

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

- Welcome
 - o Roll call / Introductions of guests
- Review/approve August Meeting Minutes
- Review of Issues and Risk Log
- Review of August Action Items
- Operations Management Office Overview Del Smith
 - SLA signatures
 - o Battery plant at Birch Hill
 - o Clear site update
 - Annual membership agreement renewal
 - ALMR System sustainment working group
 - August document reviews/approvals
 - August 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 October 7 and November 4
- Adjourn