

MINUTES OF THE
MARICOPA ASSOCIATION OF GOVERNMENTS
TECHNOLOGY ADVISORY GROUP

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

MEMBERS ATTENDING

Pat Timlin, El Mirage, Chair
David Boynton 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

**Evan Allred, Mesa
*Duncan Miller, Paradise Valley
**Dan Lorti for John Imig, Peoria
**Greg Binder, Phoenix
**Kevin Sonoda for 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

Special Agent Jason Larsen, FBI
Rick Brown, Avaya
Brenda Beall, Integra
Robert Backe, Integra
Elise Piatt, Triadvocates
Craig Chenery, MAG
Audrey Skidmore, MAG
David Worley, MAG

Ryan Gish, MAG
Russell Miles, MAG
Kiran Guntapalli, MAG
Jothan Samuelson, MAG
Alex Oreshak, MAG
Margaret Boone, MAG
Leo Luo, MAG
Micah Henry, MAG
Ted Brown, 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 10:02 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 February 21, 2013 Meeting Minutes

A motion to approve the February 21, 2012 meeting minutes was moved by Rob Lloyd of Avondale, seconded by David Atchison of Glendale and unanimously approved by the committee.

4. Network Security Analysis and Protection

Mr. Timlin introduced Special Agent Jason Larsen of the Federal Bureau of Investigations. Special Agent Larsen gave an overview of advanced persistent threats. He said that advanced persistent threats are cyber-attacks aimed at the United States that originate from foreign countries. He stated that these threats pose a considerable danger to networks due to the motives of the attackers. Special Agent Larsen said that the presentation was unclassified and was unable to provide in depth details on attackers for security reasons. He said that on February 12th, President Obama signed an executive order to allow the federal government to share information with the private sector that had been previously been classified. Special Agent Larsen provided details on current threats and the types of information attackers are looking for.

Mr. Lloyd asked if the FBI has created a standard for network auditing. Special Agent Larsen stated that the Department of Homeland Security will visit companies to provide physical audits and have added a cyber-security element to the program. Mr. Lloyd stated that Avondale has approved budgeting for an IT security assessment.

David Boynton asked for clarification on Infragard. Special Agent Larsen stated that Infragard is a global group that promotes ongoing dialogue and timely communication between its members and the FBI on matters related to counterterrorism, cybercrime and other major crime programs. It provides members a forum for education and training on counterterrorism, counterintelligence, cybercrime and other matters relevant to informed reporting of potential crimes and attacks on the nation and U.S. interests.

5. 3-1-1 Business Planning Committee Update

Audrey Skidmore of MAG stated that at the previous meeting, it was recommended that the 3-1-1 Business Planning Committee be decommissioned due to budget constraints. She said that the committee suggested creating an ad hoc local communications group. Ms. Skidmore added that the

MAG Management Committee approved the group at their previous meeting. Ms. Skidmore asked if there were any committee members interested on being on the mailing list.

6. Regional Community Network Update

Ryan Gish of MAG gave an update on the RCN. He stated that he has completed the updates of the three core switches including ADOT Traffic Operations Center, Phoenix Calvin Goode and the Phoenix Sky Harbor Rental Car Center. Mr. Gish added that the updates included firmware and software updates to the management cards and line cards. Mr. Gish said that seven outlying switches were also updated. He stated that MAG staff will be visiting member agencies to upgrade their Camera Cameleon software to work the new ADOT video feeds.

7. Regional Fiber Inventory

Ms. Skidmore said that she reached out to the committee in regards to the possibility of a high level regional fiber inventory and received a limited number of responses. She stated a big concern is the public sharing of information due to the infrastructure content. Ms. Skidmore confirmed that the information can be kept secure.

Mr. Timlin opened the floor to discussion and stated that stated that El Mirage would be interested in details on fiber surrounding the city. Special Agent Larsen added that the sharing of information would be beneficial to the member agencies in the event of a large scale attack.

Mr. Lloyd asked if there would be plans to close the gaps in fiber once the inventory is completed. Ms. Skidmore stated that the results would be used to determine if there are areas that are close to being connected. Ms. Skidmore stated that it would be necessary to talk with the Intelligent Transportation Systems committee to gauge their interest as their cooperation would be required. The committee directed Audrey to present to the ITS committee at their meeting in May.

8. Agency Project Update

Mr. Lloyd asked if any other agencies were considering a security assessment in the upcoming fiscal year. Dan Lorti of Peoria stated that the city is interested in the vendor that Avondale is using for the assessment. Mr. Boynton stated that there are numerous security assessors available on state contract.

Ms. Skidmore asked if any agencies would be prepared to share information on the policies they have set up for tablets and mobile devices. Tracy Mills of Surprise stated that she would also be interested in this information.

9. Request for Future Agenda Items

Dave Heck of Tempe expressed interest in HB2241 and HB2469. Mr. Lloyd said that Avondale is

currently following SB1411. Ms. Skidmore stated that MAG would provide updates on these three bills at the next meeting.

10. Committee Action Summary

Craig Chenery stated that MAG staff would work with Special Agent Larsen to obtain the IP and domain address list and distribute to the committee. He added that MAG staff would present to the ITS Committee to gauge interest in the fiber inventory. Mr. Chenery stated MAG would track the three requested bills and provide updates at the next meeting.

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 April 18th, 2013 in the MAG Chaparral Room.

12. Adjournment

The meeting was adjourned at 10:55 a.m.