

MINUTES OF THE  
MARICOPA ASSOCIATION OF GOVERNMENTS  
TECHNOLOGY ADVISORY GROUP

February 21, 2013  
MAG Office  
302 North First Avenue  
Phoenix, Arizona

**MEMBERS ATTENDING**

Pat Timlin, El Mirage, Chair  
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

\*\*Evan Allred, Mesa  
\*Duncan Miller, Paradise Valley  
\*\*Tim Smothers for John Imig, Peoria  
\*\*Greg Binder, Phoenix  
\*Brad Hartig, Scottsdale  
\*\*Tracy Mills, Surprise  
\*\*Dave Heck, Tempe  
David Borquez, 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 November 15, 2012 Meeting Minutes

A motion to approve the November 15, 2012 meeting minutes was moved by Rob Lloyd of Avondale, seconded by David Stevens of Maricopa County and unanimously approved by the committee.

4. SharePoint Library

Mr. Timlin gave an overview of the SharePoint Shared Code Resources library. He opened the floor to Russell Miles of MAG. Mr. Miles gave an overview of the SharePoint Forms Based Authentication .NET project that has been uploaded to the site. Mr. Miles stated that SharePoint does not have non-Windows domain based authentication out of the box and the first part of the project was to create a login screen. Mr. Miles demonstrated the Shared Code Resources SharePoint site.

Mr. Lloyd asked if committee members will be able to add new users to the site. Audrey Skidmore of MAG stated that MAG would need to add new users. She added that new users would also have to agree to the disclaimer. Mr. Stevens thanked MAG staff for setting up the shared site.

5. 3-1-1 Business Planning Committee Update

Mr. Stevens provided an update on the status of the 3-1-1 Business Planning Committee. He stated that at the previous meeting, it was recommended that the 3-1-1 Business Planning Committee be decommissioned due to budget constraints. He added that an additional recommendation has been brought forward to create a smaller group to meet quarterly to continue discussions.

6. Regional Community Network Update

Ms. Skidmore gave an update on the RCN. She stated that Ryan Gish of MAG has been upgrading the switching infrastructure with firmware upgrades to support multicast streams from the Arizona Department of Transportation. Ms. Skidmore said that the code will help with the efficiency of multiple video multicast traffic. She added that the core upgrades are complete. She stated that MAG staff will be visiting member agencies to upgrade their Camera Cameleon software to work the new ADOT video feeds.

Mr. Stevens asked Ms. Skidmore to provide an overview of the RCN. Ms. Skidmore gave an overview of the history and purpose of the RCN.

7. Regional Fiber Inventory

Ms. Skidmore stated that at the last MAGTAG meeting, the group discussed the possibility of a high level regional fiber inventory. Mr. Lloyd stated that a fiber inventory would be very beneficial. He

asked how MAG would like agencies to report to them. He asked if there would be a form distributed to committee members in the same manner that the National Broadband Mapping Initiative had done previously. Ms. Skidmore stated that it would be beneficial to bring members of TAG and the Intelligent Transportation Systems committee together to determine what information would be the most beneficial to everyone and how to collect it. Mr. Lloyd asked if it was possible to reach out to private entities such as Cox and SRP. Ms. Skidmore stated that it would be an option, but might complicate matters. She said MAG would need to discuss it with legal counsel to see how it would handle outside information.

Mr. Stevens stated that before providing information, he would want an articulated purpose and any disclosure information that would be available. Ms. Skidmore stated the information would be very high level. She suggested creating a subgroup to further discuss the option. Mr. Lloyd volunteered to be a member of a future subgroup.

Mr. Stevens stated that he would like a clearer definition of the project. Ms. Skidmore stated that MAG staff would come back to the group with a more defined framework before moving forward.

8. Agency Project Update

Mr. Timlin welcomed Evan Allred, David Borquez and Mark Kramer as the newest members of TAG. Greg Binder of Phoenix stated that the city has launched a new development project called Business Analytics to provide business intelligence capabilities for the Public Works Department. This would allow them to turn data into actionable information, facilitate informed business decisions and improve operational processes and customer service. Ms. Skidmore asked if the information could be shared. Mr. Binder stated that committee members could contact Ben Lane, Phoenix Deputy City Clerk for further information.

Tim Smothers of Peoria stated that the city recently went live with their New World System for the police department for dispatching and records management.

Dave Heck of Tempe stated that Tempe has recently made their 3-1-1 application available on the iTunes App Store.

9. Request for Future Agenda Items

Mr. Borquez stated that he recently went to a presentation hosted by the Federal Bureau of Investigations on the topic of network security. Mr. Borquez stated that the topic would be of interest to the committee and stated that the presenter is available to present to the group if requested. Mr. Timlin asked for MAG staff to follow up with Mr. Borquez to schedule the presentation for a future meeting.

10. Committee Action Summary

Craig Chenery stated that he would reach out to the FBI to present at a future. He added that MAG would contact the member agencies to better understand the requirements of a possible fiber inventory.

11. Date of Future Meetings

In November, 2012, 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 March 21<sup>st</sup>, 2013 in the MAG Chaparral Room.

12. Adjournment

The meeting was adjourned at 10:45 a.m.