



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



**MEMORANDUM FOR ALMR Executive Council**

**October 10, 2019**

**FROM: SOA Co-Chair**

**SUBJECT: October 17 Meeting Agenda**

**TO: See Distribution**

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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 July Executive Council meeting. (Atch 1)

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

**Motion: Approve July 18, Executive Council meeting minutes, as presented.**

4. **Old Business.**

a. SOA Quantar Replacement/Separation Study. At the July meeting, former Deputy Commissioner Duxbury asked if there was anything different on the status of the Quantars and Mr. Scott Stormo stated once there is money available, the real work starts with Motorola.

Mr. Woodall stated Motorola had provided the revised cost figures, but had not provided a copy of the study.

Mr. Jim Nicholl, Motorola Solutions advised he had given Mr. Stormo one version with the figures, but would work to ensure they had it completed before the next meeting.

b. State Interoperability Governing Body (SIGB). At the July meeting, Mr. Rockwell briefed there were no updates since the last meeting. He added Mr. Morgan would replace Deputy Commissioner Duxbury on the committee.

c. Long-term Cost Share Solution. At the July meeting, former Deputy Commissioner Duxbury asked if there had been any further exploration into the possibility of surcharges as a means of collecting funds and Mr. Rockwell stated there was nothing new to add and he had not been working on that during the last quarter. Mr. Rockwell added when the SIGB starts to work through the issues, this will come back up for discussion.

d. Operations Management Office Contract. At the July meeting, Mr. Smith noted the Operations Management Office (OMO) contract had been extended for one year.

Mr. Rockwell stated Mr. Stormo had created the request for proposal (RFP) for the new OMO contract and he had reviewed it and they were looking at sending it out at the end of the year.

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

Vacant council positions. The Federal Non-DOD DOI alternate position has been vacant since April 23, 2018. The DPS alternate position has been vacant since July 31.

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

- a. 7.17 System Upgrade status
- b. Birch Hill Master Site
- c. Out of Cycle Zone Controller Rollover
- d. Zone Controller Rollover
- e. Money Knob Site
- f. Pillar Mountain Shelter Replacement
- g. New 2019 Member Agencies
- h. Annual UC Election

**7. New Business.**

New Interoperable Communications Zone structure (Mr. Nate Skinner, User Council Vice Chair)

**8. Next Meeting.** (Deputy Commissioner Morgan) The next meeting is scheduled for January 16, 2020, 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

3 Attachments:

1. Draft July Meeting Minutes
2. September System Metrics
3. Motorola ALMR Feasibility Analysis for DOD/SOA Separation

**Distribution:**

SOA/DPS, Deputy Commissioner Leon Morgan  
USNORTHCOM/ALCOM J6, Colonel Timothy Maxwell  
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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