

User Council Meeting Wednesday – June 4, 2014 1330 - 1530 5700 E. Tudor Road DPS Training Conference Room

1330	Welcome / Roll call / Introductions of guests
1335	Review May Meeting Minutes / Issues and Risk Log / Action Items NOTE: There were no action items from the May meeting.
1340	Operations Management Office Overview - Del Smith • System Management Office Statement of Work approval • FY15 Membership Agreements • Annual subscriber inventory status • May document reviews/approvals • Operations Management Office ▶ Technology Policy and Procedure 300-2 • Service Level Agreement - OMO review/recommendation • Draft FY16 OMO/SMO Budget • May System metrics
1420	System Management Office Overview - Casey Borg • Delta Junction coverage test findings
1435	Department of Defense (DOD) and State of Alaska (SOA) Updates • DOD - Tim Woodall • SOA - Max McGrath
1510	New Business
1525	Next meetings Next schedule meetings are July 2 and August 6
1530	Adjourn