



A FEDERAL, STATE AND MUNICIPAL PARTNERSHIP
Alaska Land Mobile Radio

User Council Meeting
Wednesday – May 7, 2014
1330 - 1530
5700 E. Tudor Road
DPS Training Conference Room

- 1330 Welcome / Roll call / Introductions of guests
- 1335 Review April Meeting Minutes / Issues and Risk Log / Action Items
NOTE: There were no action items from the April meeting.
- 1340 Operations Management Office Overview - Del Smith
- Review of System Management Office Statement of Work
 - Cost Share Agreement renewal
 - Fire Station 12 update and recommended decision
 - FY15 Membership Agreement
 - Annual subscriber inventory - agency responses
 - April document reviews/approvals
 - Operations Management Office
 - Employee Termination Policy and Procedure 200-1
 - Emergency Operations Policy and Procedure 300-5
 - System Change Request Management Policy and Procedure 400-3
 - Standard Channel Naming Convention Policy and Procedure 400-10
 - User Council
 - Facility Security Penetration Policy and Procedure 200-2
 - Virus Protection Policy 200-3
 - April System metrics
- 1420 System Management Office Overview - Casey Borg
- 1435 Department of Defense (DOD) and State of Alaska (SOA) Updates
- DOD - Tim Woodall
 - SOA - Max McGrath
- 1510 New Business
- 1525 Next meetings
- Next schedule meetings are June 4 and July 2
- 1530 Adjourn