



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



MEMORANDUM FOR ALMR Executive Council

May 10, 2017

FROM: SOA Co-Chair

SUBJECT: May 18 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 April Executive Council meeting. (Atch 1)

The following motion is offered to the council for consideration.

Motion: Approve April 20 Executive Council meeting minutes, as presented.

4. **Old Business.**

- a. Grant Funding for ALMR. At the April meeting, Mr. Ocie Adams stated he was going to look into several grant funding opportunities that would be available in May.
- b. Revenue Generation. At the April meeting, Mr. Rockwell stated there was no change from the last meeting.

Deputy Commissioner Comer stated he would check with the Office of Management and Budget (OMB) before the next meeting and also requested this item be kept open.

- c. Cooperative Agreement Update. At the April meeting, Mr. Tim Woodall stated the document was still at the Base Legal Office for verification of the appropriate legal language.

d. Telephone Interconnect for the Transportable Communications System. At the April meeting, Mr. Woodall advised the goal was to have this resolved by June and get an agreement in place.

e. System Upgrade Assistance and Equipment End of Life. At the April meeting, Mr. Woodall advised they were beginning work on the contract and had the funding requirements identified.

Mr. Scott Stormo noted the language was also included in the State budget.

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

Letter of Admonishment.

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

- a. Quarterly Master Site rollover
- b. Annual Subscriber Audit Verification
- c. April System metrics (Atch 2)
- d. New ALMR RF sites
- e. MCC7500 installation status update

7. New Business.

Mr. Steve Noel, FirstNet - Region X

8. Next Meeting. (Deputy Commissioner Comer) The next meeting is scheduled for June 15, 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 April Meeting Minutes
- 2. April 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