

<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	 Operations Management Office Overview - Del Smith UC Charter language update User Council 2010 Annual Assessment on System Operations and Management Performance Annual Information Assurance Audit Report of Findings OMO/SMO Audit Report of Findings MotoBridge® Working Group USMS radios Relm ATP Thales ATP
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