



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



MEMORANDUM FOR ALMR Executive Council

October 10, 2023

FROM: DOD Co-Chair

SUBJECT: October 19 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 July Executive Council meeting. (Atch 1)

The following motion is offered to the council for consideration.

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

4. **Old Business.**

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

b. Long-term Cost Share Solution. At the July meeting, Mr. Rockwell advised the 9-1-1 working group was still meeting on a monthly basis and he believed they will have the report to the Governor by the required date, which is December 31.

c. Fiduciary Responsibility Documentation. At the July meeting, Mr. Woodall briefed the document would go through the DOD wickets and then come to the State and it addresses mutual responsibilities between the two entities and language would probably also be added for the Municipality of Anchorage. He noted it is being reviewed, modified, and cleaned up and he apologized for the very slow process, but that's where it is.

d. Radio Inventory (TDMA vs Non-TDMA). At the July meeting, Mr. Nik Fahnestock, System Manager, advised he had an Excel® spreadsheet break out of the radios that are in the system between APX, XTS, XTL, different radio types by agency and with that he can tell with certainty that with the APX radios, whether it's currently capable of TDMA, but as far as other type of radios, that's an unknown whether the others can be upgraded or flashed to TDMA capabilities.

e. Alaska Municipal League. At the July meeting, Mr. Paul Fussey briefed the AML currently has 164 members, and they cover most of the communities except for the Fairbanks North Star Borough (FNSB).

Mr. Woodall stated FNSB should probably be looked into to make sure that they are effectively indemnified within the cooperative approach.

f. Fairbanks Rabinowitz Courthouse BDA. At the July meeting, Deputy Commissioner Bryan Barlow advised that the Fairbanks Rabinowitz Courthouse construction materials basically render ALMR radios useless inside and there has been an assessment that's been done and there is a proposed fix. There was discussion on different solutions and the cost, and Deputy Commission Barlow stated he had a scope for that work that it was written up in response to and inquiry from Motorola.

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. FY24 Membership Agreements
- f. September system metrics
- g. Other Items

7. New Business.

8. Next Meeting. (Colonel Meerstein)

The next meeting is scheduled for January 18, 2024, 9 at 1:30 p.m. at the Alaska Public Safety Communication Services' conference room, 5900 E Tudor Road.

9. Adjourn Meeting. (Colonel Meerstein)

MEERSTEIN.TIMOTHY.J.1096784178
Digitally signed by
MEERSTEIN.TIMOTHY.J.1096784178
78
Date: 2023.10.16 08:18:14 -08'00'

TIMOTHY J. MEERSTEIN, Colonel, USAF
ANR & ALCOM/J6
ALMR Executive Council

2 Attachments:

1. Draft July Meeting Minutes
2. September 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
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