

## User Council Meeting Wednesday – July 2, 2014 1330 - 1530 5700 E. Tudor Road DPS Training Conference Room

1330	Welcome / Roll call / Introductions of guests
1335	Review June Meeting Minutes / Issues and Risk Log / Action Items
1340	Operations Management Office Overview - Del Smith  FY16 OMO/SMO Budget approval  SLA update and approval  FY15 Membership Agreements status  Annual subscriber inventory status  June document reviews/approvals  Operations Management Office  IA Awareness Policy and Procedure 200-5  Risk Management Plan  User Council  Key Management Policy and Procedure 400-17  June System metrics
1420	System Management Office Overview - Casey Borg
1435	Department of Defense (DOD) and State of Alaska (SOA) Updates  • DOD - Tim Woodall  • SOA - Max McGrath
1510	New Business  • Valdez coverage issues
1525	Next meetings  Next schedule meetings are August 6 and September 3
1530	Adjourn