

## <u>User Council Meeting</u> Wednesday – December 1, 2010 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>Position Paper on Non-Federal Cost Share</li> <li>User council member non-participation</li> <li>Annual renewal of Membership Agreements</li> </ul>
1405	System Management Office Overview - Casey Borg - 7.9 System Upgrade Features & Functions
1420	DOD Update - Tim Woodall SOA Update - Jim Kohler
1450	Next Meetings (Jan 5, Feb 2, and Mar 2) - Capt Wilson excused for Jan - Mar meetings
1455	New Business
1530	Adjourn