



**ALASKA LAND MOBILE RADIO EXECUTIVE COUNCIL  
(A Federal, State and Municipal Partnership)**



**MEMORANDUM FOR ALMR Executive Council**

**January 20, 2017**

**FROM: DOD Co-Chair**

**SUBJECT: January 24, 2017, Meeting Agenda**

**TO: See Distribution**

---

1. **Call to Order.** Colonel Harold Hoang, Department of Defense (DOD) Co-Chair will call the meeting to order. The roll will be taken.
2. **Opening Statements and Other Announcements.**
3. **Approval of Previous Meeting Minutes.** (Colonel Hoang) Review of the draft minutes from the November Executive Council meeting. (Atch 1)

The following motion is offered to the council for consideration.

**Motion: Approve November 17, 2016, Executive Council meeting minutes, as presented.**

**4. Old Business.**

a. Strategic Transportation Improvement Plan (STIP) Application. At the November 17, 2016 meeting, Mr. Ocie Adams stated he was trying to get a line request added to the budget for the Strategic Transportation Improvement Plan (STIP) and would be requesting a substantial amount of assistance from Mr. Stormo and the OMO to gather information to complete the application.

b. Revenue Generation. During the November 17 meeting, Mr. Jim Steele noted that he would like to consider a more proactive approach to funding ALMR and compare other state funding mechanisms, cost cutting measures and revenue generating strategies. The User Council was initially suggested as the body to research and produce the documentation, but it was noted that the amount of effort was not within the scope of their responsibilities.

c. Cooperative Agreement Update. During the November meeting, Mr. Smith briefed the council that the Operations Management Office (OMO) had reviewed and edited the Cooperative Agreement because the language was grossly out of date. He requested the agreement be reviewed and approved by the council and rerouted for signatures. It was sent to Alaskan Command on November 21 for review and comment.

d. Telephone Interconnect for the Transportable Communications System. During the November meeting, Mr. Woodall recommended a memorandum of understanding be executed with the State as a solution for DOD to be able to acquire these services in emergency situations and from time to time during exercises, demonstrations or testing.

**5. User Council Update.** (Mr. Ocie Adams)

a. User Council Vacancies. (**NOTE:** This item will remain **OPEN** on the agenda until resolution.)

b. Annual Chair and Vice Chair elections.

**6. Operations Management Office.** (Mr. Del Smith)

a. Quarterly Master Site Rollover

b. FY17 Membership Agreements

c. 2016 Business Case Update

d. December 2016 System metrics (Atch 2)

e. Operations Management Office 2016 Annual Information Assurance Audit Report of Findings

f. User Council 2016 Annual Assessment on System Operations and Management Performance

g. 2016 Cumulative System totals

**7. New Business.**

System Change Request – Soldotna Gold Elite console replacement

**8. Next Meeting.** (Colonel Hoang) The next meeting is scheduled for February 16, 2017, 1:30 p.m. at the Enterprise Technology Services Conference Room, 5900 E Tudor Road.

**9. Adjourn Meeting.** (Colonel Hoang)

HOANG.HAROLD.T  
HANH.1184513010

Digitally signed by HOANG HAROLD T HANH 1184513010  
DN: cn=US, ou=US Government, ou=DoD, ou=AFM, ou=USAF,  
ou=AFM, ou=AFM, ou=AFM, ou=AFM, ou=AFM, ou=AFM,  
date=2017.01.13 09:48:11 -0500

Harold Hoang, Colonel, USAF  
ALCOM/ANR J6, Director C4 Systems  
ALMR Executive Council

2 Attachments:

1. Draft November Meeting Minutes
2. December System Metrics

**Distribution:**

SOA/DPS, Deputy Commissioner Bill Comer  
ALCOM/ANR J6, Colonel Harold Hoang  
FBI, A/ASAC Adam Pierce  
AML, Ms. Linda Murphy  
MOA, Captain Dave Koch  
SOA ETS, Mr. Jim Steele  
SOA ETS, Mr. Scott Stormo  
ALCOM/J64, Mr. Timothy Woodall  
MOA, Mr. Trygve Erickson  
SOA DOT, Mr. Ocie Adams  
OMO, Mr. Del Smith