

AGENDA



Monday, July 27, 2015 11am – 1pm
Walnut/Willow Room, DAS General Services Complex
4200 Surface Road, Columbus, Ohio 43228

- 1. Introductions**
- 2. Review of 04/07/2014 and 06/17/2015 Minutes**
- 3. ORC Re-establishment of MARCS Steering Committee**
- 4. Operating Budget Review**
 - FY 2015
 - FY 2016
- 5. MARCS/IP Roll-out Update**
 - 7.13 700 MHz Voice overlay – Stuart Johnston
 - Motorola Premier One Cad/FBR/RMS – Tom Bretthauer
 - Agile Update – Kyle Quillen
 - Turn-down of MARCS 3.5 - update
 - OSHP Path forward - update
 - RNC considerations - update
 - MPP-31 update- D. Anderson
 - Wave Update
 - G4 Update
- 6. Infrastructure Life-Cycle – Budgetary Planning**
 - Long term tower maintenance
 - Long term HVAC replacement
 - Long term Uninterrupted Power Supply replacement
 - Long term generator maintenance
 - Other minor capital needs
 - Discussion

AGENDA



- 7. MARCS In Schools Update – R. Vanest**
- 8. ISSI Policy Development – D. Anderson**
- 9. Additional Customers/Tiering Update**
 - Montgomery County/ City of Dayton - Tier 2
 - City of Cincinnati – Tier 4
 - Hamilton County – Tier 4
 - City of Columbus – Tier 4
 - Harrison County – Tier 2
 - Miami County – Tier 4
 - Clark County, Miami County, Shelby County, Darke County partnership
 - Wayne County –Tier 1 or 2
 - Pickaway County Tier 4
- 10. NPSBN Update – NPSBN Staff**
 - Ongoing FirstNet developments
 - Initial Consultation Meeting, June 11, 2015 – review & summary
 - Ohio Broadband potential public-private partnerships
 - FirstNet Demonstration Project – MARCSIP Upgrade
- 11. Rebanding Update – Dick Miller**
- 12. First Energy Interest in Becoming MARCS Subscriber Agency**
 - Update – approval from OBM/Ohio Bond Counsel
 - Awaiting First Energy reply
 - Still Outstanding - FCC approval
 - Would result in availability of additional 800 MHz frequencies; First Energy would pay for capital reduction, and any additional bandwidth
 - First Energy would agree to prioritization
 - First Energy in need of upgrade as soon as practicable.

AGENDA



13. Additional Site Development

- **Morrow County – Mt. Gilead**
- **Preble County – New Paris**
- **Ashtabula County - Andover**
- **Harrison County - Cadiz – Tier 2 partnership**
- **Putnam County – Ottawa CSO Tier 2**

14. FY 2016-2017 State of Ohio Operating Budget

- **ORC Language review**
- **Funding for local public safety first responders**
 - **Primary users**
 - **LEUO users**
- **Other Budgetary language affecting MARCS**
- **Steering Committee policy decision**

15. General Discussion

16. Establishment of Next Meeting Date - at the pleasure of the Committee