

User Council Meeting Wednesday – January 8, 2014 1330 - 1530 5900 E. Tudor Road ETS Conference Room

1330	Welcome / Roll call / Introductions of guests
1335	Review December Meeting Minutes / Issues and Risk Log / Action Item
1340	 Operations Management Office Overview - Del Smith Peger Road additional channel update SOA audit recommendation - EC response 2013 Annual Assessment on System Operations and Management Performance 2013 Annual Information Assurance Report of Findings SE Alternate representative Next sites for capacity upgrades Document reviews/approvals System Description CNE Contingency Plan Roles and Responsibilities December 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 February 5 and March 5
1530	Adjourn