



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



MEMORANDUM FOR ALMR Executive Council

July 13, 2017

FROM: SOA Co-Chair

SUBJECT: July 20 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.** (Deputy Commissioner Comer)
3. **Approval of Previous Meeting Minutes.** (Deputy Commissioner Comer) Review of the draft minutes from the June Executive Council meeting. (Atch 1)

The following motion is offered to the council for consideration.

Motion: Approve June 22 Executive Council meeting minutes, as presented.

4. Old Business.

a. Revenue Generation. At the June meeting, Mr. Rockwell briefed he had previously put together five options but currently there was no traction for a sustainable funding effort and the first thing the State need was to establish a Statewide Interoperable Governing Body (SIGB) to address this issue at the State level.

b. Cooperative Agreement Update. At the June meeting, Colonel Hoang stated the updated agreement went to the Judge Advocate General (JAG) and he was putting together the staffing package to go forward to Lieutenant General Wilsbach for signature.

c. Telephone Interconnect for the Transportable Communications System. At the June meeting, Mr. Scott Stormo advised the revised Cooperative Agreement will provide the basis to put together the memorandum of agreement (MOA) to address this and Mr. Woodall agreed.

d. System Upgrade Assistance (SUA) and Equipment End of Life (EOL). A motion was made by Colonel Hoang at the June meeting to reinsert this issue back into the Old Business portion of the monthly Executive Council agenda until resolution.

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

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

- a. Annual subscriber audit
- b. Third quarter Master Site rollover
- c. Genesis update
- d. FY19 OMO/SMO budget development
- e. June System metrics (Atch 2)

7. **New Business.**

8. **Next Meeting.** (Deputy Commissioner Comer) The next meeting is scheduled for August 17, 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 June Meeting Minutes
- 2. June System Metrics

Distribution:

SOA/DPS, Deputy Commissioner Bill Comer
ALCOM/ANR J6, Colonel Timothy Maxwell
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