

User Council Meeting Wednesday – July 3, 2019 1330 - 1530 5900 E. Tudor Road – OIT Conference Room

- Welcome/Call meeting to order
 - Roll call
 - Introductions of guests/new members
- Review/approve June meeting minutes
- Review Issues and Risks Log
- There were no June Action Items
- Operations Management Office (OMO) Overview Del Smith
 - Birch Hill Battery Plant
 - > 7.17 Upgrade
 - SOA FY20 ALMR Budget
 - > Letter to Governor re: Quantar replacement
 - > Annual subscriber inventory confirmation
 - FY20 Cost Share and Membership Agreements
 - Sand Point connectivity/IP gateway
 - June document reviews/approvals
 - June 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
- Next meetings
 - Next schedule meetings are August 7 and September 4
- Adjourn