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December 1, 2011

TO: Members of the MAG Technology Advisory Group

FROM: Dale Shaw, City of Mesa, Chair Technology Advisory Group

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA OF THE MAG TECHNOLOGY ADVISORY GROUP

Thursday, December 8, 2011, 10:00 a.m. - 11:30 a.m.  
MAG Office, Suite 200 - Cottonwood Room  
302 North 1<sup>st</sup> Avenue, Phoenix

A meeting of the MAG Technology Advisory Group has been scheduled for the time and place noted above. Members of the Committee may attend the meeting either in person or by telephone conference. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip.

Please be advised that under procedures approved by the MAG Regional Council on June 26, 1996, all MAG committees need to have a quorum in order to conduct business. A quorum is a simple majority of the membership, or 10 people for the MAGTAG. If you are unable to attend the meeting, please make arrangements for a proxy from your jurisdiction to represent you.

If you have any questions regarding the Technology Advisory Group agenda items, please contact Craig Chenery at (602) 254-6300.

TENTATIVE  
TECHNOLOGY ADVISORY GROUP AGENDA

1. Call to Order

The meeting of the Technology Advisory Group will be called to order.

2. Call to the Audience

An opportunity will be provided to members of the public to address the MAG Technology Advisory Group (MAGTAG) on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Members of the public will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the MAGTAG requests an exception to this limit. Please note that those wishing to comment on action agenda items will be given an opportunity at the time the item is heard.

3. Approval of October 27, 2011 meeting minutes

4. 3-1-1 Business Plan Committee Update

Audrey Skidmore of MAG will provide an update on the activities of the 3-1-1 Business Plan Committee and facilitate a discussion on the models of potential 3-1-1 systems and evaluating the feasibility of accurately routing calls between adjacent 3-1-1 systems for both wireless and wire line calls.

5. Agency Project Update

Committee members are provided a chance to discuss current agency projects that may be of a regional interest to the committee.

6. Passing of the Gavel

The Technology Advisory group will recognize the transition of the Chairman and Vice Chairman.

2. Information and discussion.

3. Review and approve October 27, 2011 meeting minutes.

4. For information, discussion and possible action

5. For information and discussion.

6. For information and discussion.

7. Request for Future Agenda Items

Topics or issues of interest that the Technology Advisory Group would like to have considered for discussion at a future meeting will be requested.

8. Committee Action Summary

Tasks assigned to committee members during the meeting will be reviewed.

9. Date of Future Meetings

For 2011, MAGTAG meetings will be held every six weeks. The next meeting of the MAGTAG is tentatively scheduled for Thursday, January 19, 2012 at 10:00 a.m. in the MAG Cottonwood Room.

10. Adjournment

Tasks assigned to committee members during the meeting will be reviewed.

7. For information and discussion.

8. For information and discussion.

9. For information and discussion.