

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





MEMORANDUM FOR ALMR Executive Council

January 10, 2024

FROM: SOA Co-Chair

SUBJECT: January 18 Meeting Agenda

TO: See Distribution

- 1. <u>Call to Order</u>. Deputy Commissioner Bryan Barlow, State of Alaska (SOA) 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. (Deputy Commissioner Barlow)

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

The following motion is offered to the council for consideration.

Motion: Approve October 19, 2023, Executive Council meeting minutes, as presented.

4. Old Business.

- a. State Interoperability Governing Body (SIGB). **(TABLED)** At the October meeting, Mr. John Rockwell provided an update noting the Advisory Board for 9-1-1 submitted their recommendations to the governor on September 28th. He stated he did not know if the recommendations had been received by the governor yet, but he did know they had been sent up and wanted to apprise the council.
- b. Long-term Cost Share Solution. At the October meeting, Mr. Rockwell advised the group that there were no updates.
- c. Fiduciary Responsibility Documentation. At the October meeting, Mr. Timothy Woodall briefed this was on hold after the last meeting as the Army is working out their organizational and financial structure for land mobile radio. He stated he did not have a

good timeline on when the Army will come to a final resolution, but he will continue to press them to ensure that it moves forward.

- d. Radio Inventory (TDMA vs Non-TDMA). At the October meeting, Mr. Paul Fussey noted as he is doing outreach with the agencies, he is finding out if they have APX radios, and if so, were they purchased them with TDMA capability. He explained with the next version of the spreadsheet, they will be able to tell with the serial numbers which radios are TDMA capable by the serial numbers and which ones are not.
- e. Alaska Municipal League. At the October meeting, Mr. Fussey advised that he was still working on Mr Woodall's concern and that the Alaska Municipal League had started having weekly meetings and he had been sitting in on those trying to ascertain what AML was working on and what their meetings are about.
- f. Fairbanks Rabinowitz Courthouse BDA. At the October meeting, Mr. Rockwell briefed, the ALMR group had identified the resources that it would take to put in the bidirectional amplifier (BDA) and the quote in hand that had been submitted to DC Barlow for funding. He explained he had been told to go forward to do it, but he had not received any funding codes, and until he can get some funding codes, it is on hold.
- g. Motorola Operations Services Contract. At the October meeting, Mr. Scott Stormo stated they would probably start the discussion for a follow-on contract to the one that they have with Motorola right now for operations support.
- Mr. Woodall suggested this should be an item to track the status on the award process, timeline, and so forth, especially since this contract may not be single contract but may be multiple contracts, and it is about a two-year process to go through the State contracting administrative process.
- h. Tudor Road Electrical Work. At the October meeting, Mr. Stormo mentioned for awareness, there would be some electrical work at the Tudor facility and the electricians said that they cannot have the generator running and there can be no power while they are working, which was a change to all previous conversations.
- Mr. Woodall had suggested they run power directly from the generator without touching the building power, and they have 35KW generators that they could pull down to the building.

Colonel Meerstein stated he would approve it, but his concern is with the UPS and the concern on how long it is going to hold the load. He asked Mr. Stormo to garner the granular details of when the contractor is going to do it and what the anticipated length of time is for the outage. He thought that would provide the data required to make sure that we have the proper number of generators on site with the fuel and maintainers for overwatch.

5. <u>User Council Update</u>. (Mr. John Rockwell)

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

- a. Training and outreach
- b. Project status update
- c. Final FY24 membership agreement
- d. December system metrics
- e. Other Items

7. New Business.

ALMR 10-year Operations and Maintenance & Life Cycle Cost briefing by Motorola Solutions

8. Next Meeting. (Deputy Commissioner Barlow)

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

9. <u>Adjourn Meeting</u>. (Deputy Commissioner Barlow)

Bryan Barlow, Deputy Commissioner, DPS State of Alaska

ALMR Executive Council

2 Attachments:

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

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Distribution:

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