



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



MEMORANDUM FOR ALMR Executive Council

July 9, 2020

FROM: SOA Co-Chair

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

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

Motion: Approve April 16 Executive Council meeting minutes, as presented.

4. **Old Business.**

a. SOA Quantar Replacement. At the April meeting, Deputy Commissioner Morgan stated they got the money for the Quantars, but noted although he had not seen it, he was told there was yet another request for a study attached to the funding. He added until he sees it, he will table this discussion item. (**TABLED**)

b. State Interoperability Governing Body (SIGB). At the April meeting, Deputy Commissioner Morgan advised he didn't have anything on this, with the other legislative priorities, this had fallen away, but this was something important that needed to be focused on

c. Long-term Cost Share Solution. At the April meeting, Deputy Commissioner Morgan noted his message to the legislature was without a SIGB representative of the

locals, DPS is not comfortable making a pricing scheme and that we all need to be on the System.

d. Operations Management Office Contract. At the April meeting, Mr. Scott Stormo stated there were a couple proposal received and Wostmann and Associates had scored the highest and the next step was a clarification discussion.

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

Vacant council position.

6. Operations Management Office. (Mr. Chris Letterman)

- a. System security scan/RMF (David Reed)
- b. Draft FY22 OMO/SMO Budget
- c. IC Zone update
- d. FY21 Membership Agreements
- e. SLA
- f. June System metrics

7. New Business.

8. Next Meeting. (Deputy Commissioner Morgan) The next meeting is scheduled for October 15, 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 April Meeting Minutes
- 2. June System Metrics

Distribution:

SOA/DPS, Deputy Commissioner Leon Morgan
USNORTHCOM/ALCOM J6, Colonel Timothy Maxwell
FBI, ASAC Adam Pierce
MOA, Deputy Chief Mike Kerle
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. Chris Letterman