



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



**MEMORANDUM FOR LMR EXECUTIVE COUNCIL**

June 30, 2005

**FROM: DoD Co-Chair**

**SUBJECT: May 26, 2005 ALMR Executive Council Meeting Minutes**

**TO: See Distribution**

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Colonel Hooks, Executive Co-Chairman, called the meeting to order at 5900 E. Tudor Road at 1:40 PM.

Roll was taken and documented.

**Executive Council Attendees:**

Colonel Hooks, John Madden, Commissioner Tandeske, and Trygve Erickson.

**ALMR Project Team Attendees:**

Kristine Clifton (KMC), Tim Woodall, Jim Robinson, Mike Callahan, Dean Strid, Steve Eason, Sharon White, Ruthi Muffler, Chester Ince, and Karen Felts.

**Guest Attendees:**

Monica French from SOA Division of Legislative Audit and Joe Halligan from US Pacom.

**Minutes**

The March 31, 2005 and April 22, 2005 meeting minutes were read. Trygve Erickson motioned minutes be approved. Colonel Hooks second. Motion carries minutes approved.

**Old Business**

Colonel Hooks reported his last day of service is June 16, 2005. Colonel introduced Colonel Kristine Clifton as replacement.

**ALMR Project Status:**

See attached report. No open issues at this time with site preparation.

**Northern Edge '05**

Tim Woodall briefed the council on his report, Northern Edge 2005 Readiness Assessment. Both Motorola and EF Johnson will have technical support at the exercise.

### **Executive Council Focus Areas:**

#### Total Cost of Ownership:

Col Hooks will call a meeting together the first week of June. (Open)

#### Program Office:

Col. Hooks asked for any modification to the Program Managers roles and responsibilities. No modifications.

#### **Insert Roles & Responsibilities**

Motion – Motion carries approving the Program Managers Roles and Responsibilities as written. (Closed)

#### Alaska Land Mobile Radio Communications System Cooperative Agreement

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)

#### Outreach

Dr. Ken Jones attended the Alaska Police Officer's Conference (APOC) during the week of May 23, 2005 very good conference. Traveling to Kenai mid-July to set-up fleetmapping. General Campbell and Joe Quickel were two of the speakers at the conference.

#### Users Council

Kyle Sinclair has mid-June meetings scheduled for users. More details next Executive Council meeting. (Open)

### **New Business**

#### Beneficial Use

Department of Administration (DOA) has report on frequency problems. DOA has money set aside to address frequency problem issues. Team member Chester Inca is tasked with working out the conflicts with frequencies. (Open)

### **Next Meeting**

The next Executive Council meeting is tentatively scheduled for June 16, 2005 at 1:30 PM at the ETS Building at 5900 E. Tudor Road subject to Executive Council availability.

**Adjournment**

A motion was made by Col. Hooks to adjourn the meeting. Motion was seconded. Without further discussion the motion carried. Regular Executive Council meeting adjourned at 2:40 PM.

**//SIGNED//**

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Colonel Joel Hooks, USAF  
Department of Defense, Executive Co-Chair