

<u>User Council Meeting</u> Wednesday, January 7, 2009 1330 - 1530

NLECTC 6411 A Street, Suite 200 (see map) Conference call in number toll free 866-569-6916 or local 907-569-6916

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 Plain Language Working Group Composition - Update Propose adding PMI unresolved outstanding maintenance to the Issues & Risk Log Propose adding Wildland Fire Frequency Sharing Agreements to the Issues & Risk Log Member agencies who have not completed a Membership Agreement Vacant Primary TSA User Council position
1415	System Management Office Overview - Casey Borg
1430	DOD Project Status Update - Tim Woodall SOA Project Status Update - Jim Kohler
1450	Next Meetings
1455	New business - Election Results
1530	Adjourn

