

MINUTES OF THE
MARICOPA ASSOCIATION OF GOVERNMENTS
TECHNOLOGY ADVISORY GROUP

April 17, 2014
MAG Office
302 North First Avenue
Phoenix, Arizona

MEMBERS ATTENDING

Michael Echols for David L. Stevens, Maricopa County

Rob Lloyd, Avondale, Vice Chair

**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

**John Imig, Peoria

**Greg Binder, Phoenix

**Brad Hartig, Scottsdale

**Tracy Mills, Surprise

*Dave Heck, Tempe

*Members neither present nor represented by proxy.

OTHERS PRESENT

Mike Lettman, State of Arizona

Craig Chenery, MAG

Russell Miles

Ryan Gish, MAG

Audrey Skidmore, MAG

Mark Goldstein

**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 10:00 a.m. by Vice Chairman Rob Lloyd of Avondale. All members introduced themselves.

2. Call to the Audience

No comments were made by the audience.

3. Approval of the March 20, 2014 Meeting Minutes

A motion to approve the March 20, 2014 meeting minutes was moved by Tracy Mills of Surprise, seconded by Pat Timlin of El Mirage and unanimously approved by the committee.

4. Cyber Security Collaboration and Efforts

Mr. Lloyd introduced Mike Lettman, the State of Arizona Chief Information Security Officer and Michael Echols with Maricopa County. Mr. Echols provided a brief overview of the Multi-State Information Sharing and Analysis Center (MS-ISAC) and their threat intelligence strategies.

Mr. Lettman stated that he sits on the board for MS-ISAC and his goal is to raise the level of cyber awareness in the state. Mr. Lettman gave an overview of his department's initiatives including data loss prevention, multi vector authentication and web content filtering.

5. Google Fiber Update

Mr. Lloyd introduced Kevin Igo of Phoenix. Mr. Igo gave an overview of the Google Fiber project. He stated that thirty-four cities in nine areas around the country have been selected for the study. Mr. Igo stated that Phoenix, Scottsdale and Tempe are currently completing the study. He added that Google has provided an extensive checklist to review for barriers to construction, environmental factors, permitting processes and equipment housing placement. Mr. Igo provided details of the current status of the survey. He stated that the checklist deadline is May 1st, 2014 and the evaluation and selection period is from May 1st through January 2015.

Mr. Lloyd asked how cable license agreements would be met to make them uniform. Mr. Igo stated that Phoenix is currently working on creating franchise agreements.

6. Building an International Economic Network

Mr. Lloyd introduced Russell Miles of MAG. Mr. Miles provided an overview of the Building an International Economic Network (BIEN) project and the connectbien.com website. He stated that the purpose of the site is to create a business-to-business e-platform to connect individual businesses across international boundaries. Businesses in Arizona, Mexico and Canada can directly connect with each other in order to partner and grow their businesses. By providing information about their products and services, other businesses can see what they offer and find ways to collaborate in mutually-beneficial partnerships. Mr. Miles added that the site is designed as a self-reporting system, in which businesses of any size can upload information about their company and categorize the information by business type for easy searchability. He said that the ultimate goal is to improve local

and regional economies on both sides of the border, leading to jobs and economic development. Mr. Miles gave a live demonstration of the website.

Mr. Lloyd asked if the website is just for connecting with other businesses or if there are other resources available such as land or economic development. Mr. Miles stated that there is a resource section of the website that will be available for additional resources of interest.

Mr. Lloyd asked if there are outreach efforts to advise agencies and businesses of the site. Mr. Miles stated that thousands of businesses have been notified through an email distribution list and MAG is currently working with the Chambers of Commerce in the valley.

7. Regional Community Network and Regional Fiber Inventory Update

Ryan Gish of MAG provided an update on the Regional Community Network and Regional Fiber Inventory project.

Mr. Gish stated that he had distributed a Regional Fiber Mapping project terms of use request form and account request form to the group.

8. Agency Project Update

Brad Hartig of Scottsdale stated that the State Tax Portal Committee has put out a request to agencies for programming resources to assist with the project.

Mr. Lloyd provided an update on the City of Avondale's RFP's for IT security assessments and advanced security services. He added that it has a cooperative purchasing clause.

9. Request for Future Agenda Items

Mr. Lloyd deferred this item due to time constraints.

10. Committee Action Summary

Craig Chenery of MAG stated that he would post the Google Fiber fact sheet on the MAG website. He added that if the committee has comments on the Regional Fiber Mapping project terms of use, to submit those to MAG in two weeks.

11. 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 May 15th, 2014 in the MAG Chaparral Room.

12. Adjournment

The meeting was adjourned at 10:58 a.m.