

## User Council Meeting Wednesday – January 8 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. Paul Fussey
  - Training
  - Outreach
  - System Upgrade
  - December Document Reviews
  - December System Metrics
  - 2024 Annual 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
    - DPS (Mr. John Rockwell/Lt. Benjamin Endres)
    - DOT (Mr Henry Cole/Mr. John Clendenin)
    - All Others (Mr. Scott Nelsen/Mr. Karl Edwards)
  - DOD component
    - JBER (MSgt. Kayla Draves /CPT. Mary Herman/SMSgt. Nathan Hamner)
    - Eielson (MSgt. Joe Rodriguez/TSgt. Chris Maley)
    - US Army Installations (Mr. Eric Smith/MSgt. Dave Higginbotham)

- 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
  - North (Deputy Chief Keith Berrian/Fire Marshal Kyle Green)
  - Southeast (Ms. Erann Kalwara/VACANT)
  - Central (Ms. Tammy Goggia-Cockrell/Mr. Jim Goodman)

## New Business

• Discussion User Council Charter update concerning tie votes.

## Next meetings

- Next schedule meetings are February 5 and March 5
- > Adjourn