



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



MEMORANDUM FOR ALMR Executive Council

January 14, 2020

FROM: SOA Co-Chair

SUBJECT: January 21 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 October Executive Council meeting. (Atch 1)

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

Motion: Approve October 15 Executive Council meeting minutes, as presented.

4. **Old Business.**

a. SOA Quantar Replacement. At the October meeting, Mr. Stormo stated they were currently putting in the second site right now up north of Fairbanks. He added there were several Motorola contractors up in the Fairbanks working and they would be in Alaska for about three weeks. Mr. Stormo noted they would come back down to the Anchorage area after completing the work up north and then after a short break they would work at the drive to sites throughout the winter.

b. State Interoperability Governing Body (SIGB). At the October meeting, Deputy Commissioner Morgan advised that the July 9-1-1 Working Group had a meeting which was due in September and the Governor extended until that until December 1. He added they'd only had one meeting, had been condensed in format and focus and interoperability was not a focus of the group at this time. Deputy Commissioner Morgan

stated his opinion was that we would see some sort of legislation or SIGB concept that would be coming forth, although he did not know what it will look like.

c. Long-term Cost Share Solution. At the October meeting, Deputy Commissioner Morgan stated this falls under the SIGB and the DPS position has not changed regarding having the local partners at the table driving his issue.

d. DOD Contract for System Upgrade. At the October meeting, Mr. Woodall advised it would create another significant issue if they were unable to contract with the State, because the timeline for executing a contract would create some issues. He stated he wasn't tracking they would not be able to do that so he would get with Mr. Stormo on the contract administration process because if they had to start on a new contract approach that would require a level of work and put them in a certain time crunch and around May Motorola should have something in place to go forward. He suggested he and Scott should meet separately and then report back to the Executive Council on any complications going forward.

Mr. Stormo advised the State was funded for the next upgrade to the current software release of 7.17.3, and the Municipality (MOA) and the DOD are working on their funding, because all three must upgrade at the same time.

Deputy Commissioner Morgan asked Mr. Letterman to work with Mr. Stormo to provide a briefing to the Executive Council at the January meeting to get some optics on this where we stand.

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

Vacant council positions. BLM Alaska Fire Service is supposed to be working on the appoint letter for a new primary representative and the National Park Service is supposed to fill the alternate position.

6. Operations Management Office. (Mr. Chris Letterman)

- a. IC Zone update
- b. SLA
- d. Website
- e. Training
- f. Logo Contest
- g. Outreach/Awareness
- h. December System metrics

7. New Business.

8. Next Meeting. (Deputy Commissioner Morgan)

The next meeting is scheduled for April 15, at 1:30 p.m. at the Alaska Public Safety Communications Service 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 October Meeting Minutes
2. December System Metrics

Distribution:

SOA/DPS, Deputy Commissioner Leon Morgan
USNORTHCOM/ALCOM J6, Colonel Matthew Davis
FBI, ASAC Adam Pierce
MOA, Deputy Chief Mike Kerle
AML, Mr. David Gibbs
Mr. Craig Christenson, DMVA
SOA ASPCS SATS/ALMR, Mr. Scott Stormo
SOA ASPCS SATS, Mr. Randy Kilbourne
ALCOM/J64, Mr. Timothy Woodall
MOA, Mr. Trygve Erickson
SOA DPS, Mr. John Rockwell