



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



MEMORANDUM FOR ALMR Executive Council

July 6, 2023

FROM: DOD Co-Chair

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

The following motion is offered to the council for consideration.

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

4. **Old Business.**

a. SOA Quantar Replacement. At the April meeting, Mr. Stormo briefed that they had just started doing some antenna remediation with 30 sites that they are going back to either change out brackets or change some antennas that were damaged over the winter.

Mr. Stormo also advised that the TDMA implementation will start occurring on the State sites over the summer and at the DOD sites in June and July

b. State Interoperability Governing Body (SIGB). **(TABLED)**

c. Long-term Cost Share Solution. At the April meeting, Mr. Rockwell noted they were waiting for the Governor's report to be a final line, so they could move into the

governance phase of Next Gen. 9-1-1, and they were hoping that they can wrap the SIGB into that at that time as well as some long-term costs, but things were opening up.

d. **Fiduciary Responsibility Documentation.** At the April meeting, Mr. Woodall briefed that they have been receiving data from the stakeholders which identifies responsibilities and points of contacts required to form the makeup of the Intergovernmental Service Agreement. He stated the DOD is working toward getting this in place, but as everyone understands things move slow, and they may not get it in place before the new contract year starts on July 1.

e. **Radio Inventory (TDMA vs Non-TDMA).** At the April meeting, Colonel Meerstein made a motion to create an inventory that delineates the different varieties of radios and disseminate that across the users for validation in time for the next Executive Council meeting.

f. **Alaska Municipal League.** At the April meeting, Mr. Woodall noted he had read an article that the MatSu Valley and some other communities were leaving the Alaska Municipal League or have already left. He suggested it might be a good idea to validate that with the communities and if true, ALMR might need to update the Cooperative and Mutual Aid Agreement.

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

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

- a. Training and outreach
- b. FY24 Cost Share Allocations
- c. Project Status Update
- d. Calendar of Events
- e. FY24 Membership Agreements
- f. June system metrics (Atch 2)

7. New Business.

- a. Fairbanks Courthouse in-building

8. Next Meeting. (Colonel Meerstein)

The next meeting is scheduled for October 19 at 1:30 p.m. at the Alaska Public Safety Communication Services' conference room, 5900 E Tudor Road.

9. Adjourn Meeting. (Colonel Meerstein)

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TIMOTHY J. MEERSTEIN, Col, USAF
Director of Cyber Operations and C4

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Department of Defense
ALMR Executive Council

2 Attachments:

1. Draft April Meeting Minutes
2. June System Metrics

Distribution:

SOA/DPS, Deputy Commissioner Bryan Barlow
USNORTHCOM/ALCOM J6, Colonel Timothy Meerstein
AFEA, Mr. Christopher Jensen
MOA, Chief Mike Kerle
AML, Assistant Chief Alexander Boyd
SOA ASPCS SATS/ALMR, Mr. Scott Stormo
ALCOM/J64, Mr. Timothy Woodall
MOA, Mr. Trygve Erickson
SOA DPS, Mr. John Rockwell
ALMR OMO, Mr. Paul Fussey
SOA ASPCS SATS, Mr. Buckley Clark