



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



MEMORANDUM FOR ALMR Executive Council

October 12, 2017

FROM: SOA Co-Chair

SUBJECT: October 19 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 August Executive Council meeting. (Atch 1)

The following motion is offered to the council for consideration.

Motion: Approve August 17 Executive Council meeting minutes, as presented.

4. Old Business.

a. Revenue Generation. At the August meeting, Deputy Commissioner Comer stated there was nothing new on this.

Mr. Scott Stormo advised the council he had been working with the Federal Non-DOD agencies to see about collecting more revenue toward the State's System costs.

b. Cooperative Agreement Update. At the August meeting, Mr. Timothy Woodall advised the document had been released by the Judge Advocate General (JAG) office and sent to the Operations Management Office (OMO).

The OMO briefed they would be reviewing and discussing the change.

c. Telephone Interconnect for the Transportable Communications System. At the August 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 August meeting, Mr. Woodall stated everyone needs to plan for the August and September 2018 timeframe and if the funds are not committed, the DOD stands to lose the funding.

Mr. Stormo stated he needed to get the change order on the schedule and get the language prepared so this could move forward.

e. MotoBridge System. At the August meeting, Motorola presented a briefing on the MotoBridge and WAVE systems

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.

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

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

- a. Fourth quarter Master Site rollover
- b. FY19 OMO/SMO Budget
- c. September System metrics (Atch 2)

7. New Business.

8. Next Meeting. (Deputy Commissioner Comer) The next meeting is scheduled for January 18, 2018, 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 August Meeting Minutes
- 2. September 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