



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



MEMORANDUM FOR ALMR Executive Council

August 9, 2017

FROM: SOA Co-Chair

SUBJECT: August 17 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 July Executive Council meeting. (Atch 1)

The following motion is offered to the council for consideration.

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

4. **Old Business.**

a. Revenue Generation. At the July meeting, Mr. John Rockwell briefed he had nothing new to report and there was no traction on any of the ideas that had been floating at this point.

b. Cooperative Agreement Update. At the July meeting, Colonel Timothy Maxwell stated there was no update on the agreement and it was still at the Judge Advocate General (JAG) office.

c. Telephone Interconnect for the Transportable Communications System. At the July meeting, Mr. Tim Mr. Woodall briefed, as soon as the Cooperative Agreement is signed, Article 22 will form the basis for the Memorandum of Agreement to cover this requirement.

d. System Upgrade Assistance (SUA) and Equipment End of Life (EOL). At the July meeting, Mr. Woodall advised everything was status quo and he didn't anticipate any of the monies they have asked for would be degraded.

e. MotoBridge System. At the July meeting, Mr. Woodall briefed he would like to get a decision on whether to sustain or remove the MotoBridge components.

Mr. Smith stated he would put it on the User Council August agenda for them to make a recommendation to present to the Executive Council final decision.

NOTE: Motorola will present a briefing on the MotoBridge and WAVE systems.

f. Executive Council meeting. At the July meeting, Deputy Commissioner Comer proposed moving the meeting to a quarterly basis and there were no immediate objections. Members were also polled via email and a quorum concurred with the recommendation.

Motion: The Executive Council approves the change of frequency of their meetings from a monthly to a quarterly basis, unless circumstances dictate the need for an interim meeting.

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. FY19 OMO/SMO Budget
- d. July System metrics (Atch 2)

7. **New Business.**

8. **Next Meeting.** (Deputy Commissioner Comer) The next meeting is scheduled for October 19, 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 July Meeting Minutes
- 2. July System Metrics

Distribution:

SOA/DPS, Deputy Commissioner Bill Comer
USNORTHCOM ALCOM 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