



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



MEMORANDUM FOR ALMR Executive Council

January 9, 2020

FROM: SOA Co-Chair

SUBJECT: January 16 Meeting Agenda

TO: See Distribution

1. **Call to Order.** Deputy Commissioner Leon Morgan, 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 Morgan) Review of the draft minutes from the October 2019 Executive Council meeting. (Atch 1)

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

Motion: Approve October 17, 2019, Executive Council meeting minutes, as presented.

4. Old Business.

- a. SOA Quantar Replacement. At the October meeting, there was no update discussion regarding the Quantar replacement.
- b. State Interoperability Governing Body (SIGB). At the October meeting,
- c. Long-term Cost Share Solution. At the October meeting, Mr. Rockwell advised this had been a moving target, but there was a meeting scheduled with the Governor's office to discuss this and there were also some bills they are contemplating to introduce to the legislature that would also address it.
- d. Operations Management Office Contract. At the October meeting, Mr. Rockwell briefed there was no update on this, but that Mr. Stormo had put in a request for purchase (RFP).

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

- a. Vacant council positions.
- b. Annual election results.

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

- a. USARAK battery plant rectifier issues
- b. 7.17 upgrade
- c. Zone 2 outage
- d. December System metrics
- e. OMO annual reports
- f. DOD Microwave hops
- g. Isolator issues at sites
- h. Harris ATP
- i. RMF status (Mr. David Reed)

7. New Business.

a. New Interoperable Communications Zone structure transition plan update. (Mr. John Rockwell, User Council Chair)

b. Critical timelines and potential courses of action to resolve system lifecycle and upgrade issues. (Colonel Maxwell/Mr. Woodall)

8. Next Meeting. (Deputy Commissioner Morgan) The next meeting is scheduled for April 16, 1:30 p.m. at the Office of Information Technology Conference Room, 5900 E Tudor Road.

9. Adjourn Meeting. (Deputy Commissioner Morgan)

Leon Morgan, Deputy Commissioner
Department of Public Safety
ALMR Executive Council

2 Attachments:

- 1. Draft October 2019 Meeting Minutes
- 2. December 2019 System Metrics

Distribution:

SOA/DPS, Deputy Commissioner Leon Morgan
USNORTHCOM/ALCOM J6, Colonel Timothy Maxwell
FBI, ASAC Adam Pierce
MOA, Captain Julie Shank
AML, Mr. David Gibbs
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