

**Multi-Agency Radio Communications System (MARCS)  
Steering Committee • Meeting Minutes  
June 17, 2015 • 9:00 a.m.**

**Committee  
Members In  
Attendance:**

**Stu Davis**, State CIO/Assistant Director DAS, as Chair  
**Todd Clark**, Budget/Management Analyst 5  
representing OBM  
**Joe Montgomery**, ODPS, representing John Born,  
Director ODPS  
**Toby Wagner**, Law Enforcement Chief, ODNR

**Kevin Stockdale**, ODRC  
**Sonja Simpson**, Deputy Director, ODOT representing  
**Carl Merckle**, Statewide EMA Coordinator, ODOT

**Welcome**

**Chairman, Stu Davis** called the MARCS Steering Committee Meeting to order.

**1. Introduction** (Darryl L. Anderson, MARCS Program Director).

Steering Committee Members (hereinafter “The Committee”) in attendance were introduced with Stu Davis noting today’s special meeting being held at Senator Christopher Weidner, 10<sup>th</sup> Senate District’s request for proposal of Harris Corporation.

**2. Review of 04/07/2015 Meeting Minutes:**

Stu Davis acknowledged there would be no review of the 04/07/2015 minutes at today’s present meeting.

**3. Harris Dealer Presentation/Discussions:**

- John Hawn with Harris Corporation gave brief history of Harris Corporation.
- Connecting Harris local Systems to Statewide MARCS/IP via ISSI technology.
- Allow for multi-vendor procurement.
- Allows communications across P25 system boundaries.
- Goal to have multiple Console Sub-System Interface (CSSI).
- Some functionality still under development by vendors.
- Alan Close, Cleveland Communications spoke on RNC Proposal.
- Propose City of Cleveland interface with Parma System to Cleveland and eventually to MARCS.
- BeOn based Interoperability secure mobile application platform.
- Upfront charge, revenue for the State.
- Ottawa County SR\_10A P-25 Phase 1.
- Medina County Phase 2, to be able to connect to MARCS System.
- 50K estimated on Harris Corporation Engineering Services.
- Parma will have default, net work together.
- With ISSI Interface comes BeOn Smart Phone Applications.
- John Hawn requested MARCS Steering Committee establish a policy on the P25 ISSI for all vendors.

- Joe Montgomery and audience input concerning costs and roaming?
- Owner of System to pay cost.
- Similar to roaming across MARCS today, no manual, (option however) but automatic.
- Darryl Anderson inquired into approval for Lucas County, John Hawn, Harris, noted initial discussions, not gone far.
- Paul Kindle, Warren County, concerns as MARCS Partner, does not see benefits to MARCS users.
- Discussions of being a Tier Partner with MARCS?
- Darryl Anderson noted can be done theoretically, but no budget to benefit MARCS.
- Roaming out would need revenue to be beneficial to MARCS, would have to be a part of the policy.
- Stu Davis inquired into any draft policies in place today.
- John Hawn to follow up.
- Sonja Simpson requested draft with all pertinent comments discussed, operational functions, potential Tiering Services and benefits for customers.
- Joe Montgomery would like instructional reports on how to use.
- John Hawn to follow up.
- Stu Davis informed Harris Corporation to follow-up with all information discussed and requested before rendering a decision and will take under advisement.

**4. Establishment of Next Meeting Date:**

- Darryl Anderson requesting to establish next MARCS Steering Committee meeting week of July 20-27<sup>th</sup> with Stu Davis requesting latter part of July.
- Update-MARCS Steering Committee set for July 27, 2015, Walnut/Willow Rm, Surface Road, 10am.

<b>Adjournment</b>	Meeting adjourned at 9:41 am.
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