



Alaska Land Mobile Radio

**User Council Meeting
Wednesday – December 2, 2015
1330 - 1530
5900 E. Tudor Road
ETS Conference Room**

- Welcome
 - Roll call / Introductions of guests
- Review/approve November Meeting Minutes
- Review of Issues and Risk Log
- Operations Management Office Overview - Del Smith
 - SLA
 - FY16 Cost Share Cooperative Agreement
 - Codicil to the Cooperative Agreement
 - Annual elections
 - Clear site
 - Birch Hill battery plant installation
 - 2015 Business Case
 - November document reviews/approvals
 - November System metrics
- System Management Office – Travis Conant
- State of Alaska (SOA) and Department of Defense (DOD)
 - SOA – Scott Stormo
 - DOD - Tim Woodall
- New Business
- Next meetings
 - Next schedule meetings are January 6 and February 3, 2016
- Adjourn