

MARRS Management Council Committee
November 19, 2024, Hybrid/TEAMS
Meeting Summary

Worth Hunsinger opened the meeting and self-introductions were done in the room. Eric Winebrenner performed a roll call of those online.

- Approval of the August 21, 2024, Meeting Summary
Paul Haynes moved to approve the August 21, 2024, meeting summary. Chris Skinrood seconded it. The motion was approved.
- **System Owners Update**
 - Cass County – Marie Beauchamp – No updates.
 - Excelsior Springs – Larry Tarrant – No updates.
 - Independence – Adam Dustman – They received the estimates to move their prime site and host to a new contemplated facility. They will be moving forward with this in 2025.
 - Johnson County, KS – Worth Hunsinger – Just working on the system updates everyone else is going through.
 - Johnson County, MO – Steve Ewing – They are moving through wrapping up things to start their training at the first of the year. Hopefully, they will go live sometime in February or March.
 - Kansas City Missouri – Scott Stephenson – Transcoders are online, and they are discussing doing testing. Ewing said if they needed assistance with testing, Johnson County Mo would be willing to do testing with them.
 - Lee's Summit – Travis Forbes – Have broken ground on their new facility. Working with TUSA on tower pricing.
 - Platte County – Tony Avery – No update.
 - Wyandotte County – Pete Leibham – Nothing.
- **System Request**
 - Region 7 Emergency Communications Coordinator – Tony Avery
 - At the Regional Interoperable Committee (RIC) meeting it was shared that Chris Maiers, Region 7 Coordinator, was requesting permission to have the regional comm channels programmed into his radio like his predecessor had been allowed to do. They were in favor of this and felt this should be presented to the MARRS Tech/Users committee for their recommendations to the Management Council. Avery is bringing this before the Council for their approval.

The MARRS Tech/Users committee voted to recommend to this Council approval of the request for Chris Maiers to be allowed the regional comm channels and to have them programmed into his radio.

Scott Boden moved to approve Chris Maiers, Region 7, Emergency Communications Coordinator access to the regional comm channels and programming of them in his radio. Chris Skinrood seconded the motion. The motion was approved.

- **Open Discussion**
 - Rick Gisolf asked if there had been any discussions about the World Cup coverage concerns. Per Eric Winebrenner, they are just starting to have meetings and Skinrood agreed that meetings/discussions were in the beginning stages. Gisolf feels coverage should be on the radar and Skinrood confirmed that it was definitely on the radar. Skinrood reported that the biggest conversation now was training opportunities around managing the amount of people. This step one and communications has been discussed but not in depth yet.

Gisolf shared that Johnson County was working on some things and it was his belief that yesterday the FCC had been scheduled to do a site survey of GEHA stadium regarding all of the communications (radio, cell, etc.). Maiers said there had been a conversation and they had scoped this out with the FCC last week. The FCC is looking at doing coordination with the city, public safety agencies that manage comms, a site survey of GEHA, the World War One Memorial, and Union Station areas. This will consist of two parts. Part one is a drive test around these areas with RF equipment and the FCCs looking at the RF landscaping and what is translating for this area. This would provide a view of what a normal day looks like, so when the area gets filled with more devices should something strange happen there would be something to compare it to. Part two will be the GEHA component where the FCC has said they could do a walkthrough of the stadium to see what this also looks like from an RF spectrum since they have been told that there would be an EXCEPTIONALLY large RF increase from normal. This survey is tentatively scheduled for February 28.

Skinrood asked if this would also be done at base locations or just these sites? Maiers noted these were the most fidelity areas in the need to be finalized. There is a lot of information about the base camps, and they are not right now that big of concern but there are other ways to do surveys of these locations.

- **Closed Session – Motorola Presentation**
The MARRS Management Council may go into closed session for any reason pursuant to 610.02 RSMo

Chris Skinrood motioned to go into closed session. Scott Boden seconded it. The motion was approved.

**610.022. Closed meetings, procedure and limitation — public records presumed open unless exempt — objections to closing meetings or records, procedure.*

2. A public governmental body proposing to hold a closed meeting or vote shall give notice of the time, date and place of such closed meeting or vote and the reason for holding it by reference to the specific exception allowed pursuant to the provisions of section 610.021. Such notice shall comply with the procedures set forth in section 610.020 for notice of a public meeting.

610.021. Closed meetings and closed records authorized when, exceptions. — Except to the extent disclosure is otherwise required by law, a public governmental body is authorized to close meetings, records and votes, to the extent they relate to the following:

(21) Records that identify the configuration of components or the operation of a computer, computer system, computer network, or telecommunications network, and would allow unauthorized access to or unlawful disruption of a computer, computer system, computer network, or telecommunications network of a public governmental body. This exception shall not be used to limit or deny access to otherwise public records in a file, document, data file or database containing public records. Records related to the procurement of or expenditures relating to such computer, computer system, computer network, or telecommunications network, including the amount of moneys paid by, or on behalf of, a public governmental body for such computer, computer system, computer network, or telecommunications network shall be open.

Chris Skinrood moved to come out of closed session. Paul Haynes seconded it. Coming out was approved without opposition.

The meeting adjourned.

2025 MARRS Management Council Meeting Dates

- o February 26
- o May 28
- o August 27
- o December 17