

<u>User Council Meeting</u> Wednesday – April 3, 2013 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 / Action Items
- 1340 Operations Management Office Overview Del Smith
 - Talkgroup Sharing Agreement Form (reciprocal and singular)
 - System Key Management 400-16 (Jordan Halden)
 - 7.13 Migration update
 - Clear Site update
 - State Legislative Audit survey
 - Harding Lake Channel 3 activation
 - March System metrics
- 1420 System Management Office Overview Casey Borg
 - Kenai and Kasilof installation
- 1435 DOD & SOA Updates
 - DOD
 - SOA
 - Peger Road
 - Site upgrade priorities
- 1510 New Business
 - Additional Fairbanks area site (Jordan Halden)
- 1525 Next meetings- Next schedule meetings are May 1 and June 5
- 1530 Adjourn