

User Council Meeting Wednesday – December 4, 2019 1330 - 1530 5900 E. Tudor Road – OIT Conference Room

- Welcome/Call meeting to order
 - > Roll call
 - > Introductions of guests/new members (if applicable)
- Review/approve November meeting minutes
- Review Issues and Risks Log
- There were no action items from the November meeting
- Operations Management Office (OMO) Overview Del Smith
 - USARAK Battery Plant Rectifier Issues
 - > 7.17 Upgrade
 - Zone 2 Outage
 - System security scan/RMF
 - Changes to IC Zones
 - AKSARC
 - > Ted Stevens Airport RF Site
 - November document reviews
 - November System metrics
- System Management Office(SMO) Overview Travis Conant
- State of Alaska (SOA) and Department of Defense (DOD) Overviews
 - ➤ SOA Scott Stormo
 - DOD Tim Woodall
- New Business
 - Annual User Council Election results
- Next meetings
 - Next schedule meetings are January 8 and February 5, 2020
- Adjourn