



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



MEMORANDUM FOR ALMR Executive Council

January 14, 2018

FROM: DOD Co-Chair

SUBJECT: January 17 Meeting Agenda

TO: See Distribution

1. **Call to Order.** Colonel Timothy Maxwell, Department of Defense (DOD) 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.** (Colonel Maxwell) Review of the draft minutes from the October Executive Council meeting. (Atch 1)

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

Motion: Approve October 25, Executive Council meeting minutes, as presented.

4. Old Business.

a. SOA Quantar Replacement/Separation Study. At the October meeting, Mr. Timothy Woodall addressed the separation study stating Motorola had provided an updated analysis to the Department of Defense (DOD).

b. State Interoperability Governing Body (SIGB). At the October meeting, Mr. Rockwell briefed the Governor had signed Administrative Order (AO) 298 which established the SIGB and announced the current members.

c. 9-1-1 Enhancement Proposal. At the October meeting, Mr. Roberts briefed the State's progress in the first phase

d. Long-term Cost Share Solution. At the October meeting, ASAC Jung stated the Federal Non-DOD agencies were still interested in long-term cost share agreements

and former Deputy Commissioner Comer stated he would keep it on the list of discussion items for January.

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

- a. Vacant council positions.

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

- a. November 30, 2018 Earthquake
- b. Fourth Quarter Master Site Rollover
- c. FirstNet Donor Radios
- d. Annual Documents for Approval
- e. Annual User Council Election Results
- f. December System Metrics (Atch 2)

7. New Business.

8. Next Meeting. (Colonel Maxwell) The next meeting is scheduled for April 18, 2019, 1:30 p.m. at the Office of Information Technology Conference Room, 5900 E Tudor Road.

9. Adjourn Meeting. (Colonel Maxwell)

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Date: 2019.01.16 11:41:57 -09'00'
Timothy P. Maxwell, Colonel, USAF
USNORTHCOM ALCOM J6 ALMR
Executive Council

2 Attachments:

- 1. Draft October Meeting Minutes
- 2. December System Metrics

Distribution:

USNORTHCOM ALCOM J6, Colonel Timothy Maxwell
SOA/DPS, Deputy Commissioner Michael Duxbury
FBI, ASAC Tony Jung
MOA, Captain Dave Koch
SOA DPS, Mr. John Roberts
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