



1. Attendance Roster

User Council Members and Alternates

| | | | |
|-------------|-------------------|-------------|---------------|
| P = Present | T = Via Telephone | E = Excused | U = Unexcused |
|-------------|-------------------|-------------|---------------|

Primary

| | | | | |
|---|--------------|---------|-------|--|
| T | Adams | Ocie | Mr. | SOA DOT&PF |
| T | Beals | Mark | Chief | Municipalities Central, Bear Creek Fire Service Area |
| P | Claar | William | Mr. | Fed Non-DOD, US Forest Service |
| U | Dalzell | Jacob | TSgt | DOD, JBER |
| T | Fronterhouse | Bev | Ms | Fed Non-DOD, Bureau of Land Management |
| T | Johnson | Brad | Chief | Municipalities Northern , Fairbanks PD, Vice Chair |
| E | Leveque | Matt | MAJ | SOA DPS, AST, Chair |
| U | Mitchell | William | Mr. | DOD USAF, Eielson AFB |
| P | Murphy | Peter | Mr. | Fed Non-DOD, FBI |
| | VACANT | | | Municipalities Southeast |
| E | Schoenwald | Doug | Mr. | SOA All Others, DMVA (representing all other SOA Agencies) |
| P | Williams | Rick | GS-12 | DOD US Army Alaska |

Alternate

| | | | | |
|---|----------|---------|-------|---|
| E | Arasz | Paul | Mr. | Fed Non-DOD, FBI |
| U | Ashley | Freddie | Mr. | DOD USAF, Clear AFS (Eielson Alt) |
| U | Borrego | Susan | Ms. | Fed Non-DOD, FBI |
| U | Caldwell | Jim | Mr. | Fed Non-DOD, TSA |
| P | Fulton | Jeffrey | MAJ | DOD US Army Alaska |
| E | Gibbs | David | Mr. | Municipalities Northern, Fairbanks North Star Borough Emergency Manager |
| E | Horton | Tia | Ms. | Municipalities Central, Anchorage Fire Department |
| U | Keeney | George | Chief | Municipalities Central, Valdez FD |
| U | Leggett | Ray | Chief | Municipalities Southeast, Skagway PD |
| U | Lewis | Mike | Mr. | Fed Non-DOD, US Fish & Wildlife Service |
| U | Patz | Greg | Mr. | SOA DOT |
| T | Pyne | Kathryn | Ms. | SOA All Others, DNR Forestry (representing all other SOA Agencies) |
| U | Royal | Ronald | Mr. | DOD USAF, Eielson AFB |
| U | Wilson | Barry | Capt | SOA DPS, AST |

Other Attendees

| | | | | |
|---|--------|---------|-----|--------------------------|
| P | Bohman | Andreas | Mr. | Security Manager |
| P | Borg | Casey | Mr. | System Manager |
| E | Kohler | Jim | Mr. | SOA ALMR Program Manager |
| P | Leber | Rich | Mr. | OMO Technical Advisor |



| | | | | |
|---|---------|--------|-----|------------------------------------|
| T | Quickel | Joe | Mr. | Project Management Office |
| P | Richter | Bruce | Mr. | Office of Emergency Communications |
| P | Shafer | Sherry | Ms. | OMO Document Specialist |
| P | Smith | Del | Mr. | Operations Manager |
| E | Woodall | Tim | Mr. | DOD ALMR Project Officer |

2. Meeting Minutes and Action Items

| Agenda Item / Topic | Discussion | Action Items |
|---|--|--------------|
| Called to Order | Deputy Chief Brad Johnson called the meeting to order at 1:31 p.m. | |
| Roll Call | Roll call was taken and a quorum was achieved. | |
| Previous Meeting Minutes Approval | Minutes from August meeting were reviewed. Motion: Accept August 4, 2010, meeting minutes as written. Motion: Mr. Pete Murphy Second: Mr. William Claar There were no objections. The motion passed. | |
| Review of I&R Log | Active Issues Item #57 – The USARAK appointees were approved by the Executive Council at their August 19 meeting. Item #58 was opened for the Southeast User Council primary position vacancy. This was Ms. Newman's final meeting. Pending Issues There were no pending issues. Issues Closed at, or since, last meeting There were no issues closed. | |
| Review of Action Items from Previous Meeting | There was one Action Item from the August meeting which was closed. | |
| Operations Management Office Update | Mr. Del Smith, Operations Manager | |
| Annual Customer Satisfaction Survey | 1. Del briefed that out of 15,000+ users on the System only 32 responses had been received to date on the Annual Customer Satisfaction Survey which was distributed on Aug 17. He also stated he had contacted all those who had requested to be contacted and that the lack of training was still an on-going issue with many organizations. | |
| Annual User Council | 2. Del advised the council that he and Major Leveque would | |



| | | |
|--|---|--|
| <p>Conference</p> <p>Rural Deltana Coverage</p> <p>Radios Approved to Operate on ALMR</p> <p>Membership Agreement Approval</p> <p>SOA Site Status</p> | <p>be meeting with the facilitator on Sep 20.</p> <p>3. Del briefed the council that coverage in the Delta area was still an issue and at times the public safety personnel operating in the area would lose contact completely with the Fort Greely tower. This particular problem is intermittent.</p> <p>4. Del stated that Tait radios had passed their ATP and were approved to operate on ALMR. Thales is pending testing in September. ICOM's return and retesting is still unknown.</p> <p>5. Del briefed the council that the OMO had received a Membership Agreement for the Anton Anderson Memorial Tunnel-Transfield Services Fire Department. He advised the council that he had reviewed all the criteria and that the organization met all requirements. Therefore, he approved them as new members. He asked if anyone had any objections to their membership. There were no objections.</p> <p>6. Del briefed that both Haines and High Mountain appeared to be in the 30-day burn in period but a Site Operational MOU had not been received from the State at this time. Additionally, Mt Sunny Hay which had been transmitting was abruptly turned off with no notice from the State and no explanation. It was learned that the site was installed without obtaining all of the proper approval.</p> | |
| <p>System Management Office Update</p> | <p>Mr. Casey Borg, System Manager</p> | |
| <p>New Security Manager</p> <p>Fort Greely/Delta Junction</p> <p>Northway Site</p> | <p>1. Casey introduced Mr. Andreas Bohman, the new ALMR Security Manager.</p> <p>2. Casey briefed the council that the SMO would be sending technicians to the Delta/Greely area next week to do some additional investigation on the interference issue. It is still unknown whether the cellular antennas and cabling which now creates a 'shadow' between the ALMR antenna and Delta is the cause of the interference.</p> <p>3. Casey advised the council that the State was supposed to be working on the Northway site the next week. Del asked that both DOT and AST be contacted after the site is installed in the final position and feedback obtained on whether or not there was any notable coverage improvement.</p> | |
| <p>Joint Project Team Update</p> | <p>Mr. Tim Woodall, ALMR Project Manager</p> | |
| | <p>Mr. Woodall was attending to ALCOM business and unavailable.</p> | |
| <p>Joint Project Team</p> | <p>Mr. Jim Kohler, SOA ETS Program Manager</p> | |



| | | |
|---------------------|---|--|
| Update | | |
| | Mr. Kohler was en route to Washington DC and unavailable. | |
| Old Business | | |
| | There was no old business presented. | |
| Next meeting | | |
| | There is not monthly meeting scheduled in October due to the Annual User Council Conference (October 18 - 19). The next regularly scheduled meetings are November 3 and December 1. | |
| New Business | | |
| MotoBridge® | Mr. Joe Quickel updated the council on the status of the MotoBridge® network. Joe briefed that all physical installs are pretty much completed at this point. Questions are now coming in on naming conventions, programming, training, and security. Joe suggested that the MotoBridge® Working Group that had been convened over two years ago be re-established to identify the current issues and come up with resolutions. He stated he would send out a notice in the upcoming week or two. Ms. Kathryn Pyne reminded Joe that DNR dispatchers would be on seasonal leave soon. | |
| Adjourn | | |
| | A motion was made to adjourn the meeting by Pete and seconded by Mr. Ocie Adams. There were no objections. The meeting was adjourned at 1:56 p.m. | |