



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



MEMORANDUM FOR ALMR Executive Council

June 8, 2017

FROM: SOA Co-Chair

SUBJECT: June 22 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.**

This is Colonel Harold Hoang's last meeting as he has been re-assigned to the US Air Force Academy.

3. **Approval of Previous Meeting Minutes.** (Deputy Commissioner Comer) Review of the draft minutes from the May Executive Council meeting. (Atch 1)

The following motion is offered to the council for consideration.

Motion: Approve May 18 Executive Council meeting minutes, as presented.

4. **Old Business.**

a. Grant Funding for ALMR. At the May meeting, Mr. Ocie Adams stated he was working on a Department of Homeland Security (DHS) grant and Mr. Scott Stormo and Mr. John Rockwell were assisting with research.

b. Revenue Generation. At the May meeting, Mr. John Rockwell stated there was no change from the last meeting.

c. Cooperative Agreement Update. At the May meeting, Colonel Harold Hoang advised the Air Force Judge Advocate General (JAG) will provide advice by next week and once this was completed, the package would be staffed through the combined Headquarters

d. Telephone Interconnect for the Transportable Communications System. At the May meeting, Mr. Scott Stormo briefed this had not been discussed further, but he and Mr. Woodall would resolve the issue.

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

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

- a. Annual subscriber audit
- b. 60-day extension of membership agreements
- c. 30-day burn in at Delta and New Knik sites
- d. May System metrics (Atch 2)

7. **New Business.**

8. **Next Meeting.** (Deputy Commissioner Comer) The next meeting is scheduled for July 20, 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 May Meeting Minutes
- 2. May 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