



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



MEMORANDUM FOR ALMR Executive Council

July 12, 2018

FROM: SOA Co-Chair

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

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

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

4. **Old Business.**

a. System Upgrade Assistance (SUA) and Equipment End of Life (EOL). At the April meeting, Mr. Scott Stormo advised the State had appropriated year one money and it was in the Capital Budget.

Mr. Del Smith provided an update for the Municipality of Anchorage on behalf of Mr. Trygve Erickson, and stated the voters approved a \$2.5M upgrade for the AWARN portion and the bonds should be authorized sometime in May.

Mr. Tim Woodall advised US Army – Alaska (Ft Wainwright and Ft Greely) were projecting to have those dollars in the first quarter of FY19, both Eielson and JBER had unfunded requirements, and that NORTHCOM has already funded their piece and sent their portion to Motorola.

b. Cost Share. At the April meeting, Mr. Smith explained the current FY17 membership agreements had been extended through the whole of FY18, as a cost share had not been agreed upon by the State.

Mr. Stormo stated he had received an email earlier from Mr. Chris White stating essentially the same fixed cost share amounts from FY14 were also approved for both FY18 and FY19.

c. SOA Quantar Replacement/Separation Study. **NOTE:** At the April meeting, Deputy Commissioner Comer requested these two discussion items be combined.

Mr. John Rockwell stated by next budget cycle they would have to make some decisions whether they are going to fund the upgrade, in order for the upgrade to be implemented before the Quantar end of life, which meant starting this fall talking about the budget for this. He also pointed out if we don't upgrade the Quantars and go into a fix and repair mode that would lock us into 7.17, and by the end of 2022, the State would be in a position of not being able to patch the environment. Mr. Rockwell advised at that point it would be appropriate to discuss looking at possible separation.

Mr. Woodall requested that Motorola refresh the cost figures from the 2008 Separation Study.

d. State Interoperability Governing Body (SIGB). Mr Rockwell introduced this under New Business at the April meeting. He stated the administrative order to establish the SIGB had moved into State legal for review and they are hoping this is the year they get to start that body.

e. 9-1-1 Enhancement Proposal. Mr Rockwell also introduced this under New Business at the April meeting and advised both the DPS Commissioner and the Deputy Commissioner have been working diligently with the Governor's office on the possibility of building another PSAP in Anchorage that will lay the foundation to have true statewide 9-1-1. Mr. Rockwell provided a verbal briefing on the operational concept.

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

The Federal Non-DOD DOI alternate position (formerly filled by the Bureau of Land Management-Alaska Fire Service) is vacant.

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

- a. FY19 Membership Agreements
- b. Zone 1 ALMR UPS
- c. Zone 2 USARAK Sites
- d. Third Quarter Master Site Rollover

- e. Annual Inventory
- f. FY2020 OMO/SMO Budget
- g. June System metrics (Atch 2)

7. New Business.

FirstNet.

8. Next Meeting. (Deputy Commissioner Comer) The next meeting is scheduled for October 18 1:30 p.m. at the Office of Information Technology Conference Room, 5900 E Tudor Road. **NOTE:** This is Alaska Day, which is a State holiday; therefore, the council must make a decision on an alternate date.

9. Adjourn Meeting. (Deputy Commissioner Comer)



Bill Comer, Deputy Commissioner
Department of Public Safety
ALMR Executive Council

2 Attachments:

- 1. Draft April Meeting Minutes
- 2. June 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