



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



MEMORANDUM FOR ALMR Executive Council

January XX, 2025

FROM: SOA Co-Chair

SUBJECT: January 16 Meeting Agenda

TO: See Distribution

1. **Call to Order.** Deputy Commissioner Leon Morgan, State of Alaska (SOA) Co-Chair, will call the meeting to order. The roll will be taken.

2. **Opening Statements and Other Announcements.**

a. Introduction of new User Council Chair - Scott Nelsen

3. **Approval of Previous Meeting Minutes.** (Deputy Commissioner Morgan)

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

4. **Old Business.**

a. State Interoperability Governing Body (SIGB). **(TABLED)** At the November meeting, Deputy Commissioner Morgan presented the subject and stated that he does not know of any movement on the SIGB, but he will say that the State of Alaska (SOA) Department of Public Safety (DPS) does not know what the governor's budget is going to be coming out or what the major policies are going to be with this session, so SOA DPS will not have any optics into that until mid-December.

b. Long-term Cost Share Solution. At the November meeting, Deputy Commissioner Morgan presented the subject and noted that he and Mr. Paul Fussey have talked a little bit about this in terms of what may look like, and he does not know if this is the time to talk about this, but he and Mr. Fussey have talked about how the Federal Non-DoD partners are being charged. He was not sure if this is the time to discuss a per radio charge or should a user group flesh it out before it goes to this level.

c. Intergovernmental Support Agreement (IGSA). At the November meeting, Deputy Commissioner Morgan asked Mr. Tim Woodall for an update. Mr. Woodall briefed that at

the last meeting, which was not an official meeting, the DoD was recommending that the subject title be changed from Fiduciary Responsibilities to Intergovernmental Support Agreement, and so he would offer that someone make that motion.

d. Radio Inventory (TDMA vs Non-TDMA). At the November meeting, Deputy Commissioner Morgan asked Mr. Paul Fussey for an update on this item. Mr. Fussey briefed that what he has been doing for several months and usually about once a quarter, he will reach out personally to talk to each agency and see how they are doing to meet the goal of having the radios TDMA compliant by December 31st, 2026.

e. Fairbanks Rabinowitz Courthouse BDA. At the November meeting, Deputy Commissioner Morgan stated he will address this item. Deputy Commissioner Morgan briefed that the state had funds leftover from a capital expense on E911, and they had submitted a reallocation of that capital specifically for the Rabinowitz Courthouse, which was turned down.

f. Motorola Operations Services Contract. At the November meeting, Deputy Commissioner Morgan asked Mr. Stormo for an update on this topic. Mr. Stormo briefed that he has spoken with DPS procurement again and they are setting up a meeting with the state's Chief Procurement Officer next week just to kind of have some initial discussion on what the contract strategy could be going forward.

g. Tudor Road Electrical Work. At the November meeting, Deputy Commissioner Morgan asked Mr. Stormo for an update on this topic. Mr. Stormo briefed that the state is close to having the batteries all done, they did one of the uninterruptable power supply (UPS) that had the batteries changed out on it, and for the other UPS, the vendor was short some batteries. They have ordered the remaining batteries and they will be completing the project once the batteries come in.

5. User Council Update. (Mr. John Rockwell and Mr. Scott Nelsen)

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

- a. Training and outreach
- b. Project status update
- c. December system metrics
- d. 2024 Annual system metrics
- d. Other Items

7. New Business.

- a. IGSA issues along with Motorola contracts.
- b. Cost structure – fee for service for the system.
- c. Briefing on the Cyber Protection Team (CPT) with ALMR by Jeffery McGuffin.

8. Next Meeting. (Deputy Commissioner Morgan)

The next meeting is scheduled for April 17 at 1:30 p.m. at the Alaska Public Safety Communication Services' conference room, 5900 E Tudor Road.

9. **Adjourn Meeting.** (Deputy Commissioner Morgan)



Leon Morgan, Deputy Commissioner, DPS
State of Alaska
ALMR Executive Council

3 Attachments:

1. Draft November Meeting Minutes
2. December System Metrics

Distribution:

SOA/DPS, Deputy Commissioner Leon Morgan
USNORTHCOM/ALCOM J6, Colonel DeAngelis
AFEA, Mr. Bradley Wayland
MOA, Captain Gina Burington
AML, Assistant Chief Alexander Boyd
SOA ASPCS SATS/ALMR, Mr. Scott Stormo
SOA DPS, Mr. John Rockwell
User Council Chair, Mr. Scott Nelsen
ALMR OMO, Mr. Paul Fussey
ALCOM/J64, Mr. Timothy Woodall
MOA, Mr. Trygve Erickson
SOA ASPCS SATS, Mr. Buckley Clark
ALMR SMO, Mr. Nikalus Fahnestock