MARICOPA ASSOCIATION of GOVERNMENTS

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January 14, 2016

TO: Members of the MAG Technology Advisory Group

FROM: Debbie Cotton, City of Phoenix, Chair Technology Advisory Group

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA OF THE MAG TECHNOLOGY ADVISORY GROUP

Thursday, January 21, 2016, 10:00 a.m. - 11:00 a.m.
MAG Office, Suite 200 - Chaparral Room
302 North 1st Avenue, Phoenix

A meeting of the MAG Technology Advisory Group has been scheduled for the time and place noted above. Members of the Committee may attend the meeting either in person or by telephone conference. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip.

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 regarding the Technology Advisory Group agenda items, please contact Craig Chenery at (602) 254-6300.

TENTATIVE

TECHNOLOGY ADVISORY GROUP AGENDA

1. Call to Order

   The meeting of the Technology Advisory Group will be called to order.

2. Call to the Audience

   An opportunity will be provided to members of the public to address the MAG Technology Advisory Group (MAGTAG) 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 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.

   2. Information and discussion.

3. Approval of November 19, 2015 meeting minutes

   3. Review and approve November 19, 2015 meeting minutes.

4. Approval of December 2, 2015 joint TAG/ITS meeting minutes

   4. Review and approve December 2, 2015 joint TAG/ITS meeting minutes.

5. Chair Recognition

   Chair Debbie Cotton will recognize previous Chair, David Stevens, for his service to the committee.

   5. For information and discussion.

6. Regional Community Network and Regional Fiber Inventory Update

   MAG staff will provide an update on the RCN project and regional fiber inventory.

   6. For information and discussion.

7. Chair Initiative

   Chair Debbie Cotton will lead a discussion on the direction of MAGTAG for the upcoming year.

   7. For information and discussion.

8. Agency Project Update

Committee members are provided a chance to discuss current agency projects that may be of a regional interest to the committee.

8. For information and discussion.

9. Request for Future Agenda Items

Topics or issues of interest that the Technology Advisory Group would like to have considered for discussion at a future meeting will be requested.

9. For information and discussion.

10. Committee Action Summary

Tasks assigned to committee members during the meeting will be reviewed.

10. For information and discussion.

11. Date of Future Meetings

The next meeting of the MAGTAG is scheduled for Thursday, March 17th at 10:00 a.m. in the MAG Chaparral Room.

11. For information and discussion.

12. Adjournment