



ALASKA LAND MOBILE RADIO EXECUTIVE COUNCIL
(A Federal, State and Municipal Partnership)



MEMORANDUM FOR ALMR Executive Council

April 8, 2020

FROM: DOD Co-Chair

SUBJECT: April 15 Meeting Agenda

TO: See Distribution

1. **Call to Order.** Colonel Matthew “Pudge” Davis, Department of Defense (DOD) Co-Chair will call the meeting to order. The roll will be taken.

2. **Opening Statements and Other Announcements.**

3. **Approval of Previous Meeting Minutes.** (Colonel Davis)

Review of the draft minutes from the January Executive Council meeting. (Atch 1)

The following motion is offered to the council for their consideration.

Motion: Approve January 21 Executive Council meeting minutes, as presented.

4. **Old Business.**

a. SOA Quantar Replacement. At the January meeting, Mr. Stormo briefed they were continuing to meet weekly with Motorola and advised there had not been anybody up here for about a month and it would be another month before they got some System Technologists (STs) back up to continue with installing the equipment at the sites. He added they were also traveling around the state looking at towers trying to get structural analyses done to accommodate the newer, larger, heavier antennas that that will come with this upgrade, so a lot of work going on by both Motorola and their subcontractors and by the state.

b. State Interoperability Governing Body (SIGB). At the January meeting, Deputy Commissioner Morgan advised nothing changed with the 911 working group in terms of

interoperability or anything to do with ALMR and in terms of a long-term cost share solution that will that that the DPS position has not changed as well.

c. Long-term Cost Share Solution. There was no discussion regarding this issue at the January meeting.

d. DOD Contract for System Upgrade. At the January meeting, Deputy Commissioner Morgan stated they had already talked about the DOD contract for system upgrade and asked Mr Woodall if he had any update on this.

Mr. Woodall stated with the different funding avenues that were taking place, some of them came through and some of them did not, so they have some agencies that are funded and some agencies are not. He advised all have to be funded together, so they were trying to work through that judiciously to justify any unfunded requirements.

e. Motorola Lifecycle Presentation. At the January meeting, Mr. Brandt, Motorola Solutions, provided an update briefing on the lifecycle planning aspects of keeping the ALMR network current and sustainable.

5. User Council Update. (Mr. John Rockwell)

6. Operations Management Office. (Mr. Chris Letterman)

- a. Interoperability Zones/Talkgroups
- b. ALMR logo contest
- c. Outreach
- d. Coverage and site prioritization survey
- e. Annual Inventory Confirmation
- f. Training
- g. March System metrics

7. New Business.

8. Next Meeting. (Colonel Davis)

The next meeting is scheduled for July 15, at 1:30 p.m. at the Alaska Public Safety Communications Service conference room, 5900 E Tudor Road.

9. **Adjourn Meeting.** (Colonel Davis)



Matthew Davis, Colonel, USAF
ALCOM/J6
ALMR Executive Council

2 Attachments:

1. Draft January Meeting Minutes
2. March System Metrics

Distribution:

SOA/DPS, Deputy Commissioner Leon Morgan
USNORTHCOM/ALCOM J6, Colonel Matthew Davis
FBI, ASAC Adam Pierce
MOA, Deputy Chief Mike Kerle
AML, Mr. David Gibbs
Mr. Craig Christenson, DMVA
SOA ASPCS SATS/ALMR, Mr. Scott Stormo
SOA ASPCS SATS, Mr. Buckley Clark
ALCOM/J64, Mr. Timothy Woodall
MOA, Mr. Trygve Erickson
SOA DPS, Mr. John Rockwell