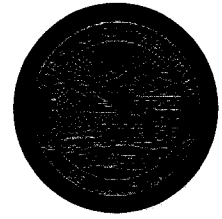




ALASKA LAND MOBILE RADIO EXECUTIVE COUNCIL
(A Federal, State and Municipal Partnership)



MEMORANDUM FOR ALMR Executive Council

November 27, 2006

FROM: DoD Executive Co-Chair

**SUBJECT: November 30, 2006, ALMR Executive Council Meeting Agenda
(2 Hours)**

TO: See Distribution

1. **Call to Order.** Colonel Clifton, Executive Co-Chairman, will call the meeting to order at 5500 East Tudor Road, Alaska State Crime Lab Library, at 13:30 p.m. Roll will be taken. (5 Min)

2. **Opening Statements and Other Announcements.**

3. **Approval of Previous Meeting Minutes.** ALMR Executive Council Meeting minutes, dated August 23, 2006. (Atch 1) (5 Min)

4. **ALMR Project Status.**

a. ALMR Project Status: Implementation activities report. (Open) (Atch 2 & 3)
(15 Min)

Status of activities to be provided by:

- (1) DoD PM, Mr. Woodall – Status update
- (2) State PM, Dr. Jones – Status update
 - Site Risk Analysis
- (3) AML PM, Mr. Erickson – Status update

b. Tri-Borough Project. Mr. Erickson will provide an update on current plans and activities regarding the Tri-Borough Focus Project. (Open) (5 Min)

5. **Old Business.**

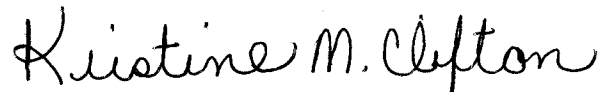
a. **Action Items Recommended as Closed**

b. **Actions Items Still Open**

- b. Note the appointment of two new User Council representatives. (Mr. Joe Quickel) (5 Min)
 - (1) US Department of Justice, Federal Bureau of Investigation (Atch 6)
 - (2) US Department of Homeland Safety, Transportation Security Administration (Atch 7)
- c. Discussion and agreement on final process for approval of Membership Agreements, and approval of current Membership Agreements (Atch 8). (Major Matt Leveque) (15 Min)
- d. Summary of the success/challenges of using ALMR during the terrestrial communications affecting Fairbanks in mid October 2006. (Mr. Joe Quickel/Mr. Casey Borg) (5 Min)
- e. Report from the State Project Manager on O&M funding and current status of the state budget for ALMR and DOA. (Dr. Jones) (5 Min)
- f. Discussion concerning replacement for Ms. Deborah Smith, US Attorney Office.

8. **Next Meeting.** Proposed for January 25, 2007, 1:30 p.m. at the Alaska State Trooper facility conference room.

9. **Adjourn Meeting.**



KRISTINE M. CLIFTON, Colonel, USAF
Department of Defense, Executive Co-Chair
ALMR Executive Council

8 Atch:

- 1. Executive Council Meeting Minutes, 23 August 2006
- 2. ALMR Project Status Implementation Activities Report
- 3. ALMR Site Status Report
- 4. Matrix Comments on Cooperative Agreement and Appendices
- 5. User Council Charter
- 6. Appointment Letter for US Department of Justice, Federal Bureau of Investigation, Anchorage Division
- 7. Appointment Letter for Homeland Safety, Transportation Security Administration, Law Enforcement
- 8. Membership Agreements for Executive Council Approval