

## User Council Meeting Wednesday – February 1, 2012 1330 - 1530 5700 E. Tudor Road Headquarters Conference Room

1330	Welcome / Roll call / Introductions of guests
1335	Meeting Minutes Status / Review Issues and Risk Log
1340	Operations Management Office Overview - Del Smith  - AFEA Funds Transfer Update  - Site Busies  - 2011 Annual Information Assurance Audit Report of Findings  - 2011 Annual Assessment on System Operations and Management Performance report  - Status of Divestiture Inventory
1420	System Management Office Overview - Casey Borg
1435	DOD & SOA Updates
1510	New Business
1525	Next meetings (Mar 7, Apr 4, and May 2)
1530	Adjourn