



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



MEMORANDUM FOR ALMR Executive Council

April 12, 2017

FROM: SOA Co-Chair

SUBJECT: April 20, 2017, Meeting Agenda

TO: See Distribution

- 1. Call to Order.** Deputy Commissioner Bill Comer, State of Alaska (SOA) 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.** (Deputy Commissioner Comer) Review of the draft minutes from the March Executive Council meeting. (Atch 1)

The following motion is offered to the council for consideration.

Motion: Approve March 16 Executive Council meeting minutes, as presented.

4. Old Business.

a. Grant Funding for ALMR. At the March meeting, Mr. Ocie Adams stated the Federal Highway Administration (FHWA) declined to entertain the grant proposal so he was looking into the possibility of a different grant as a possible source of funding. He requested the item remain on the agenda. (**NOTE:** The agenda item title was changed from the STIP.)

b. Revenue Generation. At the March meeting, Mr. Rockwell stated there was no change from the last meeting and they still had four prepared options as possible revenue sources. He noted there was not a lot of traction or interest at this time but would like to keep this item open.

Colonel Hoang agreed this item should be kept open and followed closely.

c. **Cooperative Agreement Update.** At the March meeting, Mr. Tim Woodall stated he had originally sent it to the Legal Office for review and verification of the appropriate legal language before sending it to the military services for their review. He advised he had received concurrence from the services for the proposed changes, but the Legal Office requested to look at the document again. Mr. Woodall noted it was on hold pending the completion of the second review by the Legal Office and then it would have to go back to the services, if there were additional changes.

d. **Telephone Interconnect for the Transportable Communications System.** At the March meeting, Mr. Woodall advised there had been no action taken on this since the last meeting.

e. **System Upgrade Assistance and Equipment End of Life.** At the March meeting, Mr. Woodall introduced this item under New Business and briefed the council that in 2018 there would be a lot of end-of life (EOL) hardware that needed to be replaced/updated. He reminded the members the DOD would be executing a separate contract, but it would contain specific language stating that proceeding was contingent on the State and the Municipality of Anchorage (MOA) executing their portions.

f. **Risk Management Framework.** At the March meeting, Mr. Woodall introduced this item under New Business and advised the council that the Risk Management Framework (RMF), which had replaced the Defense Information Assurance Certification and Accreditation Program (DIACAP) was three quarters of the way along and was expected it to be completed within 90 – 120 days.

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

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

- a. Quarterly Master Site rollover
- b. Annual Subscriber Audit Verification
- c. Service Level Agreement
- d. March System metrics (Atch 2)

7. New Business.

8. Next Meeting. (Deputy Commissioner Comer) The next meeting is scheduled for May 18, 2017, 1:30 p.m. at the Enterprise Technology Services Conference Room, 5900 E Tudor Road.

9. Adjourn Meeting. (Deputy Commissioner Comer)



Bill Comer, Deputy Commissioner
Department of Public Safety
ALMR Executive Council

2 Attachments:

1. Draft March Meeting Minutes
2. March System Metrics

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