



Alaska Land Mobile Radio

I. Attendance Roster

User Council Members

X = In attendance    XP = In attendance via telephone
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XP	Adams	Ocie	Mr.	AK DOT, Primary
X	Dannals	Frank	SMSgt	EAFB, Primary
X	Fisher	Bryan	Mr.	AK DMVA –Primary representing all other AK Agencies
XP	Fronterhaus	Bev	Ms	BLM, Primary (Waiting on Letter) Fed non-DoD
XP	Johnson, Vice Chair	Brad	Mr.	Northern Rep, Primary, Fairbanks PD
X	Leveque	Matt	MAJ	AST, DPS, Primary
XP	McGillivray	Todd		Central Rep, Primary, Soldotna PD
XP	Mitchell	William	MSgt	Eielson AFB, Primary
X	Newman	Natalie	Ms.	US Army AK, Primary
	TBD			Fed non-DoD
	TBD			Southeast Municipal
	TBD			Fed non-DoD

Other Attendees

XP	Borg	Casey	Mr.	Motorola
XP	Christenson	David	Mr.	Bear Creek
XP	Cornelius	Milt	Mr.	AK Air National Guard, Kulis
XP	Davis	Gary	Mr.	Chugiak Fire Dept.
X	Dixon	Toni	Mr.	DOD Project Office
XP	Fenimore	Kyle	SrA	Eielson AFB, Alternate, 354 CS/SCMR
XP	Jones	Ken	Mr.	Division of Military and Veteran's Affairs
XP	Krill	Jack	Mr.	Central Rep, Alternate, Central Mat-Su Fire Chief
X	Marshall	Melissa	Ms.	DoD Program Office
X	Muffler	Ruthi	Ms.	DOD Project Office
XP	Phillips	Robb	Mr.	Motorola
X	Quickel	Joe	Mr.	DOD Project Office
X	Robinson	Jim	Mr.	DoD Deputy Program Manager
XP	Sanders	Woody	Mr.	AK Air National Guard, Kulis
X	Sinclair	Kyle	Mr.	DoD Project Office
XP	Tucker	Jeff	Mr.	Northern Rep, Alternate North Star Borough



## II. Meeting Minutes and Action Items

Agenda Item / Topic	Discussion	Action Items
Roll Call		
Meeting called to order at:	By Major Leveque at 1:32 pm	
Welcome / Introductions	Major Leveque announced that Ms. Bev Fronterhouse from the BLM will be joining the Users Council. We are still waiting for a formal letter of appointed from Acting US Attorney Deborah Smith. While we wait for the letter, Ms. Fronterhouse will sit in on UC meetings.	
Approve Minutes from 3/1/06 meeting	Motion: Mr. McGillivray Second: SMSgt. Dannals <b>Carried</b>	
Jim Stout, ALMR General Manager	Mr. Jim Stout, ALMR General Manager, is in Fairbanks today. He will address the group at a future meeting.  Major Leveque asked Dr. Ken Jones to provide an update of the State's activities.  Dr. Jones reported that ALMR is right on target with the frequency issues in the North Zone. Equipment needed for the DOC and other sites is on order for a 1 May 2006 installation. Additional outreach in the area continues. Finally, Dr. Jones advised that an order has been placed for the equipment needed to resolve the R1 North issues. He expects the work completed by 1 May 2006.	
Tim Woodall, DoD Program Manager	Jim Robinson, DoD Deputy Program Manager represented Mr. Woodall.	



**Alaska Land Mobile Radio**

Service Level Agreement, Chapters 3 & 4

After a brief introduction by Major Leveque about sections 3 and 4 of the SLA, a lengthy discussion ensued.

Major Points:

- 99.99% is the current state of service a.k.a. “Cadillac Service”

The Project Office needs to go to multiple vendors to get the exact costs.

- Everyone will need to agree with the same uptime rate
- Compromise is essential for a shared system

Mr. Quickel provided additional information. He stated section two provides the granularity, section three provides the level of service, and section four outlines the cost share. This is an iterative, i.e., repetitive process. Mr. Woodall’s expectation is to get feedback from the draft document.

Chief Johnson noted that another critical issue relates to services that have shared costs.

The group developed related action items.

Users Council members agreed that SLA sections one and two are acceptable, three and four need attention.

1. Mr. Quickel will develop a matrix from the information in Section 3 that has three options for service, Cadillac, desired, and the minimum. The matrix will include columns for cost share. Mr. Quickel will provide to Major Leveque for distribution.
2. Major Leveque will deliver the matrix to the Users Council members for review.
3. Users Council members will determine the level of service required by their agencies, if a cost share is appropriate, and add any comments or questions.
4. Users Council members to return completed matrices and return to Major Leveque by COB 12 April 2006.
5. Users Council members will attend a special meeting on 14 April 2006 @ 3000 C Street in Anchorage, or utilizing the regular bridge number (866-569-6916 or local 907-569-6916). The SLA will be discussed

