

February 11, 2004

TO: Members of the MAG Telecommunications Advisory Group
FROM: Greg Binder, Phoenix, Chairman
SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Thursday, February 19, 2004, 10:00 a.m.
MAG Office, Suite 200, Saguaro Room
302 North 1st Avenue, Phoenix

A meeting of the MAG Telecommunications Advisory Group (TAG) will be held at the time and place noted above. Members of the Telecommunications Advisory Group may attend in person, by videoconference or by telephone conference call. Those attending by telephone conference call are requested to call 602-261-7510 between 9:55 a.m. and 10:00 a.m. After the prompt, please enter the meeting ID number 624824 (MAGTAG) on your telephone key pad followed by the pound key. If you have a problem or require assistance, dial 0 after calling the number above. Those attending by videoconference are requested to contact MAG by Tuesday, February 17, 2004.

If you are attending in person, please park in the garage under the Compass Bank Building. Bring your ticket to the meeting, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

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 or need additional information, please contact Heidi Pahl at (602) 254-6300.

TENTATIVE AGENDA

ADVISORY GROUP ACTION REQUESTED

1. Call to Order and Roll Call

2. Call to the Audience

An opportunity will be provided to members of the public to address the MAG Telecommunications Advisory Group (TAG) 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 Chair of 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 January 15, 2004 Meeting Minutes

4. Wireless Technology Applications

As part of the Information Sharing Working Group initiative to educate and inform the TAG and others on various telecommunications issues, one agenda item each meeting will be devoted to an informational telecommunications-related issue. For this informational session, four guest speakers will provide information on wireless technology applications. Dennis Murphy from the City of Phoenix will provide information on Sky Harbor's interim wireless policy and long term plans for wireless policy development. Kevin Hinderleider from the City of Avondale will discuss how Avondale connected all of their sites wirelessly and a representative from Ellucree will discuss the wireless technology Avondale used. Dave Heck from the City of Tempe will discuss the Tempe Police Department wireless project. Shawn Woolley from the

2. For information.

3. Review and approve January 15, 2004 meeting minutes.
5 minutes

4. For information and discussion.
80 minutes

Town of Gilbert will discuss Gilbert's Voice XML project. Please invite interested parties from your agency to attend this information sharing session on wireless technology applications.

5. MAGTAG Working Group Projects

At a previous meeting of the MAGTAG, members voted to recommend approval of a Digital Oasis Initiative. The scope of work for this initiative has been finalized. An update will be provided.

As part of the Additional Sites project, MAGTAG members voted to recommend approval of the purchase of high quality speaker phones, a web based scheduling package for the RVS and a new server for Latitude applications. The Polycom phones are available for pick up. A web based scheduling package evaluation team was formed and the requirements of the web based scheduler were prioritized. An update on the Additional Sites project will be provided.

MAGTAG, members requested that the Information Sharing Working Group arrange informational sessions on telecommunications related issues for future MAGTAG meetings. An update will be provided.

6. Announcements and Public Input

An opportunity will be provided to Committee members and members of the public to address the MAGTAG.

7. Date of Future Meetings

MAGTAG meetings are held once a month. The next meeting of the MAGTAG is scheduled for 10:00 a.m. on Thursday March 18, 2004 in the MAG

5. For information and discussion.
15 minutes

6. For information and discussion.
5 minutes

7. For information.

Saguaro room. The remainder of meetings
for 2004 are as follows:

April 15, 2004

May 20, 2004

June 17, 2004

July 15, 2004

August 19, 2004

September 23, 2004

October 21, 2004

November 18, 2004

December 16, 2004