

## User Council Meeting Wednesday – August 7, 2013 1330 - 1530 5700 E. Tudor Road DPS Training Conference Room

1330	Welcome / Roll call / Introductions of guests
1335	Review July Meeting Minutes / Issues and Risk Log
	<b>NOTE:</b> There were no Action Items from the July meeting.
1340	<ul> <li>Operations Management Office Overview - Del Smith</li> <li>7.13 Migration Update</li> <li>Clear Membership Agreement</li> <li>Document reviews/approvals <ul> <li>Spectrum Licensing and Management</li> <li>High Level Communications Strategy</li> </ul> </li> <li>July System metrics</li> <li>Busies @ Nenana, Wiillow Mt, Glennallen &amp; Tok</li> <li>Clear site equipment</li> <li>Annual System Recovery Plan test</li> </ul>
1420	System Management Office Overview - Casey Borg
1435	DOD & SOA Updates  • DOD - Tim Woodall  • SOA - Jim Kohler/Max McGrath
1510	New Business
1525	Next meetings - Next schedule meetings are September 4 and October 2
1530	Adjourn