



Alaska Land Mobile Radio

User Council Meeting
Wednesday - Mar 4, 2009
1330 - 1530

NLECTC 6411 A Street, Suite 200 (see map)
Conference call in number toll free 1-877-369-6530 (Pass code: 10272004)

- 1330 Welcome / Roll call / Introductions of guests
- 1335 Meeting Minutes Status / Review issues and risk log / Review Action Items
- 1345 Operations Management Office Overview - Del Smith
- Escalation to Executive Council for decision - Outstanding Membership Agreements
 - o DNR Division of Forestry [3Sep08, 20Oct08, 22Jan09, 11Feb09]
 - o Elmendorf AFB [24Oct08, 24Nov08, 22Dec08, 22Jan09, 18Feb09]
 - o National Park Service [17Nov08, 22Dec08, 11Feb09]
 - Others Outstanding Membership Agreements Pending receipt
 - o Seward Volunteer Ambulance Corps (signed and a/w receipt of original)
 - o AK Army National Guard (signed and a/w receipt of original)
 - o Houston FD (a/w signed agreement)
 - o Anderson VFD & EMS (a/w signed agreement)
 - o Kenai Peninsula Borough (a/w signed agreement)
 - Frequency Conflicts Update (Required spectrum work to get sites licensed correctly to support existing channel capacity and coverage requirements - Atwood, FS12, Pole Hill, Pillar Mountain) (see sheet)
 - User Council Charter Update
 - Volcano Preparation Update
- 1415 System Management Office Overview - Casey Borg
- 1430 DOD Project Status Update - Tim Woodall
SOA Project Status Update - Jim Kohler
- 1450 Next Meetings
- 1455 New business
- 1530 Adjourn



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