



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



MEMORANDUM FOR LMR EXECUTIVE COUNCIL

January 27, 2005

FROM: DoD Co-Chair

SUBJECT: January 27, 2005 ALMR Executive Council Agenda

TO: See Distribution

Colonel Hooks, Executive Co-Chairman, will call the meeting to order at 5900 E. Tudor Road at 1:30 PM.

Roll will be taken.

Minutes

Reading and approval of the November 23, 2004 meeting minutes.

Special Session

Executive Council Closed Session, Executive Council voting members only.

Session Reopened to all participants:

Old Business

Northern Edge '05

Mr. Madden will provide an update on expectations and plans for ALMR during this exercise.

ALMR Project Status:

See attached report. Status of activities to be provided by Mr. Phelps and Mr. Woodall.

ALMR Tri-Borough Project:

Mr. Erickson will provide an update on current plans and activities regarding the Tri-Borough Focus Project.

Project Milestones

Col. Hooks would like to engage the Executive Council in a discussion about major program milestones that will lead to beneficial use and assess the risk and mitigating actions required to assure completion of the approved work plans and beneficial use planning actions previously approved by the Executive Council.

New Business

Enterprise Project Server Presentation (Time Permitting)

A demonstration of the Enterprise Project Server will be conducted by the Project Management Office Team.

Next Meeting

The next Executive Council meeting is Thursday February 24, 2005 at 1:30 PM at the ETS Building at 5900 E. Tudor Road subject to Executive Council availability.

//SIGNED//

Colonel Joel Hooks, USAF
Department of Defense, Executive Co-Chair

Attachments:

Minutes from November 23, 2004 meeting
ALMR Project Status Report – January 27, 2004