

MINUTES OF THE
MARICOPA ASSOCIATION OF GOVERNMENTS
TECHNOLOGY ADVISORY GROUP

November 15, 2012
MAG Office
302 North First Avenue
Phoenix, Arizona

MEMBERS ATTENDING

Pat Timlin, El Mirage, Chair
Deb Jackson for David Stevens, Maricopa County,
Vice Chair
Rob Lloyd, Avondale
**Dee Hathaway, Buckeye
**Jim Keen, Carefree
*Patrick Hait, Chandler
**Mike Ciccarone, Fountain Hills
*Mark Kramer, Gilbert
**David Atchison, Glendale

*Dale Shaw, Mesa
**Duncan Miller, Paradise Valley
*John Imig, Peoria
**Greg Binder, Phoenix
**Kevin Sonoda for Brad Hartig, Scottsdale
**Tracy Mills, Surprise
*Dave Heck, Tempe
David Borquez for Arkady Bernshteyn, Valley
Metro Light Rail
*Patrick Cutts, Scottsdale Police Department

*Members neither present nor represented by proxy.

OTHERS PRESENT

Elise Piatt, Triadvocates
Brad Zerbe, B2G Solutions
Craig Chenery, MAG

Audrey Skidmore, MAG
David Worley, MAG
Ryan Gish, 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 10:02 a.m. by Chairman Pat Timlin of El Mirage. All members introduced themselves.

2. Call to the Audience

No comments were made by the audience.

3. Approval of the September 20, 2012 Meeting Minutes

A motion to approve the September 20, 2012 meeting minutes was moved by Tracy Mills of Surprise, seconded by Dee Hathaway of Buckeye and unanimously approved by the committee.

4. SharePoint Library

Mr. Timlin opened the floor to Audrey Skidmore of MAG. Ms. Skidmore stated that at the previous TAG meeting, MAG was tasked with creating a disclaimer for the SharePoint site that allows agencies to share code. Ms. Skidmore said that MAG has drafted the disclaimer and presented it to the MAG internal counsel for review and is bringing it to the committee for approval. Once approved, the members of the committee will return the signed disclaimer to MAG. Mr. Timlin summarized the disclaimer and the committee approved it. Ms. Skidmore stated that the next action would be to email the committee and post the disclaimer on the SharePoint site.

5. 3-1-1 Business Planning Committee Update

Ms. Skidmore stated that the committee had created a sub group to create an request for information for an Interactive voice response (IVR) system to be used for 3-1-1 to direct calls to the agencies. The group included members of TAG and the 3-1-1 Business Planning Committee and various subject matter experts. The goal of the group was to provide ballpark pricing to the 3-1-1 Business Planning Committee so that they could make a decision on pursuing it further. If the committee approves the recommendation, discussion would follow on funding and implementation.

Greg Binder of Phoenix asked where the funding for the two options would originate. Ms. Skidmore stated that the 3-1-1 Business Planning Committee would have policy discussions to determine funding. Rob Lloyd of Avondale asked why there was such a large price difference between the two options. Ms. Skidmore stated that some vendors offered hosting and on premise quotes. Mr. Lloyd asked about including price breaks on volume for hosted IVR and stated that a future RFP might need to include details on mobile or application based packages. Ms. Skidmore stated that a motion would add those requests. A motion to approve the recommendation was moved by Rob Lloyd, seconded by Tracy Mills and unanimously approved by the committee.

6. Regional Community Network Update

Ryan Gish of MAG gave an update on the RCN. He stated that he has been visiting agencies to inventory equipment and perform tests on equipment and fiber. He said that he has visited El Mirage to discuss adding the city to the RCN via a west valley connection. Mr. Gish stated that Camera Cameleon was installed in Gilbert. He stated that he has met with Mesa and Queen Creek to discuss expanding the RCN to Queen Creek.

7. Regional Fiber Inventory

Mr. Timlin provided an overview of the Regional Fiber Inventory. Ms. Mills asked if it had been determined what the fiber could be used for outside of the documented uses. Ms. Skidmore stated that users have to respect the primary transportation use, due to federal funding. Other uses can be approved if they do not affect the primary transportation function. Mr. Lloyd stated that a fiber inventory would be very beneficial. He added that it would allow for goal creation and agency collaboration. Mr. Lloyd asked how MAG would like agencies to report to them. He stated that the National Broadband Mapping Initiative had hits and misses and it was a federally funded program. Ms. Skidmore stated that a GIS map is a possibility.

8. Agency Project Update

Mr. Hathaway stated that Buckeye has completed an RFP for a new Storage Area Network. Mr. Timlin stated that El Mirage finished the migration on the police RMS system and become the administrator for both El mirage and Surprise to share resources. Mr. Hathaway stated that Buckeye is now providing dispatch services to the city of Maricopa.

Mr. Lloyd that Avondale is looking to release an RFP in December for an email archiving, e-discovery and legal holds system.

9. Request for Future Agenda Items

No future agenda items were requested.

10. Committee Action Summary

Craig Chenery stated that he would create the 2013 meeting calendar and forward to the committee. He added that MAG would move forward with the SharePoint disclaimer and move forward with the fiber inventory,

11. Date of Future Meetings

The committee approved moving to a monthly meeting schedule for 2013. The next meeting of the MAGTAG is scheduled for 10:00 a.m. on January 17th, 2013 in the MAG Chaparral Room. A motion to approve the schedule was moved by Rob Lloyd, seconded by Tracy Mills and unanimously approved by the committee.

12. Adjournment

The meeting was adjourned at 11:05 a.m

