

MINUTES OF THE
MARICOPA ASSOCIATION OF GOVERNMENTS
TECHNOLOGY ADVISORY GROUP

January 19, 2012
MAG Office
302 North First Avenue
Phoenix, Arizona

MEMBERS ATTENDING

Dale Shaw, Mesa, Chair	*David Stevens, Maricopa County
Pat Timlin, El Mirage, Vice Chair	*Duncan Miller, Paradise Valley
*Patrick Quain, ADOA	*John Imig, Peoria
**Dee Hathaway, Buckeye	**Greg Binder, Phoenix
**Jim Keen, Carefree	**Kevin Sonoda for Brad Hartig, Scottsdale
*Patrick Hait, Chandler	**Tracy Mills, Surprise
**Mike Ciccarone, Fountain Hills	**Dave Heck, Tempe
*Ajay Joshi, Gilbert	*Harvey Estrada for Arkady Bernshteyn, Valley
David Atchison, Glendale	Metro Light Rail
*Kathy Fernandez, Goodyear	Patrick Cutts, Scottsdale Police Department

*Members neither present nor represented by proxy.

OTHERS PRESENT

Elise Piatt, Triadvocates	David Worley, MAG
Craig Chenery, MAG	Jason Howard, MAG
Audrey Skidmore, MAG	Anubhav Bagley, 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 10:04 a.m. by Chairman Pat Timlin of El Mirage. All members introduced themselves.

2. Call to the Audience

No comments were made by the audience.

3. Approval of the December 8 Meeting Minutes

A motion to approve the December 8, 2011 meeting minutes was moved by Patrick Cutts of Scottsdale, seconded by David Atchison of Glendale and unanimously approved by the committee.

4. Regional GIS

Mr. Timlin introduced the topic of utilizing Geographic Information System (GIS) tools on a regional level. Mr. Timlin highlighted El Mirage's GIS practices and opened the floor to discussion. Mr. Cutts asked what hosting options are available. Mr. Timlin stated that MAG, ESRI, Maricopa County and Cloud hosting are possible options. Dee Hathaway of Buckeye stated that his agency would be interested in additional details as smaller agencies have a harder time getting access to these tools. Audrey Skidmore of MAG suggested committee members gather information and that the topic return as a study item for a future agenda because of the amount of interest. The committee concurred.

5. Regional GIS

Mr. Timlin introduced Anubhav Bagley, Information Services Manager at MAG. Mr. Bagley provided an overview of the MAG Information Services department. Mr. Bagley introduced Jason Howard, GIS Program Manager at MAG. Mr. Howard provided an overview of the GIS data collected and maintained by MAG. Mr. Howard presented the MAG GIS website <http://ims.azmag.gov/> and demonstrated the available online GIS mapping tools. Mr. Bagley stated that Gila Bend has approached MAG to build a GIS program for the agency. Mr. Timlin suggested the committee members gather information from their agencies to determine their potential GIS needs.

6. 3-1-1 Task Force Update

Ms. Skidmore stated that the 3-1-1 Task Force has conducted its first meeting and a SharePoint site has been created for information sharing.

7. Agency Project Update

There were no agency updates.

8. Request for Future Agenda Items

Mr. Timlin stated that future agendas could include a discussion on Microsoft 365, enterprise agreements, end user device management and PC replacements. Ms. Skidmore stated that the 3-1-1 Task Force will present its recommendations to the committee at the next meeting for possible forwarding to the 3-1-1 Business Plan Committee.

9. Committee Action Summary

Audrey Skidmore stated the GIS item would be added to a future meeting and members should return to their agencies to see if it should be pursued further.

10. Date of Future Meetings

The next meeting of the MAGTAG is scheduled for 10:00 a.m. on February 23rd, 2012 in the MAG Cottonwood Room.

11. Adjournment

The meeting was adjourned at 11:08 a.m