



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



**MEMORANDUM FOR ALMR Executive Council**

**August 11, 2022**

**FROM: SOA Co-Chair**

**SUBJECT: August 18 Meeting Agenda**

**TO: See Distribution**

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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 February Executive Council meeting. (Atch 1)

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

**Motion: Approve February 23 Executive Council meeting minutes, as presented.**

4. **Old Business.**

a. SOA Quantar Replacement. At the February meeting, Mr. John Rockwell advised ALMR was on track and on task for the replacement of the Quantars. He noted the engineering was complete for the remaining Anchorage site and completion of the configurations and the replacement at the other sites in the southeast was anticipated for the early spring.

b. State Interoperability Governing Body (SIGB). At the February meeting, Mr. Rockwell briefed there were no updates at this time and the Commissioner of Public Safety is still hoping to sponsor a SIGB in some format with the governor's office.

c. Long-term Cost Share Solution. At the February meeting, Mr. Rockwell stated that Deputy Commissioner Morgan continues to work with the executives in the

Governor's office to come up with some type of a long-term solution, but at this point they had nothing that they are actively moving forward on.

d. DOD Contract for System Upgrade. At the February meeting, Mr. Timothy Woodall briefed the Air Force has provided their funds and a task order was issued by the State of Alaska, so all Air Force agencies in Alaska are currently funded for the contract upgrade.

e. DOD FY22 Budget Status. At the February meeting, Colonel Davis pointed out the federal government was still under a continuing resolution with no Defense Authorization Act being funded.

Mr Woodall briefed until they get out of the continuing resolution situation, the Army being able to take funds out of new fiscal year funding would be difficult to do, but the expectation is that they will execute a task order when funds are available.

f. Fiduciary Responsibility Documentation. At the February meeting, Mr. Woodall stated they need to have a process in place to support getting funds to the State of Alaska so that the DOD doesn't end up in arrears, so he and Mr. Stormo will start to work that very hard here in the next month or so.

Mr. Stormo agreed and stated in the eight years that he'd been here it had been an issue, so they need to find a more formal way to get that documented so they have something to reference back to on how it works.

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

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

- a. Training
- b. FY23 Membership Agreements
- c. System metrics

**7. New Business.**

Presentation of proposed TDMA timeline for approval. (Mr. Dan Nelson)

Proposed motion:

**Motion: Approve the proposed TDMA timeline as presented from the User Council with the goal that no radios be terminated from the System.**

**8. Next Meeting.** (Deputy Commissioner Morgan)

The next meeting is scheduled for October 20 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

**3 Attachments:**

1. Draft February Meeting Minutes
2. July System Metrics
3. TDMA Talking Paper

**Distribution:**

SOA/DPS, Deputy Commissioner Leon Morgan  
USNORTHCOM/ALCOM J6, Colonel Timothy Meerstein  
FBI, Ms. Sarah Mueller  
MOA, 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