ALMR

Active Issues

No.	Initiated	Research	Approval	Title	Description	Status / Actions	Opened	Targeted / Closed
13	UC	Motorola System Management	UC	Firmware Upgrade	Motorola to provide a plan/process to upgrade the radios.	10/04/06 Update: Motorola System manager is developing a plan to roll out the firmware upgrade. Software will be ordered when the number of radios is finalized.	7-Jun-06	31-Oct-06
14	UC	Quickel Dixon	UC	Vendor Help Desk and User Groups	Invite Motorola and EF Johnson representatives to a future User Council meeting to present information regarding Help Desk services and User Groups.	10:25/06 Update: EF Johnson Federal rep for Alaska has left the company. Will contact new rep when named to arrange a presentation.	7-Jun-06	3-Jan-07
27	Leveque	Dixon	UC	User Council Charter	User Council Charter requires review	10/25/2006 Update: UC Members Fisher, Freed, Lewis (for Fronterhouse), Johnson, Leveque and McGillilvray voted to endorse the revisions to the User Council Charter and send it to the Exercutive Council for approval. Poindexter suggested the following: 1.User: should be defined within the definitions and acronyms page. User should be referenced as an agency and not an individual. 2. Article IV Organization 2.3. A Secretary may be elected with responsibilities as defined by the User Council, but may serve as principal record keeper and paperwork manager for the User Council. The secretary may serve for a period of one year, beginning at the start of the first scheduled meeting following their election Recommendation: Elect a Secretary for these duties with non voting responsibilities. 2.3: Also should say the Secretary is a non voting member. 3. Appendix A: There should be a dotted line from the Executive Council to the Security Manager. The Executive Council should have a solid to the User Council. The User Council should not answer directly to the Security Manager.	2-Aug-06	12-Oct-06

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						Response from the Project Team: "Corey, 1. This is the definition that already appears in the ALMR Service Level Agreement: "User/Member: an agency, person, group, organization or other entity which has an existing written Membership Agreement with one of the Parties to the Cooperative Agreement. Terms are synonymous and interchangeable." The word is interpreted this way in all ALMR documentation, so I don't know that we should change it in this document? 2. Matt can say for sure, but I think that because he couldn't get anyone on the User Council to volunteer for the Secretary role, he looked to the Project Team / Operations Team to fill in the gap - we have and will continue to provide that support. I don't think it is likely that a member will volunteer to be the Secretary - but it is possible. So instead of the Secretary "will" we changed it to the Secretary "may". That way the Charter covers it either way. 3. There is a solid line from the EC to the UC on my copy - for some reason it isn't on the one I sent out - I will make sure it's on the final. The dotted line from the Security Manager to the UC and the OPs manager is collaborative (dots) not supervisory (solid). The EC v the UC direction on security issues - the Security Manager would partner with and the OPs manager to roll out the instructions of the EC. Let me know what you think. Toni" Mr. Poindexter is on medical leave until late November.		
30	Fronterhouse	Leveque	UC	Status of DOI Membership	Department of the Interior may join ALMR	10/25/2006 Update: User Council members Fisher, Freed, Lewis (for Fronterhouse), Johnson, Leveque, McGillivray and Poindexter voted to accept the application and forward it to the Executive Council for approval. **<closed>**	2-Aug-06	12-Oct-06
31	Leveque	Dixon / Quickel	UC	New User Materials	New User Materials to be posted to the web	Mr. Quickel posted two documents to the website. http://www.ak-prepared.com/almr/user_council.htm **<closed>**	4-Oct-06	1-Nov-06
32	Leveque	Gross	UC	Customer Support Plan	Motorola Customer Support Plan	Mr. Gross to deliver final version of the CSP to the 11/1/2006 UC meeting	4-Oct-06	1-Nov-06
33	Leveque	Dixon / Quickel	UC	Membership for Tri-Valley, McKinley and Cantwell	Three Fire Departments see ALMR membership	Ms. Dixon to check status of membership applications	4-Oct-06	1-Nov-06

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34	Leveque	Marshall	UC	Next 9 Sites	Nine additional sites will be completed by the end of this year.	Ms. Marshall provided the following list: 1 Money Knob - Dalton Hwy 2 Northway-Beaver Creek - Alaska Hwy 3 Heney Range - Cordova 4 Pillar Mtn - Kodiak 5 Woman's Bay - Kodiak 6 Federal Building-Diamond Court House- - Juneau 7 High Mtn - Ketchikan 8 Haines - Haines 9 Skagway - Skagway **\<closed\>**	4-Oct-06	1-Nov-06
35	Leveque	Leveque	UC	Talk Group Sharing	BLM Talk Group Sharing Agreement	MAJ Leveque and Mr. Lewis to discuss same.	4-Oct-06	1-Nov-06
36	Woodall	Quickel	UC	Gateway	The Gateway provides an impressive capability.	Mr. Quickel to arrange a briefing on the Gateway to the User Council	4-Oct-06	6-Dec-06
37	Leveque	Dixon	UC	September Meeting Minutes	September Meeting Minutes require review and acceptance	10/25/2006: User Council Members Fisher, Freed, Lewis (for Fronterhouse), Johnson, McGillivray and Poindexter accepted the minutes as written. MAJ Leveque abstained as he was not present at the September 6 2006 User Council Meeting **\<closed\>**	4-Oct-06	1-Nov-06
Issues closed at or since the last meeting								
16	UC	Leveque	UC	AST Encryption & Other First Responders	MAJ. Leveque to discuss encryption keys with Chiefs Tucker and Johnson.	This will be an ongoing issue. **\<closed\>**	7-Jun-06	4-Oct-06
20	Jones	UC	UC	In-building Analysis	Other buildings in Alaska need in-building analyses.	Dr. Jones did not request any in-building funds in the 2007 State Budget. **\<closed\>**	2-Aug-06	30-Sep-06
22	Freed	Woodall	UC	Portion of Costs	MSgt Freed needs a copy of his portion of the current costs of the System	MSgt Freed and Mr. Woodall to handle this off line. **\<closed\>**	2-Aug-06	30-Sep-06
26	Woodall	Dixon	UC	New User Process	A New User Process should be published on the UC website	The Beta version of the New User Checklist and Flowchart will be posted to the website by Mr. Quickel. **\<closed\>**	2-Aug-06	30-Sep-06
Pending Issues								
2	UC	Jones	UC	SATS Pricing	Dr. Jones to provide SATS pricing to the User Council.	Dr. Jones to provide the amount of the ALMR SATS pricing to the User Council as soon as possible.	7-Jun-06	1-Nov-06