

## User Council Meeting Wednesday – February 5, 2014 1330 - 1530 5700 E. Tudor Road DPS Training Conference Room

1330	Welcome / Roll call / Introductions of guests
1335	Review January Meeting Minutes / Issues and Risk Log <b>NOTE:</b> There were no action items from the January meeting.
1340	<ul> <li>Operations Management Office Overview - Del Smith</li> <li>Encryption/security</li> <li>IC/OP/Admin/Regional Zone lineup</li> <li>Decision on next sites for capacity upgrades</li> <li>Annual subscriber inventory - agency responses</li> <li>Document reviews/approvals         <ul> <li>New User Policy and Procedure</li> <li>CONOP</li> </ul> </li> <li>January System metrics</li> </ul>
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 March 5 and April 2
1530	Adjourn