

User Council Meeting Wednesday – December 4 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 November meeting minutes.
- Review Issues and Risks Log.
- Review Action Items List.
- Operations Management Office (OMO) Overview Mr. Paul Fussey
 - Training
 - Outreach
 - System Upgrade
 - November Document Reviews
 - November System Metrics
 - Other
- System Management Office (SMO) Overview Mr. Nik Fahnestock
- State of Alaska (SOA) and Department of Defense (DOD) Overviews
 - SOA Mr. Scott Stormo
 - DOD Mr. Tim Woodall (ALMR and joint DOD service-related matters)
- User Council Representative Updates
 - SOA component
 - DOT (Mr Henry Cole/Mr. John Clendenin)
 - DPS (Mr. John Rockwell/Lt. Benjamin Endres)
 - All Others (Mr. Scott Nelsen/Mr. Karl Edwards)
 - DOD component
 - US Army Installations (Mr. Eric Smith/MSgt. Dave Higginbotham)
 - JBER (MSgt. Kayla Draves /CPT. Mary Herman/SMSgt. Nathan Hamner)
 - Eielson (MSgt. Joe Rodriguez/TSgt. Chris Maley)
 - Federal Non-DOD (AFEA) component
 - DOJ (Mr. Jon Kroona/Mr. David Brown)

- DOI (Mr. Ross Atkinson/VACANT)
- All Others (Officer James Nelson/Mr. Bobby Carter)
- Municipal component
 - Central (Ms. Tammy Goggia-Cockrell/Mr. Jim Goodman)
 - North (Deputy Chief Keith Berrian/Fire Marshal Kyle Green)
 - Southeast (Ms. Erann Kalwara/VACANT)

New Business

- Announce 2025 Chair and Vice-Chair
- User Council Charter addition to address "How to break a ties when voting for Chair and Vice-Chair."
- Bruce Richter has a CISA report.
- Next meetings
 - Next schedule meetings are February 5 and March 5
- > Adjourn