

MINUTES OF THE
MARICOPA ASSOCIATION OF GOVERNMENTS
TECHNOLOGY ADVISORY GROUP

November 18, 2010
MAG Office
302 North First Avenue
Phoenix, Arizona

MEMBERS ATTENDING

Dale Shaw, Mesa, Chair	
Pat Timlin, El Mirage, Vice Chair	Tom Crosby for Stacey Haggart, Maricopa County
Lori Boak for Patrick Quain, ADOA	**Duncan Miller, Paradise Valley
** Dee Hathaway, Buckeye	*John Imig, Peoria
*Jim Keen, Carefree	**Greg Binder, Phoenix
**Patrick Hait, Chandler	**Lester Godsey, Queen Creek
*Mike Ciccarone, Fountain Hills	**Brad Hartig for Kevin Sonoda, Scottsdale
*Ajay Joshi, Gilbert	**Randy Jackson, Surprise
**Kenneth Arnold, Glendale	Dave Heck, Tempe
*Kathy Fernandez, Goodyear	**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 10:00a.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 both the July 1, 2010 meeting minutes was moved by Brad Hartig of Scottsdale, seconded by Dave Heck of Tempe and unanimously approved by the committee.

4. HB2282 Government Transparency Act

Mr. Shaw introduced Fredda Bisman, Legal Counsel for the Maricopa Association of Governments. Ms. Bisman provided an overview of HB2282, the Government Transparency Act and how it applies to local government agencies. HB2282 includes a requirement for the release of electronic versions of contracts related to the state expenditure of funds to be posted on department websites containing other affirmative spending disclosure. The bill requires all local government offices of municipalities with populations of 2,500 persons or more to create a website for the affirmative disclosure of public information and post records of the receipt and expenditure of funds in any amounts over \$5,000.

Lori Boak of the Arizona Department of Administration stated that ADOA is currently working on the state transparency website with the intention of going live in coming months. Ms. Boak offered to bring the website developer to a future TAG meeting to discuss the website. The committee expressed interest in this presentation. Ms. Bisman added that there is certain tax information that is not to be posted.

5. 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 and Resources Working Team. Mr. Arnold stated that surveys from Mesa and Queen Creek have been posted. Audrey Skidmore of MAG added that she is working with Buckeye, El Mirage and Phoenix. Ms. Skidmore stated that thirteen surveys have been completed.

Mr. Arnold stated the next step is to consolidate the information so members can view the information. Ms. Skidmore added that MAG can arrange to have the information imported into an Access database.

Mr. Arnold stated the working team should continue to meet monthly to ensure the project continues to move forward. Mr. Shaw suggested the group try to meet twice before the December TAG meeting. Craig Chenery of MAG stated he would schedule meetings with the group.

6. Integrating Wireless Technology

Mr. Shaw opened the floor to Ajay Joshi of Gilbert. Mr. Joshi stated that this discussion came from the previous Shared Systems and Resources Working Team meeting. Mr. Joshi gave some example of how wireless technologies are used in Gilbert's environment. He asked how other member agencies are dealing with the expanding boundaries of wireless integration with such areas as security application and implementation. Mr. Hartig stated that Scottsdale is working on enabling popular

personal devices but currently do not support most devices. He added that Scottsdale currently has a standardized wireless platform and approach for field workers and remote technologies developed around hardened city standards. Mr. Hartig stated that there are limitations with the resources that remote users can access. Mr. Heck stated that most staff requires the assistance of the hardware vendor if support is needed. He added that iPads have been deployed to council members and some city managers as well as tools to synch applications and PDF drop box applications. Mr. Arnold asked if Tempe will allow iPads to synch with Exchange when OS 4.2 is available. Mr. Heck stated that if it can be done through SSL, it is possible. Mr. Shaw stated that Mesa has limited support and offers Exchange integration on various mobile devices.

7. Agency Project Update

Ms. Skidmore provided a brief update on the Regional Community Network (RCN) project. Ms. Skidmore stated that some agencies are experiencing firewall issues with Camera Cameleon and that they are being resolved on a case by case basis. Ms. Skidmore added that the new videoconferencing equipment is being deployed.

8. Request for Future Agenda Items

Ms. Skidmore asked if agencies were interested in information on Sharepoint as a regional collaboration tool and the membership expressed interest. Pat Timlin of El Mirage stated that El Mirage is currently working with Microsoft on their Business Productivity Online Suite (BSOP) and desk-less workstations. Mr. Timlin said he is currently working on a quote and will share his findings with the group at a future meeting.

9. Committee Action Summary

Mr. Chenery stated that he will contact Ms. Boak regarding the state transparency website and discuss new membership with Scottsdale and Queen Creek. He confirmed that he will schedule two meetings for the Shared Systems and Resources Working Team and requested that the membership continues to determine future sites for RCN expansion.

10. Date of Future Meetings

The next meeting of the MAGTAG is scheduled for 9:00 a.m. on January 27th, 2010 in the MAG Cholla Room.

11. Adjournment

The meeting was adjourned at 10:51 a.m.