



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



MEMORANDUM FOR ALMR Executive Council

April 8, 2020

FROM: SOA Co-Chair

SUBJECT: April 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.**
3. **Approval of Previous Meeting Minutes.** (Deputy Commissioner Morgan) Review of the draft minutes from the January Executive Council meeting. (Atch 1)

The following motion is offered to the council for their consideration.

Motion: Approve January 16 Executive Council meeting minutes, as presented.

4. Old Business.

a. SOA Quantar Replacement. At the January meeting, Deputy Commissioner Morgan briefed there had been significant discussions about where the funding sits and whether it's in the amended budget, either supplemental or Capital. He stated there has been no decisions that he is aware of yet, but the Governor's office is aware of the operational risk of not funding this. Deputy Commissioner Morgan added the State feels they are making headway with the powers that be.

b. State Interoperability Governing Body (SIGB). At the January meeting, Deputy Commissioner Morgan advised there had been some discussions with the Governor's office on putting this in a statute, but the Governor wanted the committee seated first before that was looked at.

c. Long-term Cost Share Solution. At the January meeting, Deputy Commissioner Morgan advised from the SOA perspective, it's a State and local issue where a cost sharing component is necessary and they would be moving forward with that.

d. Operations Management Office Contract. At the January meeting, Mr Stormo stated the RFP was going to the Commissioner for approval to proceed and Mr. Rockwell advised once the RFP is through that process, they will get it out on the street fairly soon.

5. User Council Update. (Mr. John Rockwell)

- a. Vacant council position.
- b. IC Zone changes (Mr. Nate Skinner)

6. Operations Management Office. (Mr. Del Smith)

- a. USARAK battery plant rectifier issues
- b. 7.17 upgrade
- c. Zone 2 outage
- d. DOD microwave hops
- e. Console reboots
- f. Quarterly Zone Controller rollover
- g. Harris ATP
- h. RMF status (Mr. David Reed)
- i. Ted Stevens AIA RF site
- j. Annual inventory confirmations
- k. March System metrics

7. New Business.

March 5 Lifecycle Management discussion with senior leadership

8. Next Meeting. (Deputy Commissioner Morgan) The next meeting is scheduled for July 16, 1:30 p.m. at the Office of Information Technology Conference Room, 5900 E Tudor Road.

9. Adjourn Meeting. (Deputy Commissioner Morgan)



Leon Morgan, Deputy Commissioner
Department of Public Safety
ALMR Executive Council

2 Attachments:

1. Draft January Meeting Minutes
2. March System Metrics

Distribution:

SOA/DPS, Deputy Commissioner Leon Morgan
USNORTHCOM/ALCOM J6, Colonel Timothy Maxwell
FBI, ASAC Adam Pierce
MOA, Captain Julie Shank
AML, Mr. David Gibbs
SOA OIT, Mr. Chris White
SOA OIT ALMR, Mr. Scott Stormo
SOA OIT SATS, Mr. Randy Kilbourne
ALCOM/J64, Mr. Timothy Woodall
MOA, Mr. Trygve Erickson
SOA DPS, Mr. John Rockwell
OMO, Mr. Del Smith