Metropolitan Area Regional Radio System

Management Council

Meeting

Agenda

- Call to Order and Introductions

- Approval of October 15, 2019 meeting summary

  Motion: I (NAME) move that the meeting summary for the October 15, 2019 be approved as presented.

- System Owners Update

- System Requests
  - Med-Trans (Craig Isom)
    - Email Vote and approved addition to the system
  - Worlds of Fun inquiry about access to the system
    - KCPD

- User Committee Report/Recommendations

  - The MARRS User Committee passed a motion to recommend that the MARRS Management Council have the MARRS User/Technical Committee work on a solution to allow the removal of the voice traffic on the RAMBIS network.
  - Nikki will provide follow up on MERS

- Technical Committee Report/Recommendations

  - Tech/User Committee needs to identify the groups that need an encryption key. Chief Skinrood will need to obtain this list and then develop a way to track this information.

- RIC Committee Report/Recommendations

  - ComC application process update

- Cost Model
• System owner fees
  • Sending emails for this information

• MARRS MOU Addendum

Additional Topics:

**Future Meeting Dates:**
  MARRS Management Council @ 1:00 pm in MARC Boardroom
  - February 19, 2020
  - June 17, 2020
  - August 19, 2020
  - November 18, 2020
1. Co-chair Mark Folsom opened the meeting and asked for self-introductions.

2. Approval of October 15, 2019 Meeting Summary

   *Richard Carrizzo made a motion to approve October 15 meeting minutes. This was second by Chris Skinrood. The motion passed with no opposition.*

3. System Owners Upgrade

   - **Platte County** – Tony Avery – Signed an agreement with Motorola for microwave backhaul upgrade. Have done a path survey and site surveys are starting this week. A subscriber upgrade was done and will program portables and mobiles soon.
   - **Kansas City Missouri** – Jeff Brame - Still working on site 11 which may be completed in October. Beginning the microwave upgrade. AES encryption will be on all portables and mobiles in the next fiscal year.
   - **Cass County** – Robin Tieman – Working on microwave upgrades. Have one line of sight issue and are waiting on a solution. AES in process.
   - **Wyandotte County** – Matt May – Working on templates and subscriber upgrades. The state of Kansas is redoing the entire state. Banner shared that they are adding a second replica which should be done by next month.
   - **Independence** – James Lencioni – No major projects right now.
   - **Johnson County** – Worth Hunsinger – Have started microwave surveys and upgrading conventional backups.
   - **Lee’s Summit** – Travis Forbes – Testing is complete. Have purchased a dynamic transcoder.
   - **Excelsior Springs** – Larry Tarrant – End stages of implementation and licensing. Adding an additional channel to their site.

   Wernicke asked if everyone was going to have encryption completed by the 2021 deadline. Everyone felt this was doable.

   Wernicke shared that there needed to be a discussion regarding interference issue some are experiencing and this was discussed.

   *Robin Tieman made a motion that this body send letters to the carriers.*
   *It was seconded by Tony Avery. Motion passed with no opposition.*

4. System Requests

   - Med-Trans (Craig Isom)
     - Email vote and approval of addition to the system
Skinrood shared background information that the request was for unencrypted regcom zones and MARCER. The city approved this and they are onboard.

- Worlds of Fun inquiry about access to the system
  - KCPD
    Winebrenner shared background information and that they had been referred to KCPD. It is believed that this request had been denied.

Folsom shared that KCPD received a request from a school district and they were also denied.

Winebrenner was asked if he had heard anything more from ATA and he has not. There had been a discussion around capacity and ATA was denied.

Dougan reminded everyone that someone had been tasked to draft a policy. Wernicke noted that this draft work would also be including the drafting of other policies and/or updates.

Wernicke noted that ABS ambulance service had requested to be removed from their system and they were removed.

5. User Committee Report/Recommendations
   - The MARRS Users Committee passed a motion recommending the MARRS Management Council have the MARRS User/Technical committee work on a solution to allow the removal of the voice traffic on the RAMBIS network.
     - Thomas will provide follow up on MERS
     - A listen only resource is on the top of KCMO City Hall (National Weather Service to Emergency Management)
     - A maintenance check is being conducted by Commenco and then, this will be removed from the maintenance contract.
     - Thomas will work on transferring licenses for RAMBIS talk NIPSPAC.

6. Technical Committee Report/Recommendations
   - Tech/Users committee needs to identify the groups that need an encryption key. Chief Skinrood will need to obtain this list and then develop a way to track this information.

7. RIC Committee Report/Recommendations
   - ComC and ComL application process update.
   - Co-chairs met to review applications and recommendations are being made to approve Capt. Avery, Platte County, Matthew Golden, KCMO Aviation, Robert Long, Johnson County ECC, Sgt. Travis Marshall, KUMC Police, Grady Victory, Johnson County ECC and Jim Laney, Self-employed emergency instructor.
     - With their move to a subcommittee of the MARRS Management Council, they updated their application form which will need to be approved by the MARRS Management Council. Additional forms will also be modified.

   **A motion was made by Chris Skinrood to approve all the applicants. The motion was seconded by Travis Forbes. Motion passed with no opposition.**

8. Cost Model
   - System owner fees
9. MARRS MOU Addendum

- A motion was made to create a subgroup of site owners to draft an agreement and get legal approval.

  **Robin Tieman made a motion to create a subgroup of site owners that would work via email to draft an agreement, get legal approval and present this work at this committee their next meeting for approval. This was second by Matt May. Motion passed with no opposition.**

Additional Topics:

- Miami County is going with Kansas State system.

10. Next Meeting Date – Wednesday, June 17, 2020 – 1:00 p.m. at MARC