



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



MEMORANDUM FOR ALMR Executive Council

October 26, 2007

FROM: DOD Executive Co-Chair

SUBJECT: October 29, 2007, ALMR Executive Council Meeting Agenda

TO: See Distribution

1. **Call to Order.** Colonel Clifton, Executive Council Co-Chairman, will call the meeting to order at the Alaska State Trooper (AST) Main Training Conference Room, at 1:30 a.m. Roll will be taken. (5 Min)
2. **Opening Statements and Other Announcements.** (5 Min)
3. **Approval of Previous Meeting Minutes.** September 5, 2007 ALMR Executive Council Meeting minutes, dated September 27, 2007. (5 Min) (Atch 1)
4. **Old Business.** (45 min)

Cooperative Agreement: Invite the Alaska Municipal League (AML) President and Executive Director to clarify the AML participation within the ALMR cooperative partnership. **Background:** The Executive Council sent the memo at Atch 2 to the AML Board of Directors on October 23, 2007 by email and October 24, 2007 by fax, respectively.

Prepare and present motions, as appropriate, for Executive Council consideration and vote.

5. **ALMR Project Status.** Implementation activities report. (Atch 3) (Updates to be provided by written report only this meeting)
 - a. DOD Project Manager, Mr. Woodall – Status Update
 - b. State Program Manager, Mr. Kohler – Status Update and Site Risk Analysis
 - c. MOA Project Manager, Mr. Erickson – Status Update
6. **User Council Update.** (10 min)

7. **New Business.** (45 min)

Total Cost of Ownership (TCO) Presentation by Wostmann & Associates. The Executive Council will receive a briefing on the Total Cost of Ownership (TCO) study objectives and schedule. In order for this study to advance to the next stage, Executive Council members are asked to review and approve the TCO Study report Introduction and the Shared Infrastructure Cost Components section of the TCO Study. (Atch 4)

Proposed Motion:

By 10 November 2007, the Executive Council will review, approve, or modify and then approve the following two sections in the Alaska Land Mobile Radio (ALMR) Total Cost of Ownership Study, as presented and provided by Wostmann & Associates: Introduction and Shared Infrastructure Cost Components.

8. **Next Meeting.** The next proposed meeting is November 29, 2007, 1:30 p.m. at the AST Main Training Conference Room, 5700 E. Tudor Road.

9. **Adjourn Meeting.**

Kristine M. Clifton

KRISTINE M. CLIFTON, Colonel, USAF
Department of Defense, Executive Co-Chair
ALMR Executive Council

4 Atch:

1. September 5, 2007 Executive Council Meeting Minutes dated September 27, 2007
2. Memorandum of Record "RE: Clarification of Intent to Withdrawal from ALMR Executive Council, October 23, 2007
3. ALMR Project Status Implementation Activities Reports
4. Introduction and Shared Infrastructure Cost Components Section of Total Cost of Ownership

Distribution:

SOA DPS, Commissioner Walt Monegan
FEA DOI, Mr. Hans Neidig
ALCOM/J6, Colonel Kristine Clifton
AML, Ms. Heather Handyside
ALMR User Council, Major Matthew Leveque
OMO, Mr. Del Smith
ALCOM/J64, Mr. Timothy Woodall
SOA DOA, Mr. James Kohler
MOA, Mr. Trygve Erickson