

MINUTES OF THE  
MARICOPA ASSOCIATION OF GOVERNMENTS  
TECHNOLOGY ADVISORY GROUP

May 10, 2012  
MAG Office  
302 North First Avenue  
Phoenix, Arizona

**MEMBERS ATTENDING**

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

\*Members neither present nor represented by proxy.

**OTHERS PRESENT**

Phil Gordon, Chan Soon-Shiong Institute for Advanced Health	Scott Wold, Microsoft
Dave Bennett, NantWorks	Craig Chenery, MAG
Elise Piatt, Triadvocates	Audrey Skidmore, MAG
Dave Stewart, Microsoft	David Worley, MAG
	Ryan Gish, MAG

\*\*Participated via telephone conference call.

+Participated via video conference call.

**TECHNOLOGY ADVISORY GROUP AGENDA**

I. Call to Order

The meeting was called to order at 10:04 a.m. by Vice Chairman David Stevens of Maricopa County.  
All members introduced themselves.

2. Call to the Audience

No comments were made by the audience.

3. Approval of the February 23 Meeting Minutes

A motion to approve the February 23, 2012 meeting minutes was moved by Rob Lloyd of Avondale, seconded by Dale Shaw of Mesa and unanimously approved by the committee.

4. Healthcare Fibre Network

The Honorable Phil Gordon, former Mayor of Phoenix, of Chan Soon-Shiong Institute for Advanced Health and Dave Bennett of NantWorks presented on efforts to support healthcare research and high performance computing through the development of a national fiber optic network. Mr. Gordon stated that the intention is to connect all cities and users in the county together to transmit medical data in real time. Mr. Bennett provided an overview of Dr. Chan Soon-Shiong's businesses and focus and discussed the Lambdarail fiber network. Mr. Bennett provided numerous real world examples of how a fiber network can benefit the medical field.

5. Microsoft 365

Mr. Timlin introduced Dave Stewart and Scott Wold of Microsoft. Mr. Wold provided a high level overview of Microsoft 365. Microsoft 365 is Microsoft's Office product in the cloud and includes SharePoint, fully managed Exchange and all Office applications. Mr. Wold added that it also includes Link which is Microsoft's messaging and meeting tool. Microsoft 365 allows the user to subscribe to Office on a monthly basis allowing them to stay current with the latest versions available. Mr. Wold stated that the license is per user for up to five devices to allow the user to stay connected, where as Microsoft traditionally licenses per device.

Pat Timlin of El Mirage asked if smart phones can connect to exchange and Mr. Wold confirmed they can.

6. 3-1-1 Project Update

Audrey Skidmore of MAG stated that the 3-1-1 Business Planning Committee has passed the model matrices to the Management Committee to get direction on how to proceed. The direction from Management Committee was to pursue getting detailed costs and putting together a governance overview for option one.

7. Agency Project Update

Rob Lloyd of Avondale stated that the city has completed two IVR applications. One is for utility disconnect notifications and the other is registration for neighborhood services which helps struggling families with utility financial assistance.

Ms. Skidmore introduced Ryan Gish of MAG as the new RCN Network Manager.

8. Request for Future Agenda Items

Mr. Timlin stated that short list topics include agency SharePoint development, a co-op on Oracle and agency Geographical Information Systems (GIS) requirements.

9. Committee Action Summary

Craig Chenery will collect topics for the upcoming meeting.

10. Date of Future Meetings

The next meeting of the MAGTAG is scheduled for 10:00 a.m. on July 12<sup>th</sup>, 2012 in the MAG Cottonwood Room.

11. Adjournment

The meeting was adjourned at 11:26 a.m