

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





MEMORANDUM FOR ALMR Executive Council

April 15, 2024

FROM: SOA Co-Chair

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

The following motion is offered to the council for consideration.

Motion: Approve January 18 Executive Council meeting minutes, as presented.

4. Old Business.

- a. State Interoperability Governing Body (SIGB). **(TABLED)** At the January meeting, Mr. John Rockwell advised there were no comments, but the new legislative session just started, and they will see how this year goes and whether they can pull it off in the very near future or make another run of it.
- b. Long-term Cost Share Solution. At the January meeting, Mr. Rockwell advised the group that there were no updates.
- c. Fiduciary Responsibility Documentation. At the January meeting, Mr. Timothy Woodall stated they were still working this and that one of the milestones is the Life Cycle Management Plan which would help move it along and Motorola then briefed under New Business

- d. Radio Inventory (TDMA vs Non-TDMA). At the January meeting, Mr. Paul Fussey briefed he had sent out emails at the end of the year to all of the members regarding what radios they have, and which are FDMA and TDMA according to the serial numbers. He added he had also attached a Subscriber Request Form so agencies can send it in to the Help Desk to have their old radios removed.
- e. Fairbanks Rabinowitz Courthouse BDA. At the January meeting, Mr. Rockwell stated that DPS has continued on the engineering work and there were some issues with funding in the beginning, but he had asked APSCS to utilize some of the current RSA monies since they often have RSA monies leftover and to get that project started.

Deputy Commissioner Barlow briefed that he understood the RSA money was to continue the engineering process and order the equipment and they are just waiting for the additional funding. He pointed out that DPS has actually come on board working with the Department Statewide Admin Services director on the appropriateness of a funding source.

- f. Motorola Operations Services Contract. At the January meeting, Mr. Woodall stated there had been some turnover in procurement, so they had put this on hold for the moment and were not concerned about the timing yet. He noted they needed to reengage with procurement and get together to talk with them about the strategy to go forward.
- Mr. Woodall briefed that he and Scott have had discussions with validating requirements, expanding coverage, and identifying areas off of the past contract where they have run into issues and are getting those together and will address those and see how that all comes out. He stated the important thing is to get the contract officer on board and find out the procedure they want to follow up.
- g. Tudor Road Electrical Work. At the January meeting, Mr. Scott Stormo briefed they were working with Motorola engineering on a new modern solution and trying to get the backup battery systems into the PMI maintenance and replacement as part of the new contract.
- **5. User Council Update.** (Mr. John Rockwell)
- **6. Operations Management Office.** (Mr. Paul Fussey)
 - a. Training and outreach
 - b. Project status update
 - c. March system metrics
 - d. Other Items
- 7. New Business.
- **8. Next Meeting.** (Deputy Commissioner Barlow)

The next meeting is scheduled for July 25 at 1:30 p.m. at the Alaska Public Safety Communication Services' conference room, 5900 E Tudor Road.

9. Adjourn Meeting. (Deputy Commissioner Barlow)

Bryan Barlow, Deputy Commissioner, DPS State of Alaska 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 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