

<u>User Council Meeting</u> Wednesday – December 5, 2012 1330 - 1530 5700 E. Tudor Road DPS Training Conference Room

1330	Welcome / Roll call / Introductions of guests
1335	November Meeting Minutes Status / Review Issues and Risk Log / Action Items
1340	 Operations Management Office Overview - Del Smith Fort Knox & Pogo mine Ambulances Monthly OMO Document Reviews Clear ALMR site AWARN migration funding 7.13 migration Kenai Peninsula site capacity upgrade
1420	System Management Office Overview - Casey Borg
1435	DOD & SOA Updates - SOA (see page 2)
1510	New Business - 2012 Election Results
1525	Next meetings - Next schedule meetings are January 2 and February 6, 2013
1530	Adjourn

NOTE: Remember to use the GoToMeeting Dial-In Information



SOA 2013 Project List

Donnelly Dome Installation & Remove Pillsbury ALMR Update (SOA Portion) Heney Power Line Replacement Sunny Hay Power Line Repairs ALMR add channels - Kenai, Kasilof, Peger ALMR constructed at North Pole **DEC & DNR Parks Kodiak Repeaters** MPLS migration / bandwidth upgrade Reindeer/Cantwell new fiber, new power line, fix old power line and install transfer switch Parks Highway Microwave Investments Ketchikan Trooper Console Upgrade & Connectivity to Zone Controller **Ernestine Power Cable Replacement** Relocate Camp Denali **Tudor Shop Temporary Structure** Relocate FS12 to Goose Bay Taylor Highway 2Way & Mt Fairplay Power system Juneau Microwave Upgrade (Auke Lake, Juneau AST, 3.5 Mile, F&G, SOB) Security Upgrade - New Locks at all Sites Security & Safety Camera (10) Site Pilot BDAs for Court Buildings (3ANC, 1FBX) Site Fencing at 10 sites SATS circuit toolset Key Card Access (5) Site Access Pilot DNR Forestry Statewide Console Consolidation Mt Neuberger Power System Upgrade Shaw Creek Power System Upgrade Birch Lake DOT radio connectivity to Canyon Creek DEC Valdez Consoles and connect to Motobridge (Warehouse, Office, VEOC) Motobridge System Software Upgrade Chena Dome Power System Upgrade Guyed Tower Inspections & Tensioning (20) Mine Mtn Power Line Fairbanks AST Remediation Susitna-Watana Dam 2Way