

User Council Meeting Wednesday – March 6, 2013 1330 - 1530 5700 E. Tudor Road DPS Training Conference Room

1330	Welcome / Roll call / Introductions of guests
1335	Review February Meeting Minutes / Issues and Risk Log / Action Items
1340	 Operations Management Office Overview - Del Smith 7.13 System update - Motorola meeting status update, ITL and dispatch center discussions OMO contract Next sites for upgrade Talkgroup Sharing Agreement form OMO document reviews OMO approved Records Management Policy and Procedure 300-1 System Backup and Recovery Policy and Procedure 400-5 Outage Report Policy and Procedure 400-11 UC vote of approval NEW System Key Management 400-16 (SLA requirements) February System metrics
1420	 System Management Office Overview - Casey Borg Clear Site - equipment removal process and timeline 7.13 Migration - temporary connectivity solutions
1435	DOD & SOA Updates • DOD
	 SOA Kenai and Kasilof equipment Peger Road
1510	New Business
1525	Next meetings - Next schedule meetings are April 3 and May 1
1530	Adjourn