



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



MEMORANDUM FOR LMR EXECUTIVE COUNCIL

January 27, 2005

FROM: DoD Co-Chair

SUBJECT: January 27, 2005 ALMR Executive Council Meeting Minutes

TO: See Distribution

Colonel Hooks, Executive Co-Chairman, called the meeting to order at 5900 E. Tudor Road at 1:34 PM.

Roll was taken and documented.

Executive Council Attendees:

Colonel Hooks, Ms. Heather Handyside, Commissioner Bill Tandeske and Mr. John Madden

ALMR Project Team Attendees:

Tim Woodall, Jim Robinson, Jack Phelps, Joe Quickel, Dean Strid, Sharon White, and Karen Felts.

Guest Attendees:

Trygve Erickson, Municipality of Anchorage; Bill Doolittle, Consultant-Kenai Peninsula Borough; Julie Stinson, Alaska Railroad Project Manager; and SOA Division of Legislative Audit Valerie Tangen, Pauline Henriques, and Monica French.

Minutes

The 23 November 2004 meeting minutes were read. Approval upon Heather Handyside arrival.

Old Business

Northern Edge '05

Mr. Madden reported major elements are locked in place. June is the final planning month. Need to program talk groups. The common operating picture is fast, reliable, and secure.

Col. Hooks said to focus on the output what sites need to be up and running. DOD handed out chart assessment to council is DOD's vision only.

Mr. Ritter/FBI will be coming for the Northern Edge Exercise.

Transportable units for north and south-central areas will be deployed during NE 05.

ALMR Project Status:

See attached report. Key additions are summarized below.

Funding

Mr. Phelps reported that converting the State's microwave from analog to digital for 27 hops is estimated to cost \$4.5 million.

Have additional funding from ETS of \$1.5 million and \$1.6 million from Homeland Security.

Mr. Woodall reported on DOD funding. Any more requests for funding are due in June.

Outreach

Mr. Phelps is putting together a standard outreach form.

Mr. Woodall reported two transportable systems (Fairbanks & Anchorage Area) will be ready for Northern Edge. By Directional Amp (BDA) in Ted Stevens Airport building to be completed by June. The entire airport building is covered.

Mr. Woodall reported they are ready for DOT to go forward with data host.

DOD's goal is 53 sites by July. Their concern is site preparation done by State. DOD is paying \$18,000 monthly per site for sites that are not operational for the wrap around warranty.

Col. Hooks stated the next step is to make sure we have trained individuals, equipment upgraded and in beneficial use stage.

ALMR Tri-Borough Project:

Mr. Erickson reported Tri-Borough asked for \$20 million and received \$4 million. Kenai Borough received \$1 million, Municipality of Anchorage \$1.5 million, and MatSu Borough \$1.5 million.

Municipality of Anchorage is ready for Motorola to begin site walks on-site.

Joe Quickel's agenda for the ALMR Forum looks good.

Suggested putting together a guidebook for those that want to get into the system.

Mr. Woodall requested that the Tri-Borough report be put in the ALMR Status Report. Col. Hooks agreed.

New Business

Project Milestones

Col. Hooks would like to engage the Executive Council in a discussion about major program milestones that will lead to beneficial use and assess the risk and mitigating actions required to assure completion of the approved work plans and beneficial use planning actions previously approved by the Executive Council.

Enterprise Project Server Presentation

Was demonstrated by Mike Callahan. Server will be ready for Executive Council by the 7th of February.

Commissioner Tandeske reported that the third week in May all the Chiefs will be in Kenai. Chief Kopp is hosting the meeting.

Commissioner Tandeske is going to Washington, D.C. and would like to have a report of who is asking for what funding. Col. Hooks motioned to do an outreach report. Mrs. Handyside so moved motion.

Julie Stinson Project Manager for the Alaska Railroad presented a Microwave Diversity Project Overview and Agreement for DOD, DMVA, and DOA's review. Alaska Railroad has \$300,000 for this project.

Next Meeting

The next Executive Council meeting is tentatively scheduled for Thursday February 24, 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 regular meeting. Motion was seconded. Without further discussion the motion carried. Regular Executive Council meeting adjourned at 3:50 PM.

Special Session

Executive Council Closed Session, Executive Council voting members only.

//SIGNED//

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

Attachments:

Minutes from November 23, 2004 meeting
ALMR Project Status Report – January 27, 2004