



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



MEMORANDUM FOR ALMR Executive Council

November 16, 2011

FROM: DOD Executive Co-Chair

SUBJECT: November 23, 2011, ALMR Executive Council Meeting Agenda

TO: See Distribution

1. **Call to Order.** Colonel George Hays, DOD Executive Council Co-Chairman, will call the meeting to order at 1:30 p.m. The roll will be taken. (5 Min)

2. **Opening Statements and Other Announcements.** (5 Min)

3. **Approval of Previous Meeting Minutes.** Draft ALMR Executive Council minutes from the September and October meetings. (5 Min) (Atch 1 and Atch 2)

Motion: Approve September 1, 2011, Executive Council meeting minutes, as written.

Motion: Approve October 17, 2011, Executive Council meeting minutes, as written.

4. **Old Business.** (20 Min)

a. Alaska Federal Executive Association (AFEA) Funding. There has been no change in the status of the funds transfer from the Federal Non-DOD agencies to the DOD. Only three of the Non-DOD Federal agencies have returned the signed interagency agreements at this time.

b. Army Site Equipment Divestiture. On November 1, Commissioner Becky Hultberg, Department of Administration, issued a letter (Atch 3) to the U.S. Army-Pacific agreeing to accept the land mobile radio (LMR) equipment located in the initial 13 sites to be divested on January 1, 2012. Ms. Kim Netling, Special Assistant to the Mr. Pat Shier, Director Enterprise Technology Services, has been named as the State's point of contact for inventory of the equipment.

c. ALMR System Life Cycle and Update. The DOD provided a briefing to the U.S. Army regarding the need for the System life-cycle update.

The Army is seeking funds to support the upgrade. The Air Force has previously agreed the update was required.

5. User Council Update. (Major Matt Leveque) (5 Min)

Mr. Leon Morgan, DHS&EM, has been nominated as the primary SOA All Others User Council Representative. The State Co-Chair, Commissioner Masters has approved this selection on the State's behalf. A motion and vote by the Executive Council is required for final acceptance.

Motion: Accept the appointment of Mr. Leon Morgan as the Primary State of Alaska (SOA) - All Others representative to the ALMR User Council.

6. Operations Management Office (OMO). (Mr. Del Smith) (5 Min)

October System metrics - provided in hard copy. (Atch 4)

7. New Business. (5 Min)

8. Next Meeting. The next meeting is scheduled for December 15, 2011, 1:30 p.m. at the Department of Public Safety Training/Conference Room, 5700 E Tudor Road. (5 Min)

9. Adjourn Meeting.



GEORGE W. HAYS, Colonel, USAF
Department of Defense Co-Chair
ALMR Executive Council

4 Attachments:

1. Draft September 1, 2011, Executive Council Meeting Minutes
2. Draft October 17, 2011, Executive Council Meeting Minutes
3. November 1, 2011, Department of Administration Equipment Acceptance Letter
4. OMO October System Metrics

Distribution:

ALCOM/J6, Colonel George Hays
SOA DPS, Commissioner Joseph Masters
AFEA, U.S. Attorney Karen Loeffler
AML, Chief Jeff Tucker
MOA, Mr. Kevin Spillers
SOA DOA Deputy Commissioner John Cramer
ALMR User Council, Major Matthew Leveque
ALMR OMO, Mr. Del Smith
ALCOM/J64, Mr. Timothy Woodall
SOA DOA, Mr. James Kohler
MOA, Mr. Trygve Erickson



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

MEMORANDUM FOR ALMR Executive Council

September x, 2011

FROM: DOD Executive Co-Chair

SUBJECT: September 1, 2011, ALMR Executive Council Meeting Minutes

TO: See Distribution

Executive Council Members Present:

Colonel George Hays

Department of Defense (DOD), Alaskan
Command

Commissioner Joe Masters

Commissioner, State of Alaska
Department of Public Safety

US Attorney Karen Loeffler

Non-DOD Federal Agency Representative,
Alaska Federal Executive Association

Chief Jeff Tucker

Alaska Municipal League (via
teleconference)

Mr. Kevin Spillers

Municipality of Anchorage Office of
Emergency Management (via
teleconference)

ALMR Support Team Members and Guests Present:

Major Matt Leveque

User Council Chairman

Mr. Del Smith

Operations Manager

Mr. Jim Kohler

State of Alaska ALMR Program Manager

Mr. Tim Woodall

Department of Defense QA/QC

Ms. Sherry Shafer

Operations Management Office

Mr. Bruce Richter

Regional Office of Emergency Management
Representative

1. Call to Order. Colonel George Hays, Department of Defense (DOD) Co-Chair called the meeting to order at 1:35 p.m.

2. Opening Statements and Other Announcements. None.

3. Approval of Previous Meeting Minutes. Colonel Hays asked the Executive Council if they had reviewed the July minutes and if they had any requested changes. There was no discussion or comments. Colonel Hays requested a motion to approve the August minutes.

Motion: Approve July 21, 2011, Executive Council meeting minutes, as written.

The motion was made by Colonel George Hays and seconded by U.S. Attorney Karen Loeffler. There were no objections. **The motion was carried and approved.**

4. Old Business.

a. Alaska Federal Executive Association (AFEA) Funding. Mr. Tim Woodall stated that the 673rd Communications Squadron had volunteered, as a test, to receive money from selected agencies to pay for the remainder of the Operations Management Contract. An Intra-Governmental Payment and Collection (IPAC) will be executed. Mr. Woodall stated he would follow up with the 673CS on September 6. **OPEN**

b. Army Site Equipment Divestiture. Mr. Woodall stated there was no update to provide since the last Executive Council meeting (July 21). No actions had been taken. The Alaska Command (ALCOM) is concerned because the State and U.S. Army-Alaska have not met to discuss how to transfer the equipment with regard to the first thirteen sites.

Mr. Jim Kohler advised that the State of Alaska (SOA) Department of Administration (DOA) had contracted for a third party agnostic review of the ALMR System against State standards. He stated the legislature was also getting ready to return to session and the document should be ready approximately mid September. Mr. Kohler advised that the document will be the foundation for State agencies to build the decision process on whether ALMR is the best option for the State and that the issue was not being ignored. He stated that there had to be a fundamental development of a course of action (COA).

Mr. Woodall stated, as a matter of discussion, that the Department of Defense (DOD) was under the impression that the SOA was accepting the equipment in the 13 sites effective January 1, 2012. He advised that the DOD needed something (a memorandum) that states how the acceptance process will be done (i.e. inventory, re-tagging equipment as SOA property, etc.). Mr. Woodall also stated to what degree the process is performed dictates the timeline required to accomplish it, and this needs to be addressed within the next couple of weeks.

Commissioner Masters stated that the last time the Executive Council met, it was his understanding that it was the State's intent to accept the equipment. Commissioner Masters mentioned to Col Hays that he had sent the note to him saying the State was willing to accept the equipment as well and Col Hays agreed he had received the note.

Mr. Woodall stated he would help facilitate the State talking to the Army, and asked who the State representative would be.

Mr. Kohler advised that he would take this forward to find the appropriate person.

Colonel Hays stated that Colonel Bollinger was the new U.S. Army-Pacific G6 and she needs to appoint an Army representative for a joint inventory with the State. Colonel Hays advised Mr. Kohler that he would like to give her an update out of today's meeting.

Mr. Kohler stated that he could not name a State appointee until an Anchorage appointee was named. **OPEN**

c. Service Level Agreement (SLA). Major Matt Leveque advised the Executive Council that the User Council had developed an addendum, per direction of the Executive Council at their July 21 meeting, to suspend certain portions of the SLA and replace those portions with language which coincides with the current contracts in place. The User Council had prepared the addendum, which was presented to the Executive Council for approval.

The Executive Council discussed the changes and had no objections to the prepared addendum and a motion was presented to approve it.

Motion: Accept the recommendation of the User Council to suspend portions of the Service Level Definitions regarding response times, as defined in the Tables 3.1, 3.2, 3.3 and 3-8 and provide alternate language with regard to the current maintenance contract in place.

The motion was made by Colonel George Hays and seconded by Commissioner Joe Masters. There were no objections. **The motion was carried and approved.**

CLOSED.

d. Statewide Interoperable Executive Committee (SIEC). At the July meeting, Mr. Tim Woodall recommended that the Executive Council add this item for discussion at the August meeting with regard to removing the associated language from the Executive Council Charter.

Subsequently, Mr. Woodall explained that the appointment of the SIEC was a condition of the FCC for approval of the spectrum sharing agreement waiver between State of Alaska (SOA) and the DOD. Therefore, the Executive Council was appointed as the SIEC at that time. He also explained that the SIEC is a function that is shared between the state and local representatives.

Chief Tucker stated that although the Executive Council was named as the SIEC in their charter, they had never met or functioned as an SIEC and that a more robust body like the State Interoperability Governing Body (SIGB) was more suited to the task. He

suggested the Executive Council discuss whether they should act as the SIEC or pass it back to the State of Alaska to form one and effectively deal with the issue of statewide interoperability.

Commissioner Masters pointed out that it could not be removed from the charter because it was inherently tied to the FCC waiver. Until such time as another body is formed and the duties were passed to them, it must remain with the Executive Council for now.

Colonel Hays agreed that the Executive Council should not be the SIEC due to the fact that there are other spectrum issues that do not involve ALMR that need to be addressed, and the Executive Council needs to divest itself of the function to whatever body is appointed.

Discussion on who should take the responsibility occurred but in the end, it was agreed upon that representatives from the State Department of Administration, Department of Public Safety, Division of Military and Veteran Affairs and local agencies needed to get together and discuss the issue. Ultimately, the governor would need to weigh in.

Major Leveque stated that the FCC waiver did not reference the Federal agencies so it was not an issue that needed to be resolved at the moment. The process was not broken, but ultimately there needed to be an interoperable governance body.

Chief Tucker stated the transition team recommended to the governor that coordination should occur between local and state agencies.

Mr. Jim Kohler stated that he would meet with Major Leveque to discuss the issue and decide what actions should take place, how the Executive Council can remove itself, and what agency would gain the responsibility, whether it be the Alaska Interoperability Coordinating Committee (AKICC) or the State Emergency Response Commission (SERC). **OPEN**

5. ALMR Status.

a. Mr. Woodall stated he had nothing to brief. However, he recommended removing this area from the agenda. He stated that any operational matters could be briefed elsewhere.

b. Mr. Kohler agreed with Mr. Woodall's assessment of the status updates.

Motion: Remove "ALMR Status" as an item for discussion from the Executive Council agenda format and incorporate DOD and SOA discussion items into other areas.

The motion was made by Colonel George Hays and seconded by Commissioner Joe Masters. There were no objections. **The motion was carried and approved.**

6. User Council Update.

a. Federal Non-DOD Alternate position. Major Leveque briefed that Mr. Alvin Flowers has been nominated to replace Mr. Jim Caldwell on the User Council in the Federal Non-DOD All Others alternate position.

Motion: Accept the appointment of Mr. Alvin Flowers as the Alternate Federal Non-DOD All Others (TSA) representative to the ALMR User Council.

The motion was made by U.S. Attorney Loeffler and seconded by Colonel Hays. There were no objections. **The motion was carried and approved.**

b. Mt Sunny Hay. In June, the Mt Sunny Hay site was activated at the request of the ALMR Operations Management Office (OMO) to support an exercise by the Alaska National Guard.

The Alaska State Troopers (AST) and the Department of Transportation and Public Services (DOT) were able to utilize the site at that time, as well. At the completion of the exercise, the site was turned back off.

Both AST and DOT were extremely pleased with the extended coverage it provided and the User Council believes the continued operation of the site would benefit, not only AST and DOT, but other Public Safety agencies in the area.

The User Council has sent a memorandum to the Director of Enterprise Technology Services (ETS) requesting permanent activation of the Mt Sunny Hay site. Subsequently, SOA ETS has no maintenance funds to support the site and it will remain turned off.

Major Leveque stated that currently there were on-going discussions between ETS and DOT as to whether funds could be found to turn on the Mt Sunny Hay site.

Commissioner Masters asked if there was a possibility of creating a funding allocation in the future for ALMR. He is concerned about the precedent of breaking off a piece of it and funding it through a different source.

Major Leveque agreed but cautioned that if ETS continues to get jammed for funding for all the sites, the issue may come down to who wants a particular site and are they willing to pay for it.

Mr. Kohler stated, as a point of clarification, that this site was being discussed fragmentally because it was built without ETS management's knowledge until such time as it was turned on. ETS has no maintenance funds for this site. ETS is already challenged to find the money to put into the current System.

Commissioner Masters stated that the addition of Mt Sunny Hay was a huge improvement in coverage.

Mr. Kohler advised that it was the ETS' desire was to find the money to get the site turned on.

7. Operations Management Office.

a. Mr. Del Smith presented the July System metrics to the Executive Council. He stated that the three channel sites continue to be heavily impacted during incidents/accidents.

b. P25 Technology Interest Group (PTIG). Mr Smith stated he had been appointed to the Board of Directors and that he had traveled to Philadelphia to attend the meeting. He advised the Executive Council the trip was not funded with ALMR travel funds.

c. USARAK Equipment Divestiture. Mr. Smith advised the Executive Council that it was pertinent that the OMO get accurate information regarding the divestiture of USARAK equipment in SOA shelters. There was currently rumors going around that the Army was leaving ALMR altogether.

Colonel Hays stated he had seen the email from Mr. Smith and he agreed that the Executive Council also needed to clarify on-going actions and squash rumors whenever things like this came up.

8. New Business.

a. ALMR System Life Cycle and Update. Based upon the current technology release (7.1.1), ALMR infrastructure is ten technology versions behind. Briefings were provided in July to the Department of Defense, the State of Alaska and local agencies, and the Executive Council.

Colonel Hays stated an update of the infrastructure is required to correct several critical issues and everyone must do the update together or it cannot happen. The Update Cost Proposal provided to the Executive Council showed the difference between the one-time System update and the System update with operations and maintenance (O & M) sustainment.

Mr. Woodall advised the Executive Council that at the time ALMR was built (2000) the technology was already 15 years old, and the current System equipment life cycle is good until 2019. However, he stated, certain pieces of equipment will become non-supportable between 2012 and 2019; there will be no more spares. Additionally, many parts that were utilized were commercial off-the-shelf items and their technology is out dated. Mr. Woodall stated that land mobile radio (LMR) systems are computer-controlled networks with specific operating systems. Much like current IT systems, which need to be replace or refreshed periodically, ALMR has reached that point.

Microsoft,[®] Sun Systems[®] and Linux[®] are all discontinuing support of the software utilized for ALMR starting in 2014. Additionally, he advised that after June 2012, Motorola[®] will no longer pre-test the patches to security issues, which makes the System vulnerable to outside threats.

Mr. Woodall advised the council that discussions must occur between the parties on the approach, which update they will take, or if they will do nothing.

Major Leveque asked what would happen if the Anchorage Wide Area Radio Network (AWARN) didn't update and ALMR did, would they still be able to communicate with ALMR.

Mr. Woodall advises that they could still communicate, but only through a MotoBridge[®] connection.

Mr. Kevin Spillers requested to talk to Mr. Woodall offline about this issue; he was interest in the implications of Major Leveque's question.

Mr. Woodall re-emphasized the point that everyone had to move forward collectively with the update, or not at all. He recommended a sub-committee be formed or those agencies impacted meet fairly quickly to discuss the issue.

Colonel Hays asked if the State had broached this issue.

Commissioner Masters stated that they had discussed it since the previous meeting and realized the criticality of the issue and that it was a tight time sequence.

Mr. Woodall reminded the Executive Council that the DOD had funded the previous two updates since the System was built with the help of Senator Ted Stevens. He also advised that both Senator Lisa Murkowski and Senator Mark Begich had been informed of the shortfalls; however, the impact no funding had not been provided yet and they did not expect to see any from Congressional inserts based on what they had heard. Mr. Woodall stated a risk assessment is required soon.

Commissioner Masters asked if the DOD was already moving forward and Colonel Hays advised him that both the Air Force and the Army had been briefed; however, neither one had any funds to cover this update yet either.

Mr. Woodall stated that in the 2008 Total Cost of Ownership Study, updates were projected to be performed every three years. The cost of these was previously recognized as a capital investment and requests for funding should be moved into O & M.

b. FY13 Cost Share. Mr. Woodall suggested that discussions should begin on the Cost Share Agreement, reference July 1, 2012. He asked that with the material ownership balance changing, would there be a new approach and thresholds, and how

would O&M continue to be addressed. Mr. Woodall noted the outcome of these discussions could also affect whether an update should/would happen. He suggested that each partner propose several COAs and then blend them into a final set, listing the pros and cons of each. From there, they should pick the best one. DOD would also need to look at the impact of any cost share methodologies presented by the State.

Mr. Kohler stated that under the A87 rule, whatever cost share method was established, it would have to be universally applied to all agencies across the System.

Both the State and the DOD took a task to develop COAs, meet and vet them out, and decide on a methodology.

9. Next Meeting. The next meeting was scheduled for September 15 but the Executive Council agreed to postpone until October. The OMO would send out an email requesting availability of the council members and a date would be set after such time.

10. Adjourn Meeting. Commissioner Masters made the motion to adjourn and U.S. Attorney Loeffler seconded. There were no objections and the meeting was adjourned at 3:30 p.m.

GEORGE W. HAYS, Colonel, USAF
Department of Defense Executive Council Co-Chair
ALMR Executive Council

Distribution:

ALCOM/J6, Colonel George Hays
SOA DPS, Commissioner Joseph Masters
AFEA, U.S. Attorney Karen Loeffler
AML, Chief Jeff Tucker
MOA, Mr. Kevin Spillers
SOA DOA Deputy Commissioner John Cramer
ALMR User Council, Major Matthew Leveque
ALMR OMO, Mr. Del Smith
ALCOM/J64, Mr. Timothy Woodall
SOA DOA, Mr. James Kohler
MOA, Mr. Trygve Erickson



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

MEMORANDUM FOR ALMR Executive Council

October 18, 2011

FROM: DOD Executive Co-Chair

SUBJECT: October 17, 2011, ALMR Executive Council Meeting Minutes

TO: See Distribution

Executive Council Members Present:

Commissioner Joe Masters

Commissioner, State of Alaska
Department of Public Safety
Alaska Municipal League (via
teleconference)

Chief Jeff Tucker

ALMR Support Team Members and Guests Present:

Mr. Pat Shier

Director, Enterprise Technology Services (via
teleconference)

Major Matt Leveque

User Council Chairman

Mr. Del Smith

Operations Manager

Mr. Trygve Erickson

Municipality of Anchorage (on behalf of Mr.
Kevin Spillers) (via teleconference)

Ms. Sherry Shafer

Operations Management Office

Mr. Pete Murphy

Federal Non-DOD User Council
Representative (FBI)

Mr. Andy Booker

Enterprise Technology Services (via
teleconference)

Mr. John Lynn

Enterprise Technology Services (via
teleconference)

Ms. Sharon White

Enterprise Technology Services (via
teleconference)

1. Call to Order. Commissioner Joe Masters, State of Alaska Co-Chair called the meeting to order at 1:35 p.m.

2. Opening Statements and Other Announcements. None.

3. Approval of Previous Meeting Minutes. Commissioner Masters asked if there were any requested changes to the September minutes. There were none. The minutes were not approved due to a lack of a quorum of Executive Council members.

4. Old Business.

a. Mr. Del Smith advised the participating council members that Mr. Woodall had briefed at the last User Council meeting that only 2 of the 14 Alaska Federal Executive Association (AFEA) agencies had returned the Inter-service Agreements at that time. Mr. Smith also advised the Executive Council that if the DOD was unable to collect the funds from the AFEA, the DOD would not apply funds to the contract for the remaining six months of the contract. The Operations Management Office support to the Executive Council and User Council would end and the quarterly *Insider* newsletter would also no longer be published. **OPEN**

b. Army Site Equipment Divestiture. Mr. Jim Kohler was not in attendance; therefore, Commissioner Masters asked Director Shier if he had the any information regarding the transfer. Director Pat Shier stated that Ms. Carole Beecher had been given the responsibility to handle the inventory verification for the State. He also stated that an inventory of the equipment in the initial 13 sites had not been started yet and with the weather degrading it may not occur this year. Director Shier advised the Executive Council the State may try to get a helicopter and go to several of the sites in a single day, if a break in the weathers occurs. He also suggested the State may approach the Department of Defense (DOD) for possible transportation support.

In light of the possibility that the State may not be able to inventory the equipment prior to the end of the year, Director Shier suggested that the State may request an alternative to a full transfer and ask the DOD that a clause be inserted into the language stating that acceptance of the equipment be subject to confirmation of the equipment at the site and its working condition in the future. **OPEN**

c. Statewide Interoperable Executive Committee (SIEC). Commissioner Masters stated that at this time there was nothing really to speak to regarding this subject other than the fact that everyone recognized that to change the responsible body would require a change in the governance structure.

Mr. Smith stated that as discussed at the last meeting, the SIEC, as assigned under the Executive Council is not functioning.

Major Leveque stated that he and Chief Tucker had spoken briefly about this about a week ago. He also advised that the State is reporting to the Federal government that the State interoperable governance body is Alaska Interoperable Communications Committee (AKICC) and it is being referred to in all the grant funding language. Major Leveque stated although AKICC may be that body, it is not apparently, sufficiently constituted to have much horse power and is buried in another committee. Perhaps, If

the State chose to reconfigure or strengthen AKICC, then perhaps the SIEC functions could be stuck in there like is done in other states.

Chief Jeff Tucker stated his hope would be that one day it would be a higher level organization. The current 911 executive body is the type that AKICC needs to be down the line.

Commissioner Masters stated that perhaps leaving it within the Executive Council at this time is appropriate until it is fully addressed because it would keep open until a change is made. **OPEN**

d. ALMR System Lifecycle Management and Upgrade. Commissioner Masters asked Director Shier if he felt he had enough information on this update regarding any funding regarding the FY13 budget on his end. Director Shier advised that the Governor's budget would be out soon, and they had also received the draft report from Worldwide Technologies on the value of ALMR and other options available to the State.

Mr. Smith asked Mr. Trygve Erickson if there had been any discussion on the AWARN side regarding the upgrade.

Mr. Erickson stated they were beginning to discuss it although they did not have to do anything yet. The Municipality would include it in their annual request to the State for legislative grants, but that is about the only funding source they see possible.

Mr. Smith stated that his understanding is that the DOD could not pay for services that would be optional. This would affect the cost savings under the \$8M proposal that allows for purchasing the lifecycle upgrade package to bring the System up to date and subsequent lifecycle updates occurring every few years for a substantial savings at \$1 - 2M in the out years. Mr. Smith advised that electing to only do a onetime update to bring the System to the current software release without the lifecycle escalated the cost to \$10M. Effectively, in another three to five years down the road, we'd be in the same situation and System updates would have to be readdressed again. **OPEN**

5. User Council Update.

a. Major Matt Leveque stated he had received terrific feedback from the Department of Transportation regarding the Mt Sunny Hay site, which had been activated on September 21. He asked Director Shier for clarification of the time period the funding covered.

Director Shier stated until such time that it was known how funding for ALMR would be addressed or what the future maintenance would look like, the funding for Mt Sunny Hay covered maintenance and monitoring through June 30, 2012.

b. Federal Non-DOD Alternate position. Major Leveque briefed that Mr. Leon Morgan had been nominated to replace Mr. Doug Schoenwald on the User Council in the State of Alaska- All Others alternate position and that Commissioner Masters had accepted the

nomination as the State of Alaska representative on the Executive Council. The appointment of Mr. Morgan was not approved due to a lack of a quorum of Executive Council members.

6. Operations Management Office.

a. Mr. Smith presented the September System metrics to the Executive Council. He stated that the both calls and busies had dropped off significantly. This was a usual occurrence at the end of the summer.

b. Operations Management Office (OMO) Performance-Based Work Statement (PBWS). Mr. Smith advised the Executive Council that, although the State's intentions for future contracts with the OMO were unknown, Mr. Woodall had requested a draft PBWS for SOA FY13 be prepared for the DOD and provided to him no later than November 1. Mr. Smith stated the draft had been provided to the User Council and all comments were due back by Wednesday, October 19.

7. New Business.

Commissioner Masters stated for the minutes that the after-the-fact Change Request regarding the tower and shelter relocation would be signed after the close of the meeting.

8. Next Meeting. The next meeting was scheduled November 17. Chief Tucker stated he is available, but Commissioner Masters stated he would be out of town on the day. The OMO advised they would send out an email requesting availability of the council members and a date would be set after such time.

9. Adjourn Meeting. Commissioner Masters adjourned the meeting at 2:06 p.m.

JOSEPH MASTERS, COMMISSIONER
Department of Public Safety
State of Alaska Executive Council Co-Chair

Distribution:

ALCOM/J6, Colonel George Hays
SOA DPS, Commissioner Joseph Masters
AFEA, U.S. Attorney Karen Loeffler
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SOA DOA Deputy Commissioner John Cramer
ALMR User Council, Major Matthew Leveque
ALMR OMO, Mr. Del Smith
ALCOM/J64, Mr. Timothy Woodall
SOA DOA, Mr. James Kohler
MOA, Mr. Trygve Erickson

STATE OF ALASKA

Department of Administration Administrative Services

Sean Parnell, GOVERNOR

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November 1, 2011

Commander
U.S. Army, Pacific
APIM/G6 (COL Michele Bolinger)
Fort Shafter, HI 96858-5100

The State of Alaska concurs with the US Army Alaska, 59th Signal Bn in regards to the transfer of the Alaska Land Mobile Radio (ALMR) equipment to the State of Alaska. Effective January 1, 2012 the ALMR equipment listed at the below locations, will transfer to the State of Alaska under the guidance of a Memorandum of Agreement between both parties.

Seward	Summit Lake
Wolcott	Moose Pass
Cooper Mountain	Silvertip
Hope	Girdwood
Whittier	Portage
Valdez	Ernestine Mountain
Divide	

As part of the transfer of the ALMR equipment, the State is requesting historical and financial information related to the equipment that includes, but is not limited to:

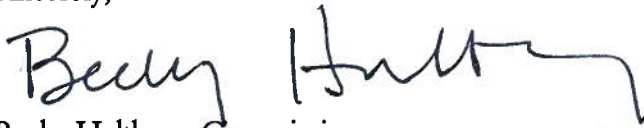
- Location of the towers
- The historical cost of the equipment
- Depreciation to date and the methodology of depreciation was used
- The remaining useful life of each of the towers and/or each of the components of the towers
- The fair market value of each tower on January 1, 2012 being transferred

The US Army Alaska, 59th Signal Bn will transfer the ALMR property on January 1, 2012 to the State of Alaska upon final signature of the MOA between the US Army Alaska, 59th Signal BN. This agreement will remain in effect until terminated by consent of all parties.

It is our understanding that upon receipt of this notification, the process for transitioning the equipment will commence.

We look forward to working with you for a smooth transition and thank you for your cooperation and your assistance.

Sincerely,

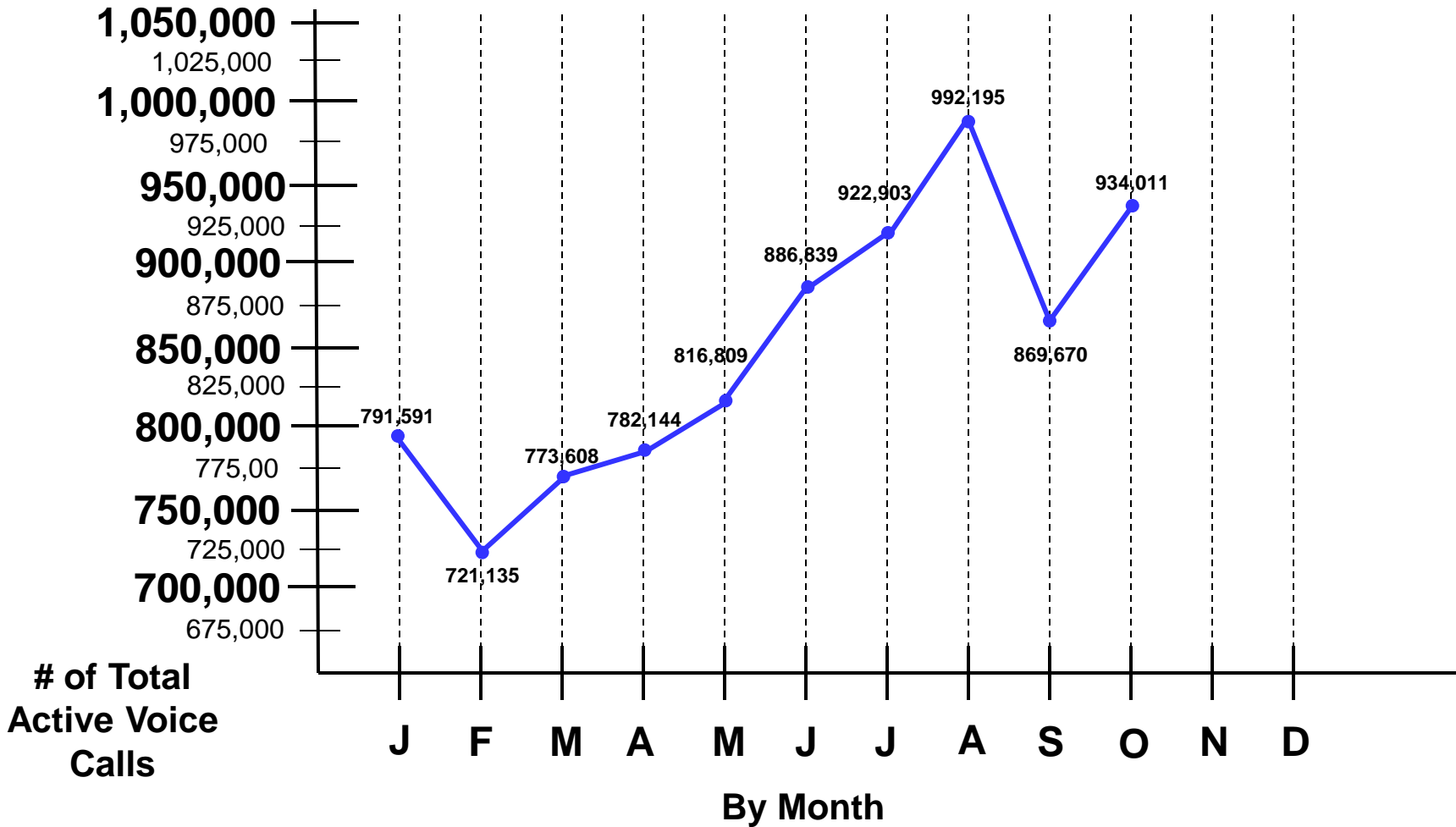
A handwritten signature in black ink that reads "Becky Hultberg". The signature is fluid and cursive, with a long horizontal stroke at the end.

Becky Hultberg, Commissioner
Department of Administration

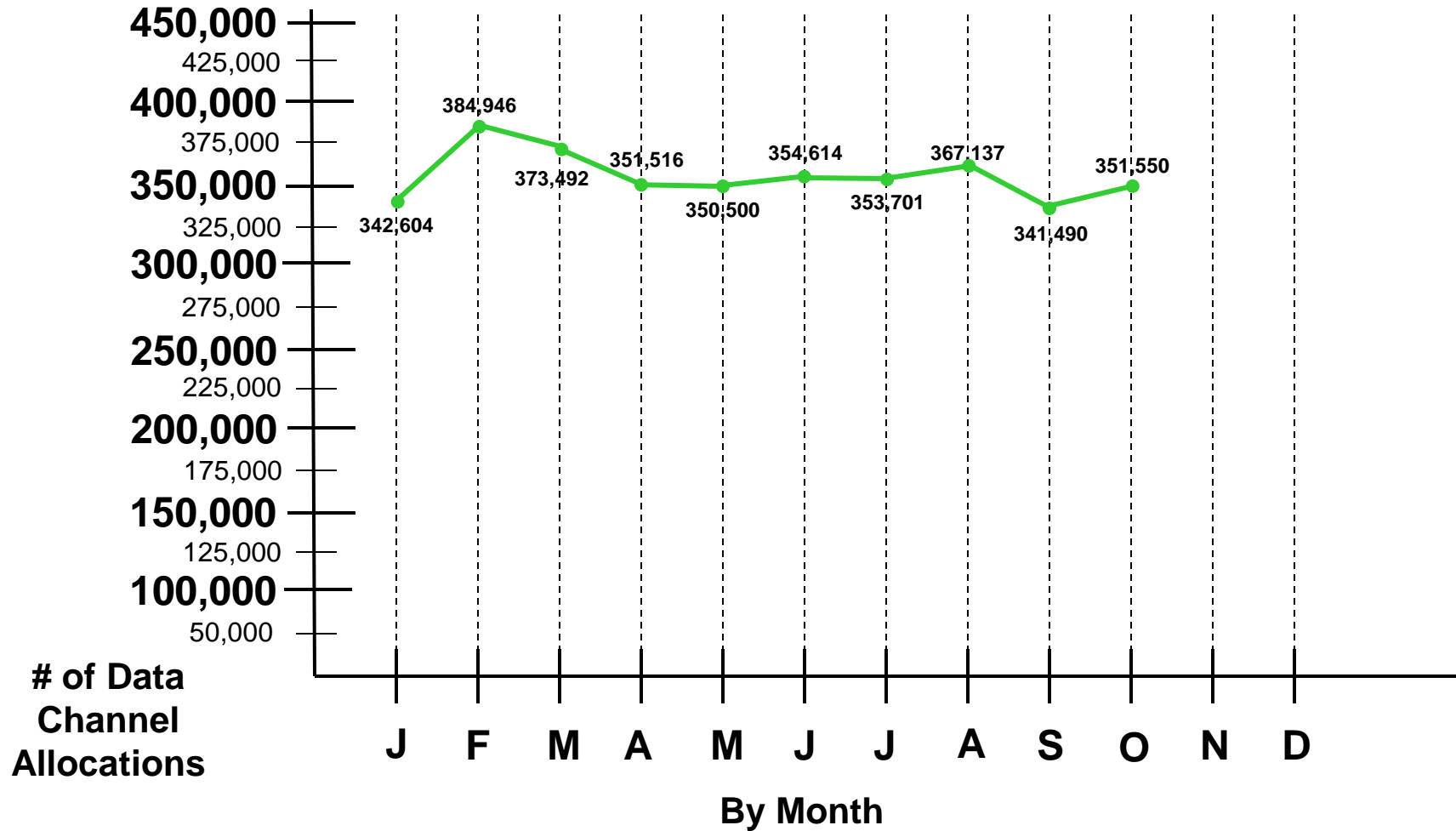
cc: Natalie Newman, NETC-SPA-OS
John Cramer, Deputy Commissioner, DOA
Del Smith, ALMR Operations Manager
Pat Shier, ETS Director

2011 System Performance

Active Voice Calls



2011 System Performance Data Channel Allocations



2011 System Performance Busy Voice Calls

