



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



MEMORANDUM FOR ALMR Executive Council

October 25, 2021

FROM: SOA Co-Chair

SUBJECT: October 27 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 July Executive Council meeting. (Atch 1)

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

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

4. **Old Business.**

a. SOA Quantar Replacement. At the July meeting, Mr. Scott Stormo advised the crew would be going pretty much non-stop between then and the end of August and they were on track to get it completed in the fall unless something goes horribly wrong.

b. State Interoperability Governing Body (SIGB). At the July meeting, Mr. John Rockwell advised the SIGB is still kind of in the background waiting for additional Governor's direction.

Deputy Commissioner Morgan added Mr. Tyson Gallagher, who is an assistant chief of staff, was sort of working on this whole issue.

c. Long-term Cost Share Solution. At the July meeting, Mr. Rockwell briefed one thing that has been talked about is having different scenarios where we can create a

statewide 9-1-1 surcharge and possibly include the unorganized boroughs, but no one is willing to champion that.

Deputy Commissioner Morgan advised they were sort of leaning towards getting some kind of statewide body that will decide if other people would be brought into the cost sharing structure.

d. DOD Contract for System Upgrade. At the July meeting, Mr. Tim Woodall announced the Air Force had confirmed funding, but the Army funding is not firm. Mr. Woodall added there would be a concerted effort on ALCOM's part to engage the Army and finding the required funds.

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

- a. Vacant positions
- b. Annual election

6. Operations Management Office. (Mr. Dan Nelson)

- a. Training
- b. Outreach/Surveys
- c. IWCE
- d. September metrics

7. New Business.

PTIG Board Nomination. Mr. Chris Letterman has returned to the State of Alaska employment and his replacement, Mr. Dan Nelson, 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. Dan Nelson 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 January 18, 2022, at 1:30 p.m. at the Alaska Public Safety Communication Services' 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 July Meeting Minutes
2. September 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. Dan Nelson