



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



MEMORANDUM FOR ALMR Executive Council

April 11, 2023

FROM: DOD Co-Chair

SUBJECT: April 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 January Executive Council meeting. (Atch 1)

The following motion is offered to the council for consideration.

Motion: Approve January 12 Executive Council meeting minutes, as presented.

4. **Old Business.**

a. SOA Quantar Replacement. At the January meeting, Mr. Stormo advised that all the Quantars for the State had been replaced and everything owned by the DOD and by the State had been upgraded to 2021.1, but he noted there were still ongoing phases of the project that would likely continue at least through this calendar year.

b. State Interoperability Governing Body (SIGB). At the January meeting, Mr. Rockwell briefed that he hoped within the next six months or so they would be able to review the draft report.

Colonel Meerstein requested this item be closed until after the report is submitted to the governor's office and the council can review it at that point. (**TABLED**)

c. Long-term Cost Share Solution. At the January meeting, Mr. Rockwell advised this is an ongoing discussion that they are continuing to have with all three partners.

d. Fiduciary Responsibility Documentation. At the January meeting, Mr. Kortbein stated the DOD would be working through the framework of the fiduciary responsibility documentation through the end of January and at that point they would then work with the State of Alaska to go through the agreement.

e. FY24 OMO/SMO Budget. At the January meeting, Mr. Fussey briefed the budget was sent to the User Council for their approval back on December 19th and the OMO was still waiting for a quorum of representatives for their approval.

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

The following motions are offered for the council's consideration.

Motion: Approve the appointment of Lt Benjamin Endres as the State of Alaska Department of Public Safety alternate User Council representative.

Motion: Approve the appointment of SSgt Raymond Sevinsky as the DOD Joint Base Elmendorf-Richardson primary User Council representative.

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

- a. Training and outreach
- b. Completed ATP
- c. IWCE
- d. Removing old subscribers
- e. March system metrics (Atch 2)

7. New Business.

8. Next Meeting. (Colonel Meerstein)

The next meeting is scheduled for July 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 January Meeting Minutes
2. March System Metrics

Distribution:

SOA/DPS, Deputy Commissioner Bryan Barlow
USNORTHCOM/ALCOM J6, Colonel Timothy Meerstein
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