KS0F originally submitted TDS mid-last year, but wasn't received. Has been waiting for confirmation before putting machine on air.</p> <p>05/26/20: SvW - Sent request for status.</p> <p>06/09/20: SvW - Reply, requesting extension due to recent illness.</p> <p>08/06/20: SvW - Inquiry sent for status.</p> <p>08/20/20: SvW - Requested status of the project</p> <p>09/17/20: SvW - No reply. This one is stalled and pending cancellation.</p>	11/30/20

			11/20/20: SvW - Status request sent again.	
5750	440.4875_WA7DMR_Sequim_5750_20200917.pdf	Testing 09/15/2020	08/09/20: KGR - new rpt located on Blyn Mnt. On air and ready for testing 09/17/20: KGR - Updated freq to 440.4875	12/15/20
5751	442.850_NB7AT_NorthBend_5751_20200916.pdf	Testing 10/28/20	09/16/20: KGR - added TDS, not on air, ETA 12/30/2020. 10/28/20: KGR - trustee reported system is now on the air and in final configuration.	1/20/2021
5752	430.050_W7FEL_LINK_5752_20200916.pdf	Testing 09/27/20	09/16/20: KGR - added TDS, not on air, ETA 3/30/2021 09/27/20: KGR - notified that system is on the air	12/27/2020
5753	439.925_W7FEL_LINK_5753_20200916.pdf	Testing 09/27/20	09/16/20: KGR - added TDS, not on air, ETA 3/30/2021 09/27/20: KGR - notified that system is on the air	12/27/2020
5626	444.400_KE7SFF_Haystack_5626_20201008.pdf	HOLDING	10/10/20: KGR - existing coordinated rpt planned ERP upgrade in Nov20. Holding TDS until work complete	11/15/2020
5755	442.500_K5IN_CapitolPeak_5755_20201013.pdf	On air 11/01/20	10/13/20: KGR - added TDS, not on air; ETA 11/01/20 10/30/20: KGR - K5IN reported on the air, but not in final configuration yet	11/14/2020
5756	444.150_WA7DMR_Frailey_5756_20201020.pdf	On air 10/20/20	10/20/20: KGR - added TDS, currently on the air.	
5757	444.725_NW7DR_Kingston_5757_20201111.pdf	On air 4/9/2021	11/15/20: KGR - added TDS, ETA on air 04/09/21	4/9/2021
5758	441.975_NN7D_GigHarbor_5758_20201124.pdf	On air 1/15/2021	11/24/20: KGR - added TDS, ETA on air 1/15/21	1/16/2021
5759	442.300_W7BFD_Bellingham_5759_20201118.pdf	on air 1/1/2021	11/24/20: KGR - added TDS, ETA on air 1/1/21	1/2/2021
5760	444.775_K7SOA_Megler_5760_20201126.pdf	on air 3/1/2021	12/3/20: KGR - added TDS, ETA on air 3/1/21	3/2/2021
5761	440.9625_K7SOA_Megler_5761_20201126.pdf	ON AIR NOW	12/3/20: KGR - added TDS, currently on the air	12/10/20