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November 2, 2010

TO: Members of the MAG Technology Advisory Group

FROM: Dale Shaw, City of Mesa, Chair Technology Advisory Group

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

Thursday, November 18, 2010 , 9:00 a.m. - 10:00 a.m.
MAG Office, Suite 200 - Cholla 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, by telephone conference, or by video conference.

Please park in the garage under the 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 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.

3. Approval of July 1, 2010 meeting minutes

4. HB2282 Shared Systems and Resources Working Group Update

MAG's legal counsel will provide an overview to HB2282. HB2282 details government transparency and was signed into law by the Governor on May 10th, 2010.

5. Shared Systems and Resources Working Group Update

The Shared Systems and Resources Working Group will provide an update on the group's progress.

6. Integrating Wireless Technology

The committee will discuss implementation and application of wireless devices such as iPad's and PDA's in the municipal environment.

2. Information and discussion.

3. Review and approve July 1, 2010 meeting minutes

4. For information and discussion.

5. For information and discussion.

6. For information and discussion.

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| 7. Agency Project Update

Committee members are provided a chance to discuss current agency projects that may be of a regional interest to the committee. | 7. For information and discussion. |
| 8. 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. | 8. For information and discussion. |
| 9. <u>Committee Action Summary</u>

Tasks assigned to committee members during the meeting will be reviewed. | 9. For information and discussion. |
| 10. <u>Date of Future Meetings</u>

For the remainder of 2010, MAGTAG meetings will be held every six weeks. The next meeting of the MAGTAG is scheduled for Thursday, December 16, 2010 at 9:00 a.m. in the Cholla Room at the MAG offices. | 10. For information and discussion. |
| 11. <u>Adjournment</u> | |