

MINUTES OF THE  
MARICOPA ASSOCIATION OF GOVERNMENTS  
TECHNOLOGY ADVISORY GROUP

September 23, 2010  
MAG Office  
302 North First Avenue  
Phoenix, Arizona

**MEMBERS ATTENDING**

Dale Shaw, Mesa, Chair

\*\*Pat Timlin, El Mirage, Vice Chair

Lori Boak for Patrick Quain, ADOA

\*\* Dee Hathaway, Buckeye

\*Jim Keen, Carefree

\*\*Patrick Hait, Chandler

\*\*Mike Ciccarone, Fountain Hills

\*Ajay Joshi, Gilbert

\*\*Kenneth Arnold, Glendale

\*\*Kathy Fernandez, Goodyear

\*Stacey Haggart, Maricopa County

\*Duncan Miller, Paradise Valley

\*John Imig, Peoria

\*\*Greg Binder, Phoenix

\*\*Lester Godsey, Queen Creek

\*Kevin Sonoda, Scottsdale

\*\*Randy Jackson, Surprise

\*Dave Heck, Tempe

Arkady Bernshteyn, Valley Metro Light Rail

\*Members neither present nor represented by proxy.

**OTHERS PRESENT**

David Worley, MAG

Craig Chenery, MAG

Audrey Skidmore, 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 8:35 a.m. by Chairman Dale Shaw of Mesa. All members introduced themselves.

2. Call to the Audience

No comments were made by the audience.

3. Approval of the July 1, 2010 Meeting Minutes

A motion to approve the July 1, 2010 meeting minutes was moved by Arkady Bernshteyn of Valley Metro Light Rail, seconded by Pat Timlin Miller of El Mirage and unanimously approved by the committee.

4. Shared Systems and Resources Working Team Update

Mr. Shaw opened the floor to Ken Arnold of Glendale to lead the discussion on the progress of the Shared Systems Resources Working Team. Mr. Arnold stated that the working team has raised concerns about posting information to the Groupsite page. Mr. Arnold stated that numerous agencies have not submitted their completed documents.

Mr. Shaw suggested using MAG staff visit member agencies to collect the remaining information. Ms. Skidmore stated that MAG would be able to contact agencies if the committee requests it. No objections were raised.

Mr. Arnold suggested the group try to meet twice before the November 4<sup>th</sup> TAG meeting. Craig Chenery of MAG stated he would schedule these meetings.

5. Broadband Assessment Project

Mr. Shaw opened the floor to Galen Updike of the Government Information Technology Agency. Mr. Updike thanked Mr. Shaw and stated that the state has been provided a grant that to map the broadband assets in Arizona. He added that GITA is leading this project. Mr. Updike gave an overview of the information to be gathered by GITA. Mr. Updike stated that GITA is trying to identify anchor tenants including government and map the broadband capacity at a street address level of institutions including all cities in Maricopa County. With this information, GITA will have a substantial understanding of the broadband resources in the state. Mr. Updike has requested information from the TAG membership to be able to complete this project and will communicating with members to move forward.

6. Topaz Regional Wireless Cooperative

Mr. Shaw provided an overview of the Topaz Regional Wireless Cooperative. He stated that the TRWC was established in 2008 and is a shared P25 shared 800 MHz radio system predominantly used for public safety. Mr. Shaw added that there are over twenty local and federal partners that share the system. Mr. Shaw provided an update on LTE Broadband and stated that the cooperative was awarded a 700 Mhz broadband waiver. The TRWC is the only holder of a waiver in Arizona and there are only twenty-one jurisdictions nationwide. The cooperative has applied for a fifty million dollar grant through the broadband stimulus funds. Mr. Shaw stated that interoperability will be critical. He added that there are conceptual agreements of interoperability with Colorado and New Mexico. Mr. Shaw stated that LTE Broadband is a 4G network for public safety and allows for high bandwidth for applications such as advanced routing, scene video and photo's and records. Mr. Shaw passed out

a coverage map that provides the footprint for LTE Broadway and a map showing the political boundaries. Galen Updike asked if the announcement has been made regarding the grant. Mr. Shaw stated that it is expected soon. Mr. Updike asked if any recipients had been announced. Mr. Shaw said some have but the waiver holders have not been announced.

7. Chair and Vice Chair Appointment

Mr. Shaw opened the floor to Craig Chenery of MAG. Mr. Chenery stated that the current Chair and Vice Chair positions expire at the end of this calendar year. Mr. Chenery stated that the committee has numerous options moving forward, including nominating new candidates and reappointment for a second term for both positions. A motion for reappointment of Dale Shaw as Chair and Pat Timlin as Vice Chair for a second term was moved by Kathy Fernandez of Goodyear, seconded by Ken Arnold of Glendale and unanimously approved by the committee.

8. Agency Project Update

Ms. Skidmore stated that there will be a kick off meeting for the videoconferencing portion of the Regional Community Network project. Ms. Skidmore stated that she will be contacting the agencies involved.

9. Request for Future Agenda Items

Ms. Skidmore stated that she has spoken to the MAG legal counsel regarding House Bill 2282 and she is available for the November 4<sup>th</sup> meeting to present to the committee.

10. Committee Action Summary

Mr. Chenery stated that he will work with Ms. Skidmore to contact outstanding agencies for information regarding the Shared Systems Resource working group. Ms. Skidmore added that she will be contacting TAG members to facilitate information gathering. Mr. Chenery added that he would schedule two meetings with the SSRWT prior to the next TAG meeting.

11. Date of Future Meetings

The next meeting of the MAGTAG is scheduled for 9:00 a.m. on November 4<sup>th</sup>, 2010 in the MAG Cholla Room.

12. Adjournment

The meeting was adjourned at 9:35 a.m.