

MINUTES OF THE
MARICOPA ASSOCIATION OF GOVERNMENTS
TECHNOLOGY ADVISORY GROUP

February 20, 2014
MAG Office
302 North First Avenue
Phoenix, Arizona

MEMBERS ATTENDING

David L. Stevens, Maricopa County
**Rob Lloyd, Avondale, Vice Chair
**Dee Hathaway, Buckeye
**Jim Keen, Carefree
*Mike Rigney, Cave Creek
**Patrick Hait, Chandler
**Pat Timlin, El Mirage, Chair
**Mike Ciccarone, Fountain Hills
*Mark Kramer, Gilbert

*David Atchison, Glendale
*Dan Cotterman, Goodyear
*Pat O'Keefe, Mesa
*Joseph Curtis Paradise Valley
**Dan Lorti for John Imig, Peoria
**Greg Binder, Phoenix
*Brad Hartig, Scottsdale
**Tracy Mills, Surprise
**Dave Heck, Tempe

*Members neither present nor represented by proxy.

OTHERS PRESENT

Craig Chenery, MAG

Ryan Gish, MAG
Audrey Skidmore, MAG

**Participated via telephone conference call.

+Participated via video conference call.

TECHNOLOGY ADVISORY GROUP AGENDA

1. Call to Order

The meeting was called to order at 10:05 a.m. by Chairman David L. Stevens of Maricopa County.
All members introduced themselves.

2. Call to the Audience

No comments were made by the audience.

3. Approval of the November 21, 2013 Meeting Minutes

A motion to approve the November 21, 2013 meeting minutes was moved by Tracy Mills of Surprise, seconded by Rob Lloyd of Avondale and unanimously approved by the committee.

4. Chair Recognition

Mr. Stevens recognized previous Chair, Pat Timlin, for his services to the committee. Mr. Timlin attended via audio conference and a certificate of resolution will be presented to Mr. Timlin at a future meeting.

5. Regional Community Network and Regional Fiber Inventory Update

Ryan Gish of MAG stated that there is pilot project under way to test a new video management system. He stated that he has been working with agencies to install and configure the software.

Mr. Gish stated that a proposed terms of use and an account creation authorization form has been completed for the Regional Fiber Inventory Working Group.

Greg Binder of Phoenix stated the Regional Fiber Inventory will be beneficial with the announcement that Google is bringing its internet service to the valley.

Dave Heck of Tempe asked if the RCN fiber is considered part of a city's fiber inventory. Audrey Skidmore of MAG stated that fiber provided under the RCN project became the property of the city it was installed in and would be included in the inventory, however there is a limitation on its use.

6. Chair Initiative

Mr. Stevens stated that the goal of the chair initiative is to provide content for the upcoming year that holds value to the committee. Mr. Stevens offered topic suggestions including cyber security investments and initiatives, resiliency, people assets and geospatial data.

Mr. Stevens stated there are numerous aspects of cyber security to explore including insurance, legal implications of a breach and threat intelligence agencies available to MAG member agencies.

Mr. Stevens stated that resiliency would cover an agency's ability to act in a crisis. This includes communication structures in place, homeland security contacts and internal contacts and how an agency would communicate with other agencies in the event of a crisis.

For people assets, Mr. Stevens stated the importance of having the right Information Technology professionals available and the challenges of retaining and recruiting quality staff members. Mr. Stevens opened the floor to further discussion.

Mr. Binder expressed interest in discussing people assets and resources at a future meeting.

Mr. Lloyd suggested forming more working groups to enable the committee to share information across agencies. Mr. Lloyd asked about the possibility about an addition to the MAGTAG website to post items with cooperative purchasing clauses for general use. Craig Chenery of MAG stated that he would follow up on this.

Ms. Mills asked about sharing information on upcoming and existing RFP's that committee members are working on.

Dave Heck of Tempe stated that there is some overlap between the TAG and Valley CIO group and that TAG has the ability to escalate an issue through the governance structure.

Mr. Stevens thanked the committee for its feedback.

7. Agency Project Update

Mr. Lloyd stated that Avondale is working on a security RFP for penetration and social engineering testing. He added that Avondale adds a cooperative purchasing clause in its IT purchases.

Ms. Mills stated that Surprise is currently researching document management solutions. Mr. Stevens stated that the county uses Onbase. Mr. Binder stated that Phoenix has just initiated a project called City Clerk for records management and it is expected to be enterprise wide.

Mr. Stevens stated that Maricopa recently awarded Motorola a contract for the Public Safety Wireless System. Mr. Stevens added that a new 9-1-1 command center for the Sheriff's Office has been completed in downtown Phoenix.

8. Request for Future Agenda Items

Mr. Chenery stated that at the November meeting, two items were requested for follow up, the state tax portal and mobile apps. Mr. Chenery stated that he has been researching speakers on the tax portal for an upcoming meeting and will add mobile apps to a future agenda.

9. Committee Action Summary

Mr. Chenery stated that would work with Mr. Stevens on the chair initiative for future agenda items.

10. Date of Future Meetings

In November, 2012, the committee approved moving to a monthly meeting schedule for 2013. The committee canceled the December meeting. The next meeting of the MAGTAG is scheduled for 10:00 a.m. on March 20th, 2014 in the MAG Chaparral Room.

11. Adjournment

The meeting was adjourned at 10:50 a.m.