

MEETING NOTES OF THE
MARICOPA ASSOCIATION OF GOVERNMENTS
REGIONAL COMMUNITY NETWORK WORKING GROUP

March 10, 2010
MAG Offices
302 North First Avenue
Phoenix, Arizona, 85003

ATTENDEES

**Debbie Albert, Glendale	**Kevin Hodge, Surprise
**Randy Jackson, Surprise	Debra Bieber, Chandler
**Erik Guderian, Gilbert	Craig Chenery, MAG
Richard Russell, Phoenix	Sarath Joshua, MAG
**Lydia Warnick, ADOT	Kiran Guntupalli, MAG
Ryan Gish, ADOT	Audrey Skidmore, MAG
Travis Cutright, Kimley Horn Associates	Leo Luo, MAG

**Participated via telephone conference call.

1. Welcome

The meeting was commenced at 8:32 a.m. by Debbie Albert. All working group members introduced themselves.

2. Report on RCN Phase IA

Ryan Gish of ADOT provided a brief update on Phase IA of the RCN project. Ryan stated that the testing plan has been approved and testing is expected to commence during the week of March 15th. ITS Engineers will be contacting the agencies and scheduling a site visit. Ryan added that the RCN link to Mesa is almost complete and that a fiber splicing issue is currently being investigated.

3. Videoconferencing Update

Audrey Skidmore of MAG stated that ADOT and MAG met on Tuesday March 9th to discuss the videoconferencing equipment and that they expect to have a decision by the end of the week.

4. Roles and Responsibilities Update

Audrey stated that the current Roles and Responsibilities document draft was recommended for approval by the Regional Council on February 24th. Additionally, the letters requesting facility access have been sent out to City Managers, Intergovernmental Representatives, TAG and ITS members and

the majority of responses have been received. Debbie Albert asked if it was appropriate for ITS and TAG to discuss the proposed no-cost service additions changes separately or if discussions should occur at a joint meeting. Audrey said that separate discussion is appropriate but recommended a joint meeting for taking action.

5. Camera Cameleon Update

Ryan stated that the latest Camera Cameleon update (2010.1.1) is currently being tested in a lab environment. Assuming testing goes well with the new version, ADOT and 360 Surveillance plan to start upgrading the valley by early April. Ryan stated that ADOT will continue to use the latest, stable version for implementation of the RCN. Ryan added that there will be 24 channels of encoded video available on the RCN network, not 16 as previously reported.

6. Discussion items for next meeting

Subjects for discussion include an update on the project, a videoconferencing update and a Camera Cameleon testing update. Additionally it was requested that the Working Group discuss future expansion and a formal process for way to submit no cost service additions.