

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

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1330	Welcome / Roll call / Introductions of guests
1335	Review September Meeting Minutes / Issues and Risk Log NOTE: There were no Action Items from the September meeting.
1340	<ul> <li>Operations Management Office Overview - Del Smith</li> <li>7.13 Migration Update (close out items)</li> <li>Clear FY14 Membership Agreement</li> <li>Peger Road additional channel status</li> <li>SOA Legislative audit</li> <li>Mr. Jim Kohler, SOA Special Telecommunications Project Officer</li> <li>Clear site equipment status</li> <li>Clear coverage issues</li> <li>EFJ ATP/Harris ATP</li> <li>Annual elections/Chair and Vice Chair Nominations; Due: Nov 15</li> <li>UC participation and attendance</li> <li>Document reviews/approvals</li> <li>Sep (Information Systems Clearing and Sanitization, Information Assurance Control Review, System Incident Response, Site Book, and Help Desk)</li> <li>Oct (Equipment Evaluation)</li> <li>Due UC Review</li> <li>Asset Management; Due: Nov 7</li> <li>System Account Control; Due: Nov 13</li> <li>Subscriber E-Button Activation; Due: Nov 14</li> <li>October System metrics</li> </ul>
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 December 4 and January 9, 2014
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