



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



MEMORANDUM FOR ALMR Executive Council

July 8, 2020

FROM: SOA Co-Chair

SUBJECT: July 15 Meeting Agenda

TO: See Distribution

1. **Call to Order.** Deputy Commissioner Leon Morgan, Department of Public Safety (SOA) 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.** (Deputy Commissioner Morgan)

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

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

Motion: Approve April 15 Executive Council meeting minutes, as presented.

4. **Old Business.**

a. SOA Quantar Replacement. At the April meeting, Mr Stormo Scott stated they were meeting with Motorola every week and as the snow starts to melt, they are getting back to the point where they are going to start trying to install some more GTR sites to replace our Quantars. He noted there are a total of 75 sites the state owns, so installation will probably begin again in earnest sometime around the middle of May and should run through most, if not all, of the summer and into the fall.

b. State Interoperability Governing Body (SIGB). At the April Meeting, Mr. John Rockwell briefed there were no updates at this point for the state SIGB and they were still waiting for the Governor to digest the 9-1-1 working group information.

c. Long-term Cost Share Solution. At the April meeting, Mr. Rockwell advised there were no updates at this time.

d. DOD Contract for System Upgrade. At the April meeting, Mr. Stormo briefed the state has the contract for the upgrade of the system software.

Mr. Timothy Woodall stated the Air Force was tracking the requirements and working the funding. He noted he still did not have a confirmed funding commitment from the Army but was still working on that and would keep the council up to date. Mr. Woodall stated he understood the update was scheduled for the first part of Federal fiscal year 2022, but it was possible it could slip in the first quarter of next calendar year although it was being targeted for the last quarter of this calendar year.

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

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

- a. Outreach
- b. Annual Inventory Confirmation
- c. FY22 Membership Agreements
- d. Training
- e. Alaska Municipal League
- f. FY23 OMO/SMO Budget
- g. June System metrics

7. New Business.

PTIG Board Nomination. Mr. Del Smith is retired and his replacement needs to be named to the P-25 Technology Interest Group (PTIG).

The following motion is presented to the Executive Council for their consideration.

Motion. Executive Council nominates Mr. Chris Letterman to a Board of Directors position on the Project 25 Technical Interest Group.

8. Next Meeting. (Deputy Commissioner Morgan)

The next meeting is scheduled for October 21, at 1:30 p.m. at the Alaska Public Safety Communications Service conference room, 5900 E Tudor Road.

9. Adjourn Meeting. (Deputy Commissioner Morgan)



Deputy Commissioner Leon Morgan
Department of Public Safety
ALMR Executive Council

2 Attachments:

1. Draft April Meeting Minutes
2. June 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, Assistant Chief Alexander Boyd
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
ALMR OMO, Mr. Chris Letterman