



Alaska Land Mobile Radio

1. Attendance Roster

User Council Members and Alternates

P = Present	T = Via Telephone	A = Absent
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Primary

T	Adams	Ocie	Mr.	SOA DOT&PF
T	Beals	Mark	Chief	Municipalities Central, Bear Creek Fire Service Area
A	Fronterhouse	Bev	Ms	Fed Non-DOD, Bureau of Land Management
A	Johnson	Brad	Chief	Municipalities Northern , Fairbanks PD, Vice Chair
A	Leveque	Matt	MAJ	SOA DPS, AST, Chair
A	Mitchell	William	Mr.	DOD USAF, Eielson AFB
A	Murphy	Peter	Mr.	Fed Non-DOD, FBI
A	Schmidt	Sheldon	Chief	Municipalities Southeast, Sitka PD
T	Schoenwald	Doug	Mr.	SOA All Others, DMVA (representing all other SOA Agencies)
T	Taylor	Marlon	MSgt	DOD USAF, Elmendorf AFB
	VACANT			DOD US Army Alaska
	VACANT			Federal Non-DOD, TSA

Alternate

A	Arasz	Paul	Mr.	Fed Non-DOD, FBI
A	Ashley	Freddie	Mr.	DOD USAF, Clear AFS (Eielson Alt)
A	Borrego	Susan	Ms.	Fed Non-DOD, FBI
A	Caldwell	Jim	Mr.	Fed Non-DOD, TSA
A	Garriott	Marcus	TSgt	DOD USAF, Elmendorf AFB
A	Gibbs	David	Mr.	Municipalities Northern, Fairbanks North Star Borough Emergency Manager
A	Hansen	Glenn	Mr.	SOA All Others, DMVA (representing all other SOA Agencies)
A	Horton	Tia	Ms.	Anchorage Fire Department
A	Keeney	George	Chief	Municipalities Central, Valdez FD
A	Lawson	Dave	Asst Chief	Municipalities Central, Valdez FD
A	Leggett	Ray	Chief	Municipalities Southeast, Skagway PD
A	Lewis	Mike	Mr.	Fed Non-DOD, US Fish & Wildlife Service
T	Newman	Natalie	Ms.	DOD US Army Alaska
A	Patz	Greg	Mr.	SOA DOT
A	Pyne	Kathryn	Ms.	SOA All Others, DNR Forestry (representing all other SOA Agencies)
A	Royal	Ronald	Mr.	DOD USAF, Eielson AFB
A	Rudorf	Karl	MSgt	DOD USAF, Elmendorf AFB
A	Wilson	Barry	Capt	SOA DPS, AST



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Other Attendees

T	Borg	Casey	Mr.	System Manager
A	Hauck	Jeff	Mr.	USARAK, 59th Signal Battalion
A	Ince	Chester	Mr.	OMO Subject Matter Expert
A	Kohler	Jim	Mr.	SOA ALMR Program Manager
T	Leber	Rich	Mr.	OMO Technical Advisor
T	Quickel	Joe	Mr.	DOD Project Office
T	Richter	Bruce	Mr.	OEC Region X
T	Shafer	Sherry	Ms.	OMO Document Specialist
A	Smith	Del	Mr.	Operations Manager
A	Woodall	Tim	Mr.	DOD ALMR Project Officer

2. Meeting Minutes and Action Items

Agenda Item / Topic	Discussion	Action Items
Called to Order	Due to the absence of both the Chair and the Vice Chair, the meeting was not called to order. It began at 1:33p.m. Updates were provided and to bring the council up to speed on current issues.	
Roll Call	Roll call was not taken.	
Previous Meeting Minutes Approval	Minutes from January 6 meeting were not reviewed	
Review of I&R Log	Active Issues	
	Item #57 – The Federal Non-DOD TSA primary position remains vacant since October 2007. The USARAK primary council position is vacant as of August 31, 09.	
	Pending Issues	
	There were no pending issues.	
	Issues Closed at, or since, last meeting	
	There were no issues closed.	
Review of Action Items from Previous Meeting	From the January 6 meeting, the OMO was to send out the FY2011 operating budget to the council after meeting adjournment for review and comment. (CLOSED: 6 Jan) All Action Items from the January 6 meeting were closed.	
Operations Management Office Update	Mr. Del Smith, Operations Manager	
Membership Agreements	1. Mr. Del Smith briefed the council that the OMO had distributed the revised draft Membership Agreement on Dec 22, 2009 to all agencies on the System for coordination and comment. Responses were due to the OMO on January 29. The comments that were received are being consolidated and responses will be prepared for the User Council consideration.	



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<p>Budget</p> <p>2009 Annual Assessment on System Operations and Management Performance</p> <p>2009 Annual Information Assurance Audit Report of Findings</p> <p>ALMR/Integrated Wireless Network (IWN)/Oregon Wireless Interoperability Network (OWIN) Concept Demonstration</p> <p>Departure of the System Manager</p>	<p>2. Del reminded the council that the draft FY2011 Operations Management Office and System Management Office Operating Budget was distributed after the Jan 6 meeting for comment. It then needs to be presented to the Executive Council for approval. The OMO will immediately begin work on the FY12 budget to get it finalized by the end of August. He advised the council that Mr. Kohler had passed on to him that the Governor's proposed for SOA FY11 budget is projected to have a \$70,000 shortfall.</p> <p>3. Del briefed the council that the OMO had completed the annual assessment and would be sending it out after the meeting for review and comment. This is the User Council's report on the OMO performance.</p> <p>4. Del briefed the council that the OMO had completed the annual report and would be sending it out after the meeting for review and comment. This is a compilation of the System log-in audits, the backup tape storage audits, and the building penetration attempt audits. It will be presented to the Executive Council.</p> <p>5. On January 13, the OMO supported the demonstration. It involved an uplink from the Transportable Area South Satellite skid to a satellite, and a follow-on downlink to an earth station somewhere north of Seattle. Federal and State agencies in Alaska participated in demonstration and were able to make contact with their counterparts with the Washington State Patrol, a number of Federal agencies, and the Oregon State Police Dispatch, and across the border to the Canadian Mounties. The demonstration was very successful; there was one issue with a loop back situation when the Alaska MotoBridge® was linked to the Oregon ACU-1000. An After Action Report will be distributed shortly.</p> <p>6. Del advised the council that Casey would be departing ALMR sometime in March.</p>	<p>1. OMO to send out UC Annual Assessment for review and comment.</p> <p>2. OMO to send out Annual IA Audit for review and comment.</p>
<p>System Management Office Update</p>	<p>Mr. Casey Borg, System Manager</p>	
<p>Missed Audio</p> <p>Ted Stevens Anchorage International Airport and Seward</p> <p>Site Summit</p>	<p>1. Mr. Casey Borg briefed the issues with the MGIG have hopefully been resolved. Several cards have been replaced and no further problems have been noted at this time.</p> <p>2. Casey briefed that the State is currently working to diagnosis and repair of problems on the microwave between Tudor Tower and the Airport Safety Building at TSAIA. They are also troubleshooting the microwave in Seward.</p> <p>3. Casey advised that the System Management Office</p>	



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	(SMO) is currently monitoring/evaluating Site Summit. One channel is currently disabled. There is an inter-modulation problem which is apparently interfering with Marine Channel 16. It still needs to be identified where exactly the inter-modulation is happening. The Coast Guard accompanied the SMO to the site last week to observe the equipment and try to determine the cause. The SMO will continue to monitor the site over the next couple weeks to try to pinpoint whether it is in the ALMR equipment or somewhere else.	
Joint Project Team Update	Mr. Tim Woodall, ALMR Project Manager	
	There was no DOD update.	
Joint Project Team Update	Mr. Jim Kohler, SOA ETS Program Manager	
	There was no State update.	
Old Business		
	There were no old business items for this meeting.	
Next meeting		
	The next regularly scheduled meetings are March 3, April 7, and May 5.	
New Business		
	There was no new business presented.	
Adjourn		
	The meeting was adjourned at 2:12 p.m.	