

MINUTES OF THE  
MARICOPA ASSOCIATION OF GOVERNMENTS  
TECHNOLOGY ADVISORY GROUP

August 15, 2013  
MAG Office  
302 North First Avenue  
Phoenix, Arizona

**MEMBERS ATTENDING**

Pat Timlin, El Mirage, Chair	**David Atchison, Glendale
**David Stevens, Maricopa County, Vice Chair	Dan Cotterman, Goodyear
**Rob Lloyd, Avondale	**Evan Allred, Mesa
**Dee Hathaway, Buckeye	*Joseph Curtis Paradise Valley
**Jim Keen, Carefree	**John Imig, Peoria
Mike Rigney, Cave Creek	*Greg Binder, Phoenix
**Patrick Hait, Chandler	* Brad Hartig, Scottsdale
**Mike Ciccarone, Fountain Hills	*Tracy Mills, Surprise
*Mark Kramer, Gilbert	*Dave Heck, Tempe

\*Members neither present nor represented by proxy.

**OTHERS PRESENT**

Mark Hobson, Integra	Ryan Gish, MAG
Brenda Beall, Integra	Audrey Skidmore, MAG
Craig Chenery, MAG	David Worley, 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 10:02 a.m. by Chairman Pat Timlin of El Mirage. All members introduced themselves. Mr. Timlin welcomed new members Mike Rigney of Cave Creek and Joseph Curtis of Paradise Valley to the committee.

2. Call to the Audience

No comments were made by the audience.

3. Approval of the June 20, 2013 Meeting Minutes

A motion to approve the June 20, 2013 meeting minutes was moved by David Stevens, seconded by Rob Lloyd of Avondale and unanimously approved by the committee.

4. City of Phoenix Switchboard Decommission

This agenda item was not heard.

5. Regional Community Network Update

Ryan Gish of MAG stated that there was an outage at the City of Surprise due to a failed optic. He added that the redundant link kept the network operational. Mr. Gish stated that he has continued to work with Intelligent Transportation Systems staff on Camera Cameleon issues. He added that gave a presentation to the ITS committee on multicast video through the RCN.

Mr. Gish stated the Regional Fiber Inventory working group met to discuss the mission and goals and will be meeting monthly over the next six months to create a high level map of the region.

6. Agency Project Update

Mr. Stevens stated that October is Cyber Security Awareness and that Maricopa County will be starting initiatives to educate employees and residents. Mr. Timlin asked if this could be a potential topic for the October meeting. Mr. Steven's stated he would work with MAG staff for a future agenda item.

7. Request for Future Agenda Items

No comments were received from committee members.

8. Committee Action Summary

Craig Chenery of MAG stated that would work with Mr. Stevens on the Cyber Security Awareness agenda item for the October meeting.

9. Date of Future Meetings

In November, 2012, the committee approved moving to a monthly meeting schedule for 2013. The next meeting of the MAGTAG is scheduled for 10:00 a.m. on October 17<sup>th</sup>, 2013 in the MAG Chaparral Room.

10. Adjournment

The meeting was adjourned at 10:23 a.m.