

Connecticut Spectrum Management Association

Meeting Minutes

Emergency Operation Center
321 Olcott Street
Manchester, CT

October 20, 2019

President Paul Gibson called the meeting to order at 10:03 AM.

Officers present were:

President	Paul Gibson (N1TUP)
Vice President	Rod Lane (N1FNE)
Secretary	Dan Thayer (W1CDT)
Treasurer	Fran Miele (W1FJM)
Director-860 & Freq. Coordinator	Dana Underhill (KB1AEV)
Director at Large	George Carbonell (N1RMF)

In attendance were:

Ed Shekleton (K1ZE) and Walt Styslo (K1WMS)

Old Business:

- The Minutes of the October 28, 2018 meeting were read by the Secretary. A motion to accept the Minutes as read was made and seconded, and approved by voice vote.
- The Treasurer's Report was presented by the Treasurer. The October, 2018 beginning balance was \$3,271. Expenses were \$499. There was no income. The ending balance was \$2,772. A motion to accept the Treasurer's Report as present was made and seconded, and passed by voice vote.

New Business:

- Election of Officers

CSMA officers serve staggered 3-year terms. This year the offices subject to election are:

2 Directors-at-Large

Both incumbents indicated their willingness to serve another term. There were no nominations from the floor. A motion was made and seconded to elect the incumbents for another 3-year term.

There was no discussion, and the motion passed by unanimous voice vote.

The following were elected to a 3-year term:

George Carbonell (N1RMF)	Director-at-Large, Expiring 2022
Bruce Marcus (N1XG)	Director-at-Large, Expiring 2022

- Loss of Coordination

Dana Underhill reported on the general status of frequency coordinations, and the difficulty experienced when a coordinated emitter's Trustee fails to respond to repeated requests to update and renew that coordination.

There followed a 1 hour and 20 minute discussion regarding the pros and cons of various methods to prompt Trustees to renew their coordination.

No clear resolution to the problem was arrived at by the group.

The consensus of the group is that once a coordination has been expired for 6 months, and no response has been received from the coordination's Trustee or Alternate, the coordination should be considered expired, and CSMA could entertain requests from others for coordination on the frequency of the expired coordination.

No motions were made or seconded during this discussion.

There being no further business to come before the group, a Motion to Adjourn was made and seconded, and approved by unanimous voice vote.

President Gibson adjourned the meeting at 11:59 AM