

MINUTES OF THE
MARICOPA ASSOCIATION OF GOVERNMENTS
TECHNOLOGY ADVISORY GROUP

April 21, 2011
MAG Office
302 North First Avenue
Phoenix, Arizona

MEMBERS ATTENDING

Dale Shaw, Mesa, Chair	David Stevens for Stacey Haggart, 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	*Lester Godsey, Queen Creek
*Patrick Hait, Chandler	**Brad Hartig, Scottsdale
**Mike Ciccarone, Fountain Hills	*Randy Jackson, Surprise
*Ajay Joshi, Gilbert	Dave Heck, Tempe
*Kenneth Arnold, Glendale	Harvey Estrada for Arkady Bernshteyn, Valley Metro Light Rail
**Kathy Fernandez, Goodyear	

*Members neither present nor represented by proxy.

OTHERS PRESENT

Bruce Hart, Hewlett Packard	Craig Chenery, MAG
Elise Piatt, Triadvocates	David Worley, MAG
Tim Gibbs, Microsoft	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 9:06a.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 March 10, 2011 Meeting Minutes

A motion to approve the March 10, 2011 meeting minutes was moved by Harvey Estrada of Valley Metro Light Rail, seconded by Pat Timlin of El Mirage and unanimously approved by the committee.

4. Shared Systems and Resources Working Team Update

Mr. Shaw opened the floor to Craig Chenery of MAG. Mr. Chenery stated that the database has been launched and advised the membership that they have been emailed with the details. Mr. Shaw stated that the working team is currently looking for new leadership due to the departure of Ken Arnold of Glendale. Mr. Shaw said he feels that the project still holds significant value but that the subgroup may have served its purpose in terms of creating the database. David Stevens of Maricopa County asked where the system is hosted. Audrey Skidmore of MAG stated that MAG is hosting the database on a secured FTP site. The committee agreed to discuss future options as a group at the June meeting.

5. Microsoft Business Productivity Online Suite

Mr. Shaw opened the floor to Pat Timlin of El Mirage. Mr. Timlin gave a brief update on the Microsoft Business Productivity Online Suite. Mr. Timlin summarized his comments from the previous meeting. He added that the Government price break is approximately twenty percent under advertised prices. Mr. Timlin said the project is currently on hold as the town is planning on evaluating Microsoft 365. Mr. Timlin added that Microsoft has expressed interest in presenting to the committee. The membership expressed interest in this presentation. Mr. Shaw added this item to the following meeting's agenda.

6. Microsoft SharePoint

Mr. Shaw opened the floor to Audrey Skidmore. Ms. Skidmore stated that MAG is currently working on a pilot project to open an external SharePoint site. She added that there would be three sites, including a site for MAG business with consultants, one for MAG business with member agencies and one to host sites for member agencies. The pilot project will contain one of each site. The participants will be surveyed to see if the sites were of use. If the sites are of use and upon Regional Council approval, a license will be purchased and made available to member agencies. There would be no charge if member agencies request sites to be hosted and MAG would offer disaster recovery backups. Ms. Skidmore stated the project is called "Communities of Practice" which is a collaborative environment to support MAG and its member agencies.

7. Agency Project Update

Mr. Chenery stated that over the summer, MAG will be renovating its office space and will need alternate locations for the June, July and August meetings. Brad Hartig of Scottsdale suggested contacting Microsoft to see if a meeting room would be available in junction with a 365 presentation. Mr. Chenery said he would contact Microsoft to see what is available.

8. Request for Future Agenda Items

Mr. Chenery summarized the requested agenda items for the following meeting.

9. Committee Action Summary

Mr. Chenery stated that he will work with Pat Timlin to work on scheduling Microsoft for the following meeting.

10. Date of Future Meetings

The next meeting of the MAGTAG is scheduled for 9:00 a.m. on June 2nd, 2011 in an undisclosed location.

11. Adjournment

The meeting was adjourned at 10:09 a.m.