



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



MEMORANDUM FOR ALMR Executive Council

October 12, 2022

FROM: DOD Co-Chair

SUBJECT: October 20 Meeting Agenda

TO: See Distribution

1. **Call to Order.** Colonel Timothy “Steiner” Meerstein, 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 Meerstein)

Approval of the draft minutes from the August Executive Council meeting. (Atch 1)

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

Motion: Approve August 18 Executive Council meeting minutes, as presented.

4. **Old Business.**

a. SOA Quantar Replacement. At the August meeting, Mr. John Rockwell advised he had no updates, but this item would be covered during the Operations Management Office (OMO) update.

b. State Interoperability Governing Body (SIGB). At the August meeting, Mr. Rockwell briefed the Governor’s Administrative Order 333 had created the 9-1-1 governing body to look at all things regarding interoperable public safety communications, but he did not expect anything from them for the next six to eight months.

c. Long-term Cost Share Solution. At the August meeting, Mr. Rockwell stated they were still working with the Governor’s Chief of Staff to develop a long-term funding solution, because capital requests are more difficult to obtain.

d. DOD Contract for System Upgrade. At the August meeting, Mr. Timothy Woodall stated that all the Department of Defense (DOD) services had their funding, but the transportable units were not funded and will not get funded this year and Mr. Scott Stormo noted the State had gotten the task order added on the contract. **(CLOSED)**

e. DOD FY22 Budget Status. At the August meeting, Colonel Meerstein stated the Federal government had moved from a continuing resolution to signing into law the Defense Authorization Act, and so funds have been dispersed. **(CLOSED)**

f. Fiduciary Responsibility Documentation. At the August meeting, Mr. Woodall stated Reservist attorney Major Lancaster was working on the document when she was last there and she will be coming back for reservist duty and hopefully she will have a shell to begin working with the State of Alaska and the other federal DOD entities to fill in the process, the procedures, and the stakeholders that would be involved/affected.

g. FY24 OMO/SMO Budget. At the August meeting, Mr. Nelson explained the OMO would normally be providing the FY24 Budget to the council at this time but were still waiting on cost projections and infrastructure replacement information.

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

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

- a. ALMR upgrade
 - Quantar replacement
 - 2021.1 system core upgrade
- b. Training
- c. FY23 Membership Agreements
- d. System metrics
- e. OMO Staffing Update

7. New Business.

8. Next Meeting. (Colonel Meerstein)

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. (Colonel Meerstein)

Timothy Meerstein, Colonel, ALCOM/J6
Department of Defense
ALMR Executive Council

2 Attachments:

1. Draft August Meeting Minutes
2. September System Metrics

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