

User Council Meeting Wednesday – Feb 3, 2016 1330 - 1530 5900 E. Tudor Road ETS Conference Room

- Welcome
  - o Roll call / Introductions of guests
- Review/approve January Meeting Minutes
- Review of the January Action Items List
- Review of Issues and Risks Log
- Operations Management Office Overview Del Smith
  - FY16 Cost Share Cooperative Agreement
  - o Codicil to the Cooperative Agreement
  - o Clear site
  - Heney Range and Sterling sites
  - FY16 SOA Budget
  - o IOMS Contract/SOW Working Group
  - o January document reviews/approvals
  - o January System metrics
- System Management Office Travis Conant
- State of Alaska (SOA) and Department of Defense (DOD)
  - SOA Scott Stormo
  - o DOD Tim Woodall
- New Business
- Next meetings
  - Next schedule meetings are March 2 and April 6
- Adjourn