

## User Council Meeting Wednesday – January 7, 2015 1330 - 1530 5900 E. Tudor Road ETS Conference Room

1330	Welcome / Roll call / Introductions of guests
1335	Review December Meeting Minutes / Issues and Risk Log / Action Items
1345	Operations Management Office Overview - Del Smith
	<ul> <li>System Backup</li> <li>Channel additions</li> <li>Clear site</li> <li>Annual Information Assurance Audit Report of Findings</li> <li>2014 Business Case</li> <li>User Council 2014 Annual Assessment on System Operations and Management Performance</li> <li>December document reviews/approvals</li> <li>December System metrics</li> </ul>
1425	System Management Office - Casey Borg
1435	State of Alaska (SOA) and Department of Defense (DOD)  SOA - Max McGrath Sitka site  DOD - Tim Woodall
1515	New Business
1525	Next meetings • Next schedule meetings are February 4 and March 4
1530	Adjourn