

User Council Meeting Wednesday – July 5, 2017 1330 - 1530 5900 E. Tudor Road – ETS Conference Room

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

NOTE: There are not open items on the Issues and Risks Log

NOTE: There were no Actions Items from the May meeting

- Operations Management Office (OMO) Overview Del Smith
 - > Annual subscriber audit
 - ➤ Third Quarter Master Site Rollover
 - State Budget/FY18 Membership Agreements
 - > FY19 budget development
 - 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 2 and September 6
- Adjourn