

## <u>User Council Meeting</u> Wednesday – February 2, 2011 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 / Review Action Items
1345	<ul> <li>Operations Management Office Overview - Del Smith</li> <li>UC Charter language update</li> <li>User Council 2010 Annual Assessment on System Operations and Management Performance</li> <li>Annual Information Assurance Audit Report of Findings</li> <li>OMO/SMO Audit Report of Findings</li> <li>MotoBridge® Working Group</li> <li>USMS radios</li> <li>Relm ATP</li> <li>Thales ATP</li> </ul>
1405	System Management Office Overview - Casey Borg - Cooper Mountain
1420	DOD Update - Tim Woodall SOA Update - Jim Kohler
1450	Next Meetings (Mar 2, Apr 6, and May 4) - Capt Wilson excused for Jan - Mar meetings
1455	New Business
1530	Adjourn