



1. Attendance.

P = Present	T = Via Telephone	E = Excused	U = Unexcused	N/A = Not required
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User Council Members

Primary				
N/A	Brown	Byron	LTC	DOD US Army - Alaska
T	Cicciarella	Bob	Chief	Municipalities Central
N/A	Connolly	Ryan	MSgt	DOD USAF, JBER
	VACANT			Municipalities Northern, Fairbanks PD
T	Kalwara	Erann	Ms.	Municipalities Southeast
N/A	Kroona	Jon	Mr.	Federal Non-DOD, FBI
T	Loughton	Mike	Special Agent	Fed Non-DOD, US Forest Service
T	Martin	Chris	Mr.	DOD USAF, Eielson AFB
N/A	Patz	Greg	Mr.	SOA DOT
P	Rockwell	John	Mr.	SOA DPS, Chair
E	Skinner	Nate	Mr.	SOA All Others, DNR Forestry, Vice Chair
U	Wolfe	John	Mr.	Fed Non-DOD DOI, US Fish & Wildlife Service

Alternate				
T	Brown	David	Mr.	Fed Non-DOD, FBI
T	Cole	Henry	Mr.	SOA DOT
P	Eubank	Greg	Mr.	SOA All Others, DMVA
N/A	Gangstad	Linda	Ms.	Fed Non-DOD, TSA
T	Gibbs	David	Mr.	Municipalities Northern, Fairbanks North Star Borough Emergency Manager
N/A	Goodman	Jim	Mr.	Municipalities Central, MatSu Borough
	VACANT			Fed Non-DOD DOI, Bureau of Land Management
T	Jones	Dave	Mr.	DOD USAF, Eielson AFB
E	Kain	Paul	Mr.	Fed Non-DOD, USFS
N/A	Morgan	Leon	Mr.	SOA DPS
E	Mlynarik	Pete	Chief	Municipalities Central, Soldotna PD
P	Paice	Stephen	SSgt	DOD USAF, JBER
U	Scott	Heath	Chief	Municipalities Southeast, Haines Borough PD
P	Williams	Rick	Mr.	DOD, US Army - Alaska

Supporting Staff and Guests:

P	Kilbourne	Randy	Mr.	SOA OIT SATS
t	Poyer	Mo	Mr.	TSA
P	Richter	Bruce	Mr.	OEC Region X Coordinator
	Roberts	John	Mr.	DPS
T	Shafer	Sherry	Ms.	Document Specialist
P	Smith	Del	Mr.	Operations Manager
P	Stormo	Scott	Mr.	SOA OIT ALMR
T	Ulrich	Naomi	Ms.	Motorola Solutions
P	Woodall	Timothy	Mr.	DOD PM/COR



2. Meeting Minutes and Action Items.

Agenda Item	Discussion	Action Items Assigned
Call to Order	Mr. John Rockwell called the meeting to order at 1:30 p.m.	
Roll Call	Roll call was taken and a quorum of User Council (UC) members was in attendance.	
Introduction of Guests/Special Announcements	<p>John announced that Deputy Chief Brad Johnson had retired and acknowledged his involvement and achievements regarding ALMR during his tenure and how much he would be missed.</p> <p>Del advised the group that Brad was going to work for the Idaho State Police in a civilian command position and Stephanie, who has been a major force with the dispatch community, would be joining him in Idaho as soon as she sold their house.</p>	
Previous Meeting Minutes	<p>John asked if everyone had a chance to review the August meeting minutes and if there were any changes. There were no requests for changes.</p> <p>Motion: Approve the August 1 meeting minutes with the requested change.</p> <p>Motion: Mr. Rick Williams Second: Mr. Chris Martin</p> <p>There were no objections. The motion passed.</p>	
Issues & Risks Log Item Number	Active Issue	Action Items Assigned
	John requested Ms. Sherry Shafer to update the group on any changes from the last meeting and she noted there were two highlighted items – one was the retirement of Deputy Chief Brad Johnson and the vacancy for the Municipalities-North position and the other was the status of the replacement of the Tudor Road Master Site UPS.	
	Issues Closed at, or since, last meeting	
	None	
Action Items Review	Opened Items	Resolution
	There were no action items from the August meeting.	
Operations Management Office	Mr. Del Smith, Operations Manager	Action Items Assigned
FY19 Membership Agreements	1. Mr. Del Smith advised all of the FY19 membership agreements were completed in August.	



<p>Third Quarter Master Site Rollover</p>	<p>2. Del briefed the original event was cancelled on August 7 due to issue with Zone 4 in which the cause was originally unknown. He explained Mr. Jason Beach, Municipality of Anchorage, was able to isolate the error. Del noted the rollover will now occur September 26 and 27, with pre-rollover preparations beginning on September 24.</p>	
<p>DiagnostiX</p>	<p>3. Del stated funds for any additional infrastructure probably won't be available anytime soon and recommended taking this off the agenda. John agreed it could be removed.</p>	
<p>MCC7500 Console/Verint Logger Maintenance</p>	<p>4. Del briefed the maintenance for the Ketchikan and Fairbanks Alaska State Troopers (AST) consoles and the console at Fairbanks International Airport is provided by Bering Straits Information Technology (BSIT). He noted the consoles at Soldotna, Valdez, MATCOM and Palmer are all currently under warranty and maintenance is being provided by ProComm.</p>	
	<p>Del pointed out Ketchikan recently had an issues with their Verint® logger and the dispatcher who called was passed around from one agency to the next over the course of several days. He stated the maintenance or at least the point of contact should be in one place to call, so something can get done in a timely manner. Del advised he didn't know what was going to happen at the end of the warranty period but this is something that needs to be figured out ahead of time.</p>	
	<p>Mr. Travis Conant, System Manager explained, for those agencies with consoles under warranty, they need to call Motorola Solutions® first and they would open a case number that would then go to ProComm.</p>	
	<p>John asked if the process was so new it was causing confusion.</p>	<p>1. Travis to check with Motorola on having agencies contact the Help Desk first about issues for new consoles/loggers.</p>
	<p>Travis clarified the site ID wasn't properly set up with Motorola® and that the System Management Office (SMO) had followed up on the issue and gotten the ID linked to Motorola®.</p>	
	<p>Mr. Scott Stormo suggested agencies should always call the Help Desk and requested an action item be opened.</p>	
	<p>Travis stated he would contact Mr. Jim Nicholl and get a solution worked out and back brief both Del and Scott.</p>	
<p>August Document Reviews</p>	<p>5. Del advised the High Level Communications Strategy, OMO Customer Support Plan, System Recovery Policy and Procedure 400-1, Privileged User Acceptable Use Policy</p>	



MCC7500 Installs	<p>Motorola can provide this individual permanently and if they are sufficiently isolated from other Motorola services.</p> <p>3. Travis advised the cutover at Fairbanks AST was last week and they are still waiting on the completion of the finishing work at Palmer.</p>	
State of Alaska	Mr. Scott Stormo and/or Mr. Randy Kilbourne	Action Items Assigned
FirstNet	<p>Mr. Scott Stormo stated he had been in early conversations with AT&T to get FirstNet PTT to operate with ALMR. He added Motorola has an offering they are pursuing with the potential to allow phones to talk on ALMR and it appears to be a possible solution. Scott explained there are still a lot of policies and procedures to be worked out, but the State has a need to get to villages in Western Alaska and it is possible the AT&T PTT App will be viable. He also advised the members if someone is talking to them directly about FirstNet to make sure to involve the Help Desk in the conversation. Scott stated when the App is up and running he would share the information with the group.</p>	
Department of Defense	Mr. Timothy Woodall	Action Items Assigned
Funding	<p>1. Mr. Timothy Woodall stated the funding was on track. He also explained the Army was having some of their operations folks from US Army Pacific (USARPAC) coming out to do a survey because obtaining the funding requires them to validate the need before they can request funds.</p> <p>Rick stated funding receipt would be pending the completion of the questionnaires.</p> <p>Mr. Woodall advised both JBER and Eielson are tracking for their funding but it was fuzzy if Clear, who is under US Space Command would be able to obtain their funding. He stated they may not be funded but they are just one site so there shouldn't be an impact.</p> <p>John asked if there was any news on the SOA funding for 7.17 and Scott advised it was on the calendar for May.</p> <p>Mr. Woodall added the DOD would be looking to complete the update no later than the second quarter of FY19 with the funding being in place in the first quarter.</p>	
Separation Study Update	<p>2. Mr. Woodall advised the DOD got the updated Separation Study report from Motorola for the Executive Council (EC) with regard to the cost. He pointed out with FirstNet coming to Alaska, the DOD is required to produce a five-year funding outlook in accordance with the Program Objective Memorandum (POM) and it would include the projected cost of separation. Mr. Woodall stated the DOD would have to move out of the VHF band into the UHF</p>	



	<p>band, which would be a complete infrastructure and subscriber swap out should the SOA CIO decide not to upgrade ALMR and the DOD could not continue to be a participant in the System due to the RMF. He emphasized not to take this as meaning the DOD is ending the partnership, only that they are required to exercise prudent planning and project for the required funds for an enterprise network should something happen to the ALMR cooperative.</p>	
New Business	Discussion	Action Items Assigned
<p>Statewide Interoperability Governing Body (SIGB)</p>	<p>1. John advised the council members an administrative order had been signed by the Governor last Thursday establishing the SIGB. He explained the body is to be the umbrella for emergency communications and he is hoping to announce the personnel makeup of the body by the end of the month, with the first meeting taking place by the end of October.</p> <p>John then read the vision/mission statement for the group. He noted he had drafted some of the rolls and responsibilities and didn't have a lot of answers yet.</p> <p>John noted the Alaska Interoperability Coordinating Committee (AKICC) would probably be dissolved and had been inactive for the past 2 – 3 years. He also pointed out the SIGB would supplement the State Emergency Response Commission (SERC).</p> <p>Del stated for purposes of the current spectrum waiver, the EC was designated as the State Interoperability Executive Committee (SIEC), but that function may now be more appropriately housed with the SIGB.</p> <p>Mr. Greg Eubank agreed with Del.</p> <p>Mr. Woodall explained the SIGB was not an entity when the original waiver was granted and therefore the Federal Communications Commission (FCC) and National Telecommunications and Information Administration (NTIA) had accepted the ALMR EC as the equivalent of an SIEC at the time.</p> <p>John stated the SIGB should help give us a little more authority as they would accept recommendations from various steering committees. He noted there is also the requirement to report to the Legislature and the Governor annually, so they would be able to bring up issues and move them forward, which was difficult in the past.</p>	



<p>National Emergency Communications Guide</p> <p>Government Emergency Telecommunications Service/Wireless Priority Service</p>	<p>2. Mr. Bruce Richter announced the Emergency Communications Governance Guide for State, Local, Tribal and Territorial Officials produced by the SAFECOM body is now available on the SAFECOM website in pdf version.</p> <p>3. Bruce pointed out the issue of the Government Emergency Telecommunications Service (GETS) and Wireless Priority Service (WPS) not operating on the Apple operating platform has been resolved and the app is now available, free and downloadable from the App Store and the Playstore™ for Android phones and works flawlessly.</p> <p>Mr. Woodall provided a synopsis of what GETS/WPS is/does for the good of the group.</p>	
<p>Next meeting</p>	<p>Discussion</p>	
	<p>John stated the next regularly scheduled meetings are October 3 and November 7.</p>	
<p>Adjournment</p>	<p>Discussion</p>	
	<p>John asked if there were any other discussion and hearing none, he asked for a motion to adjourn the meeting.</p> <p>Motion: Adjourn the September monthly User Council meeting.</p> <p>Motion: Rick Second: SSgt Stephen Paice</p> <p>There were no objections. The motion passed.</p> <p>The meeting adjourned at 2:27 p.m.</p>	