

<u>User Council Meeting</u> Wednesday – November 5, 2014 1330 - 1530 5900 E. Tudor Road ETS Conference Room

- 1330 Welcome / Roll call / Introductions of guests
- 1335 Review October Meeting Minutes / Issues and Risk Log / Action Item
- 1345 Operations Management Office Overview Del Smith
 - SLA approval status
 - FY15 Membership Agreements
 - Annual subscriber inventory
 - Moose Pass and Wolcott sites
 - Annual Elections Chair and Vice Chair
 - Police detector Tetra infrastructure
 - Clear site
 - October document reviews/approvals
 - October System metrics
- 1425 System Management Office Overview Casey Borg
- 1435 Department of Defense (DOD) and State of Alaska (SOA) Updates
 - DOD Tim Woodall
 - SOA Max McGrath
- 1515 New Business
- 1525 Next meetings
 - Next schedule meetings are December 3 and January 7, 2015
- 1530 Adjourn