



Alaska Land Mobile Radio

**User Council Meeting  
Wednesday – November 4, 2015  
1330 - 1530  
5900 E. Tudor Road  
ETS Conference Room**

- Welcome
  - Roll call / Introductions of guests
- Review/approve October Meeting Minutes
- Review of Issues and Risk Log
- Review Action Items List
- Operations Management Office Overview - Del Smith
  - SLA signatures
  - FY16 Cost Share Cooperative Agreement
  - Codicil to the Cooperative Agreement
  - Annual elections
  - Clear site update
  - Birch Hill Battery replacement
  - Legislative outreach
  - Annual membership agreement renewals
  - October document reviews/approvals
  - October 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 December 2 and January 6, 2016
- Adjourn