



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



MEMORANDUM FOR ALMR Executive Council

April 11, 2018

FROM: SOA Co-Chair

SUBJECT: April 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 January Executive Council meeting. (Atch 1)

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

Motion: Approve January 18, 2018, Executive Council meeting minutes, as presented.

4. **Old Business.**

a. Revenue Generation. At the January meeting, this item was **TABLED** until sometime around July when suggested ideas could be presented to the Governor's office.

b. Telephone Interconnect for the Transportable Communications System. At the January meeting, Mr. Woodall stated he had not done anything with this since the last meeting but would get a draft to Mr. Stormo.

c. System Upgrade Assistance (SUA) and Equipment End of Life (EOL). At the January meeting, Mr. Woodall briefed the contract had been awarded by the State with the caveat the DOD, State of Alaska (SOA) and Municipality of Anchorage (MOA) all come forward with the funds.

Mr. Jim Nicholl, Motorola Solutions, advised the update to the 7.17 platform was now on the Motorola operations calendar and they would be assigning a project manager once all the funds were obtained.

Mr. Trygve Erickson briefed the funding request would go to the voters the first Tuesday in April.

d. FirstNet. At the January meeting, Mr. Rockwell reminded the council FirstNet was a nationwide public safety network, approved through Congress, and which AT&T won the award to build it on a dedicated Band 14 environment. He added there was speculation FirstNet would replace LMR, but as of today, FirstNet's opinion and statement is that they are not here to replace LMR networks, but they are here to supplement them, as needed.

Mr. Woodall expressed concerns regarding the legality of the cellular-based FirstNet operating in the LMR public safety spectrum and the also the ability of FirstNet to deal with the issue of the terrain and the distance between sites in Alaska.

e. Cost Share. At the January meeting, Mr. Stormo advised he had a meeting with the Office of Information Technology (OIT) fiscal organization and they were looking at coming up with cost share rates and should have something next week.

f. SOA Quantar Replacement. At the January meeting, Mr. Stormo pointed out the State has about 73 sites with Quantars and no money in the FY19 budget, which leaves only two fiscal years to get the State's Quantars replaced or they would hit 7.17 end of life in December of 2021.

g. Separation Study Update. At the January meeting, Mr. Woodall recommended the State and DOD commission an update of the 2008 Separation Study and a Cost Reasonable Study that looks at the sustainment of the System in its current life cycle costs and compare that to the cost of separating from a cost basis and from an operational basis, with the loss of interoperability.

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

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

- a. FY19 Membership Agreements
- b. Zone 1 ALMR UPS/Generator
- c. Second Quarter Master Site Rollover
- d. Annual Inventory
- e. WAVE/FirstNet
- f. March System metrics (Atch 2)

7. New Business.

8. Next Meeting. (Deputy Commissioner Comer) The next meeting is scheduled for July 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 January Meeting Minutes
2. March 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. John Roberts
SOA OIT, Mr. Chris White
SOA OIT ALMR, Mr. Scott Stormo
SOA OIT SATS, Mr. Randy Kilbourne
ALCOM/J64, Mr. Timothy Woodall
MOA, Mr. Trygve Erickson
SOA DPS, Mr. John Rockwell
OMO, Mr. Del Smith