

User Council Meeting Wednesday – November 1, 2017 1330 - 1530 5900 E. Tudor Road – ETS Conference Room

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

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

NOTE: There were no Actions Items from the October meeting

- Operations Management Office (OMO) Overview Del Smith
 - > FY18 Membership Agreements
 - Fourth Quarter Master Site Rollover
 - Nenana Conventional Patch
 - Annual User Council Election
 - October document reviews/approvals
 - October 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 December 6 and January 3, 2018
- Adjourn