



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



MEMORANDUM FOR LMR EXECUTIVE COUNCIL

June 30, 2005

FROM: DoD Co-Chair

SUBJECT: June 30, 2005 ALMR Executive Council Agenda

TO: See Distribution

Colonel Clifton Executive Co-Chairman, will call the meeting to order at 5900 E. Tudor Road at 1:30 PM.

Roll will be taken.

Minutes

Reading and approval of the May 26, 2005 Executive Council Meeting minutes.

Old Business

✓ **ALMR Project Status:**

See attached report. Status of activities to be provided by Mr. Callahan and Mr. Woodall. (Open)

✓ **Northern Edge '05**

Members will provide an update on activities related directly to ALMR system participation and support to exercise participants during Alaska Shield/Northern Edge 05. (Open)

✓ **ALMR Tri-Borough Project:**

Mr. Erickson will provide an update on current plans and activities regarding the Tri-Borough Focus Project. (Open)

✓ **Outreach & Training**

Updates. Members will report on major outreach and contact activity undertaken by their respective agencies. Members should note that outreach must be executed within ones own agency/area of responsibility and should not cross over into another agencies or EC members area unless a cooperative agreement has been established to do so.

Executive Council Focus Areas:

Total Cost of Ownership:

Colonel Clifton will provide an update on this activity. (Open)

Beneficial Use:

Member agencies will provide a report on their movement towards beneficial use. (Open)

Colonel Hooks identified a severe issue with the DoD's ability to use the system infrastructure on DoD installations due to restrictions associated with frequency conflicts primarily with State of Alaska agencies. A discussion on this issue revealed that the Department of Administration (DOA) has report on frequency problems, and that the DOA has money set aside to address these specific issues. ALMR Team member Chester Ince had been previously task as part of his Transition Management role to verify the identified spectrum conflicts and work closely with DOA and the affected user agencies to ensure quick and acceptable resolution is made for all parties concerned. The correction of the frequency issues is a required action to comply with the FCC waiver conditions. Colonel Hooks ask that a report be provided to the EC on the status of this critical action until resolved. (Open)

User's Council:

Update on actions associated with establishment of and activities associated with the Users Council. Each Co-Chair to report status. Mr. Callahan will provide a user-friendly version of the major User's Council responsibilities. (Open)

Alaska Land Mobile Radio Communications System Cooperative Agreement

Col. Hooks requested each member examine the cooperative agreement and have their communities of interest reviews completed by the end of June 05. Getting this document finalized and established as the core agreement for moving into and sustaining beneficial use is very important to meeting the Executive Council's stated goals of reaching Beneficial use by the end of October 2005. (Open)

New Business

None Submitted, A call for new business will be made.

Next Meeting

The next regularly scheduled Executive Council meeting is Thursday, July 14, 2005 at 1:30 PM at the ETS Building at 5900 E. Tudor Road subject to Executive Council availability.

Kristine M. Clifton, Colonel, USAF
Department of Defense, Executive Co-Chair

Attachments:

Minutes from May 26, 2005 meeting
ALMR Project Status Report –
Summary of User's Council Responsibilities
Alaska Land Mobile Radio Communications System Cooperative Agreement
Detailed Site Build
Mimi Braniff Briefing
New Subscriber Turn Up Process