



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



MEMORANDUM FOR ALMR Executive Council

April 15, 2019

FROM: SOA Co-Chair

SUBJECT: April 18 Meeting Agenda

TO: See Distribution

- 1. Call to Order.** Deputy Commissioner Michael Duxbury, 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 Duxbury) 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 17, Executive Council meeting minutes, as presented.

4. Old Business.

a. SOA Quantar Replacement/Separation Study. At the January meeting, Mr. Timothy Woodall stated Motorola had provided updated pricing the last time the Executive Council had met and the document on separating the partnership should be available by the end of the month.

Mr. Scott Stormo stated he was still working with Mr. Joe Piksa on the State of Alaska (SOA) updates.

Mr. Stormo addressed the Quantar replacement issue, stating they were waiting to see the Governor's budget and also added the budget would still need to go through the Legislature.

b. State Interoperability Governing Body (SIGB). At the January meeting, Mr. Rockwell briefed they were still re-aligning the members and working with the Governor's office on the new list and added he was in continued discussion with the Office of Emergency Communications (OEC) and Mr. Bruce Richter and their anticipated involvement at the first meeting.

c. Long-term Cost Share Solution. At the January meeting, Mr. Smith reminded the group the Federal Non-DOD agencies were looking for a multi-year contract on cost share. Mr. Stormo stated the conversations need to start again with the Department of Justice (DOJ) member agencies.

Mr. Woodall suggested a date be set for the cost share discussions and possible long-term cost share agreements.

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

a. Vacant council positions.

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

a. First quarter Master Site rollover

b. 7.17 System upgrade

c. Annual subscriber inventory

d. DiagnostX

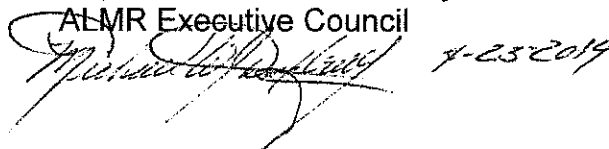
e. March System Metrics (Atch 2)

7. New Business.

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

9. Adjourn Meeting. (Deputy Commissioner Duxbury)

Michael Duxbury, Deputy Commissioner
Department of Public Safety
ALMR Executive Council



Michael Duxbury 7-23-2019

2 Attachments:

1. Draft January Meeting Minutes
2. March System Metrics

Distribution:

SOA/DPS, Deputy Commissioner Michael Duxbury
USNORTHCOM/ALCOM J6, Colonel Timothy Maxwell
FBI, ASAC Adam Pierce
MOA, Captain Julie Shank
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