



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



MEMORANDUM FOR ALMR Executive Council

March 8, 2017

FROM: DOD Co-Chair

SUBJECT: March 16, 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 January Executive Council meeting. (Atch 1)

The following motion is offered to the council for consideration.

**Motion: Approve January 24 Executive Council meeting minutes, as presented.**

4. **Old Business.**

a. Strategic Transportation Improvement Plan (STIP) Application. At the January meeting, Mr. Ocie Adams stated he was waiting for an appointment with the Federal Highway Administration (FHWA) to present the proposal and would email the council once the meeting was scheduled.

b. Revenue Generation. At the January meeting, Mr. John Rockwell shared ideas like a 9-1-1 surcharge, various license fees, different types of taxes and subscriber fees and stated he had presented those to Deputy Commissioner Comer for review, but felt it was premature to do any type of presentation at this time. Colonel Harold Hoang stated that the council needed to continue to press this forward.

c. Cooperative Agreement Update. At the January meeting, Mr. Del Smith advised that the Operations Management Office (OMO) had passed the agreement to Alaskan Command in November for their review and comment.

Mr. Tim Woodall advised that the DOD legal office had reviewed it and it was now being coordinated through the services.

Colonel Hoang advised that based on the calendar, and with Lieutenant General (Lt Gen) Wilsbach scheduled to testify on March 22 in front of the Legislature, a completion of the services review by early March would be desirable.

d. Telephone Interconnect for the Transportable Communications System. At the January meeting, Mr. Woodall stated the discussion regarding a memorandum of agreement or memorandum of understanding had not been completed, but they would work on it over the next month or so. Mr. Stormo also advised they had not concluded who would need to sign off on it either.

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

User Council Vacancies. A single vacancy still exist for the Municipalities Southeast alternate position.

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

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

- a. Quarterly Master Site rollover
- b. Annual Subscriber Audit Verification
- c. February System metrics (Atch 2)

**7. New Business.**

Service Level Agreement (SLA). (Mr. Smith) (Atch 3)

**8. Next Meeting.** (Colonel Hoang) The next meeting is scheduled for April 20, 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 THANH.1184513010  
DN: cn=US GOVERNMENT, ou=DOD, ou=AFM, ou=USAF,  
o=HOANG HAROLD THANH.1184513010  
Date: 2017.03.08 13:51:00 -0500

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

3 Attachments:

- 1. Draft January Meeting Minutes
- 2. February System Metrics
- 3. Revised Service Level Agreement

**Distribution:**

SOA/DPS, Deputy Commissioner Bill Comer

ALCOM/ANR J6, Colonel Harold Hoang

FBI, ASAC Tony Jung

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