1. Co-chair Mark Folsom opened the meeting and asked for self-introductions.

2. Approval of February 19, 2020 Meeting Summary

   Richard Carrizzo made a motion to approve February 19 meeting summary. This was second by Chris Skinrood. The motion passed with no opposition.

3. System Owners Update

   - **Kansas City Missouri** – Jeff Brame – Everything going well. Ready to do microwave updates. Site 11 coming online soon and range testing will be done next week.
   - **Johnson County** – Worth Hunsinger – Completed microwave update and doing fiber now. Prime site switch will possibly be done this afternoon.
   - **Independence** – Doug Christianson – Upgrade going before their Council next Monday and then, they will move forward with Motorola.
   - **Platte County** – Tony Avery – All their upgrades have been completed. Doing R56 check next week. Waiting on everyone to complete their upgrades to do final touches.
   - **Cass County** – Robin Tieman – Microwave upgrade is done. Working on AES upgrade but are experiencing errors. Ellen Wernicke asked about the errors and this was discussed.
   - **Wyandotte County** – No report.
   - **Lee’s Summit** – Mark Folsom – Police is onboard and using the system. Fire is working on some issues but should be up within a month.
   - **Excelsior Springs** – No report.

   o System Requests- Midwest Medical
   Wernicke shared that Midwest Medical had requested earlier to be removed from their system. They are under new management which is now requesting to come back on. Midwest Medical previously had one radio (local talkgroup) and only used MARCER for hospitals. Wernicke will work on getting the paperwork. Then, this will be added to the August meeting agenda and voted on then.

4. Users Committee Report/Recommendations

   - **MARRS User Committee is recommending that the MARRS Management Council add a radio programming agreement to the MARRS agreement that is currently being revised.**

     Chris Skinrood and Winebrenner provided background for this recommendation. Wernicke asked if the User committee was wanting this embedded in the agreement or added as an addendum and they want it embedded. Robin Tieman suggested that language should be constructed and potentially voting on this at the next meeting.

   Blue Springs sent an email asking about the possibility of this deadline being extended.

     The User committee recommended keeping the original deadline. This was discussed and the deadline will not be extended.

     Tony Avery shared that during the protests, the rioters/protesters had livestreamed radio communications and Tweeted out directions to the crowd. KCMO law enforcement had to go to encryption to control this. Avery feels this type of issue will come up again.
MARRS Security Agreement
MARRS User/Technical Committee discussed and recommended no change. Winebrenner and Skinrood shared background. The User committee wants a radio agreement added to the updated MARRS policy and were agreeable to using the MOSWIN language. Wernicke asked if they wanted this embedded or as an addendum. They would like it embedded.

5. PSAP Updates
   ▪ Technical – No report
   ▪ RIC – Nikki Thomas
     Six COMC applications were approved earlier this year. Due to COVID 19, the in-person orientation scheduled for mid-March had to be canceled. The RIC co-chairs have decided that this orientation will be done virtually in two to four-hour sessions.

     Year-to-date, there have been 38 requests for COMCs.

6. System Owners Fees
   o Oak Grove Fee Discussion
   o Chief Bryon Price
   o Waiting on emails from system owners

Winebrenner shared that Oak Grove had sent a letter and turned the floor over to Bryon Price who provided background on why they sent the letter. He noted that Oak Grove had signed an agreement with Jackson County. Oak Grove believes that the subscriber fees which Oak Grove is receiving bills from Independence to pay is covered in the fees paid by Jackson County. There was a discussion and Wernicke asked for the agreement between Oak Grove and Jackson County be emailed out to the committee for them to review.

Richard Carrizzo made a motion to table this discussion until the August Management Council meeting. This was seconded by Robin Tieman. The motion passed without opposition.

Bryon Price said that anyone with questions could contact him at 816.690.3773 or bprie@iyofoakgrove.com

7. MARRS MOU Addendum:
   ▪ Additional Topics
     Wernicke explained that edits needed to be drafted for this and the conversation here would be included in those edits. She noted per the earlier discussion the MOSWIN verbiage would be used when working on the radio portion. Tieman asked how long updating would take. Wernicke said she would send her suggestions to the owners and the larger group and maybe this could be wrapped up soon. There was some discussion on revisiting the changes and figuring out what was best for the group before it comes back to the Management Council.

8. Direction/discussion for Format for future meetings
   Winebrenner shared that MARC would not be having in-person meetings for this size committee any time soon. So, these meetings will continue for now in the Teams format.

Jeff Brame said that Kansas City has an unknown number of FBI agents coming to town that will be set up on their radio system. Once they know what areas these agents will be traveling into, they will come back to let everyone know. This was shared for awareness. Wernicke asked about the timeline and they will be here on Monday, July 20 for approximately sixty days. What talkgroups they will be using has not been identified.