



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



MEMORANDUM FOR ALMR Executive Council

January 10, 2018

FROM: SOA Co-Chair

SUBJECT: January 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 October 2017 Executive Council meeting. (Atch 1)

The following motion is offered to the council for their consideration.

Motion: Approve October 19, 2017, Executive Council meeting minutes, as presented.

4. **Old Business.**

a. Revenue Generation. At the October meeting, Mr. John Rockwell advised there was nothing new on this, although he had been briefed there had been discussion on license plate fees and a 9-1-1 surcharge, but nothing had stuck.

b. Telephone Interconnect for the Transportable Communications System. At the October meeting, Mr. Woodall stated the Cooperative Agreement formed basis for the Memorandum of Understanding (MOU) to cover this requirement, and he would have it done by the next meeting.

c. System Upgrade Assistance (SUA) and Equipment End of Life (EOL). At the October meeting, Mr. Woodall briefed the Department of Defense (DOD) would be contracting through the State of Alaska (SOA) for this and Mr. Stormo noted it had been penciled in for September of next year on the Motorola schedule, but that the State had not gotten the amendment done yet.

d. MotoBridge System. At the October meeting, Mr. Woodall advised the DOD had validated their assets with the services and concurred with the User Council (UC) recommendation letter to remove non-utilized assets.

Deputy Commissioner Comer stated his concern about not knowing the narrative on the MotoBridge® and that he was worried about some functionality being lost within ALMR. He needed to know how much it costs and who is using it.

Mr. Stormo stated when he returned he could get with Deputy Commissioner Comer and go over the assets.

e. FirstNet. At the October meeting, Mr. Woodall expressed concern regarding FirstNet and ALMR potentially converging in five to eight years and land mobile radio (LMR) going away, and the whether it was the State's intention is to move to FirstNet. He emphasized the DOD needed about five years of programming time to have the dollars together for the migration.

Deputy Commissioner Comer agreed it was prudent to put this on the radar now.

f. Cost Share. Mr. Bill Kaizer asked if there was any update on the fixed cost share amount proposal.

Mr. Stormo advised there was a reorganization occurring in the DOA Chief Information Officer (CIO) organization over the last month or so, and it was in the hands of those above him. He stated he would follow up and try to get a "yay/nay" the first week of November.

5. User Council Update. (Mr. John Rockwell)

- a. Annual Chair and Vice Chair election results
- b. User Council 2017 Annual Assessment on System Operations and Management Performance

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

- a. FY18 Membership agreements
- b. First quarter Master Site rollover
- c. Radio usage
- d. Zone 1 ALMR UPS/Batteries
- e. December System metrics (Atch 2)
- f. 2017 Business Case
- g. Operations Management Office 2017 Annual Information Assurance Audit Report of Findings

7. New Business.

8. Next Meeting. (Deputy Commissioner Comer) The next meeting is scheduled for April 19 1:30 p.m. at the Office of Information Technology 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 October Meeting Minutes
2. December 2107 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 OIT, Mr. Chris White
SOA ETS, Mr. Scott Stormo
ALCOM/J64, Mr. Timothy Woodall
MOA, Mr. Trygve Erickson
SOA DPS, Mr. John Rockwell
OMO, Mr. Del Smith