

○ **MARRS Management Council Committee**
August 24, 2022
Meeting Summary

Eric Winebrenner did a roll call and shared that with the departure of Ellen Wernicke, Worth Hunsinger would be filling the co-chair position on this committee. Winebrenner also introduced Chris Maiers with Homeland Security who will be participating on this committee going forward.

The meeting was opened by Worth Hunsinger.

- Approval of May 25, 2022, Meeting Summary

Richard Carrizzo made a motion to approve the May 25, 2022, meeting summary. It was seconded by Chris Skinrod. The motion passed without opposition.

- System Users Updates

- Cass County – Marie Beauchamp – No new updates.
- Blue Springs – Kirk Lair – No updates.
- Independence – Doug Christianson – Nothing new to report.
- Johnson County – Worth Hunsinger – Nothing new for them.
- Kansas City Missouri – Jeff Brame – UMKC should be back up on Friday at the latest. KC Fire finished up last week. Still waiting for optic lines.
- Lee’s Summit – Travis Forbes – Nothing new.
- Platte County – Tony Avery – Their agencies have received all their fiber. A few are waiting on code plugs. Beyond that, they are not held up by any deliveries.
- Wyandotte County – Darrell Banner – Nothing new.

- System Requests

- Ray County Access

- Brame shared that this was ongoing from the last meeting where it was shared that Ray County was wanting access to REGCOMMs. Avery provided details about what had been discussed at the previous meeting and that, that discussion had included the use of MARC/MARCER funds and licenses. Avery noted that Ray County would not be using this for internal uses since they are on MOSWIN. Ray County is wanting approval for access to the REGCOMMs for 60 radios. Chris Skinrod said that at the last Management Council meeting, Brame had been asked to reach out to Motorola to find out how many licenses and grids our region had access to, and if adding Ray County would cause any issues. Brame reported that our region had enough fiber, grids, and interoperability to carry Ray County. Avery suggested annual reports on the MARRS system outlining where our region was with respect to the grids/licenses. Brame said the total number purchased so far and applied to our system was 35,500 with availability of 43,774. It was shared that there is a chance that some of those included in the count were from the original group which have default IDs associated with them.
- It was discussed whether Motorola would come back to challenge how many radios were on our system. Kevin Whittaker asked if Motorola had sent a request for this information and they have not. Whittaker shared some examples and noted that he did not see Motorola checking on this because he did not see how there could be a set level and tally of who was using what. There was more discussion.

Maria Beauchamp made a motion to allow Ray County access for 60 radios to the REGCOMMs (encrypted and unencrypted talk groups). It was agreed to include Tony Avery’s caveat of doing annual system reports. Both the motion and caveat were seconded by George Sims and passed without opposition.

- AES Implementation Updates

- Hunsinger shared that at the last Council meeting it was agreed to revisit this at today’s meeting. Then, at this month’s Users and Tech meeting, it was agreed to recommend to the Council rescheduling this until after the first of 2024. Brame said this was being recommended since it would allow us a better idea of where we stood. This was discussed.

Tony Avery made a motion to hold off on the AES implementation updates until after the first of next year. This was seconded by George Sims. It was passed without opposition.

- System Internet Access
 - Brame reported he was under the impression that this access would have to be approved by this Council, but he no longer believes that is the case, since access would be on a Motorola system with Motorola options. He does feel wording should be added to the MARRS agreement regarding after-market products or products not approved by Motorola. There was discussion around this. It was agreed that the systems owners would add this wording to the updated MARRS agreement.

- Other Business

The meeting was adjourned.

Future Meeting Dates:

MARRS Management Council @ 1:00 pm on Microsoft Teams

– November 16, 2022 – This will be a Hybrid meeting.