



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



MEMORANDUM FOR ALMR Executive Council

January 15, 2010

FROM: SOA Executive Co-Chair

SUBJECT: Jan 21, 2010, ALMR Executive Council Meeting Agenda

TO: See Distribution

1. **Call to Order.** Commissioner Annette Kreitzer, Executive Council Co-Chairman, will call the meeting to order. Meeting will be held via teleconference. Roll will be taken. (2 Min)
2. **Opening Statements and Other Announcements.** (3 Min)
3. **Approval of Previous Meeting Minutes.** ALMR Executive Council Meeting draft minutes from May 26 and Nov 19, 2009. (3 Min) (Atch 1)

Motion: Approve May 26 and Nov 19, 2009 meeting minutes as written.

4. **Old Business.** (0 Min)

ALMR Operating Budget (TABLED – No Action this meeting).

During the August 21, 2008 meeting, the Executive Council approved the release of the draft FY2010 ALMR Operating Budget for coordination by the ALMR cooperative parties. No feedback has been received and the budget has not yet been approved. This item was tabled until new Operations Management Office (OMO) contract is in place.

In September 2009, the State of Alaska and Department of Defense awarded separate contracts to fund their representative portions of the OMO contract beginning October 1. In preparation for the new State Fiscal Year, the OMO withdrew the draft 2010 Budget document and prepared their draft FY2011 Operating Budget.

The FY2011 OMO Operating Budget was been prepared, reviewed, and presented to the User Council at their January 6 meeting for comment/acceptance. User Council responses are due not later than Feb 1.

5. **ALMR Project Status.** November implementation activities report attached in hard copy. (Atch 2).

6. **User Council Update.** (Major Matt Leveque) (5 Min)

a. Annual User Council Chair/Vice Chair election.

b. Tia Horton was submitted by Mr. Spillers as an alternate to Mark Beals representing the Central Municipalities on the ALMR Users Council. Ms. Horton is a dispatcher for the Anchorage Fire Department heavily involved in state-wide communications committees and issues including the Tactical Interoperable Communications Plan.

Motion: Accept the nomination of Tia Horton as an alternate on the ALMR User Council representing the Central Municipalities

7. **Operations Management Office (OMO).** (Mr. Del Smith) (5 Min)

a. OMO metrics provided in hard copy. (Atch 3)

b. Integrated Wireless Network/Oregon Wireless Interoperable Network test – preliminary results.

8. **New Business.** (10 Min)

a. SOA Budget Update

9. **Next Meeting.** (2 Min) The next meeting is scheduled for February 18, 2010, 1:30 p.m. at the AST Main Training Conference Room, 5700 E. Tudor Road.

10. **Adjourn Meeting.**

//sent on behalf of//

ANNETTE M. KREITZER, Commissioner
State of Alaska, Executive Co-Chair
ALMR Executive Council

3 Atch:

1. Draft May 26, 2009 Executive Council Meeting Minutes
2. ALMR Project Status Implementation Activities Reports
3. OMO Metrics

Distribution:

SOA DPS, Commissioner Joseph Masters
SOA DPS, Deputy Commissioner Robert Gorder
FEA DOI, Mr. Harry Kieling
ALCOM/J6, Colonel George Hays
AML, Chief Jeff Tucker
MOA, Mr. Kevin Spillers
ALMR User Council, Major Matthew Leveque
ALMR OMO, Mr. Del Smith
ALCOM/J64, Mr. Timothy Woodall
SOA DOA, Mr. James Kohler
MOA, Mr. Trygve Erickson