

User Council Meeting Wednesday – January 5, 2022 1330 - 1530 5900 E. Tudor Road – APSCS Conference Room

- Welcome/Call meeting to order
 - > Roll call
 - Introductions of guests/new members (if applicable)
- Review/approve December meeting minutes
- Review Issues and Risks Log
- Review Action Items List
- Operations Management Office (OMO) Overview Mr. Dan Nelson
 - > Training
 - Console reboots
 - Annual reports
 - o Business Case
 - o Annual Information Assurance Report of Findings
 - User Council 2021 Annual Assessment on System Operations and Management Performance
 - Out of Cycle Review Grant Guide
 - > December document reviews
 - December System metrics
 - UC Representative Reports
- System Management Office (SMO) Overview Mr. Travis Conant
- State of Alaska (SOA) and Department of Defense (DOD) Overviews
 - ➤ SOA Mr. Scott Stormo
 - ➤ DOD Mr. Tim Woodall
- New Business
- Next meetings
 - Next schedule meetings are February 2 and March 2
- Adjourn