



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



MEMORANDUM FOR ALMR Executive Council

January 5, 2023

FROM: DOD Co-Chair

SUBJECT: January 12 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 October Executive Council meeting. (Atch 1)

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

Motion: Approve October 20 Executive Council meeting minutes, as presented.

4. **Old Business.**

a. SOA Quantar Replacement. At the October meeting, Mr Stormo advised the last site that needed Quantars replaced was Sunny Hay and that had been completed, but unfortunately something has been down ever since. He added they have equipment on the way as we speak and will get that put in as soon as the weather allows. Mr. Stormo also stated the system is operating on the 2021.1 platform although there are still some minor things like the logging recorders that have not been updated.

b. State Interoperability Governing Body (SIGB). At the October meeting, Mr. Rockwell explained there were no updates on the SIGB as discussed in the previous meeting. He advised there was another meeting scheduled for that afternoon.

c. Long-term Cost Share Solution. At the October meeting, Mr. Rockwell was asked if he had any updates on this item and Mr. Rockwell stated there were no updates at this time pending the discussion regarding AO 333.

d. Fiduciary Responsibility Documentation. At the October meeting, Mr. Kortbein had no updates.

e. FY24 OMO/SMO Budget. At the October meeting, Mr. Dan Nelson (previous Operations Manager) advised the OMO was still waiting for just a couple pieces of information

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

6. Operations Management Office. (Mr. Paul Fussey)

- a. System Software Version 2021.1 Upgrade
- b. Change to Annual Inventory Confirmation process
- c. Annual reports
- d. Training and Outreach.
- e. Completed ATP
- f. December System metrics

7. New Business.

8. Next Meeting. (Colonel Meerstein)

The next meeting is scheduled for April 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 J. Meerstein, Colonel, USAF
ALCOM/J6 Department of Defense
ALMR Executive Council

2 Attachments:

- 1. Draft October Meeting Minutes
- 2. December System Metrics

Distribution:

SOA/DPS, Deputy Commissioner Bryan Barlow
USNORTHCOM/ALCOM J6, Colonel Timothy Meerstein
FBI, Ms. Sarah Mueller
MOA, Chief Mike Kerle
AML, Assistant Chief Alexander Boyd
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. Paul Fussey