

## User Council Meeting Wednesday – September 6, 2017 1330 - 1530 5900 E. Tudor Road – ETS Conference Room

- Welcome/Call Meeting to order
  Roll call / Introductions of guests
- Review/approve August Meeting Minutes

**NOTE:** There are currently no open items on the Issues and Risks Log

NOTE: There were no Actions Items from the August meeting

- Operations Management Office (OMO) Overview Del Smith
  - > Third Quarter Master Site Rollover
  - > FY18 Membership Agreements
  - > FY19 OMO/SMO Budget
  - > MotoBridge
  - Next sites/site prioritization (review 2016 inputs)
  - August document reviews/approvals
  - August 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 October 4 and November 1
- Adjourn