

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

1330	Welcome / Roll call / Introductions of guests
1335	Review March Meeting Minutes / Issues and Risk Log NOTE: There were no action items from the March meeting.
1340	 Operations Management Office Overview - Del Smith Annual subscriber inventory - agency responses March Document reviews/approvals Records Management Policy and Procedure 300-1 System Backup and Recovery Policy and Procedure 400-5 Outage Reporting Policy and Procedure 400-11 System Key Usage Policy and Procedure 400-16 March System metrics
1420	System Management Office Overview - Casey Borg
1435	DOD & SOA Updates • DOD - Tim Woodall • SOA - Max McGrath
1510	New Business
1525	Next meetings - Next schedule meetings are May 7 and June 4
1530	Adjourn