

MINUTES OF THE
MARICOPA ASSOCIATION OF GOVERNMENTS
TECHNOLOGY ADVISORY GROUP

June 20, 2013
MAG Office
302 North First Avenue
Phoenix, Arizona

MEMBERS ATTENDING

Pat Timlin, El Mirage, Chair	**David Atchison, Glendale
David Stevens, Maricopa County, Vice Chair	Dan Cotterman, Goodyear
**Rob Lloyd, Avondale	**Evan Allred, Mesa
**Dee Hathaway, Buckeye	*Duncan Miller, Paradise Valley
**Jim Keen, Carefree	**John Imig, Peoria
**Patrick Hait, Chandler	**Greg Binder, Phoenix
**Mike Ciccarone, Fountain Hills	* Kevin Sonoda for Brad Hartig, Scottsdale
*Mark Kramer, Gilbert	**Tracy Mills, Surprise
	**Dave Heck, Tempe

*Members neither present nor represented by proxy.

OTHERS PRESENT

Jose A. Macias, El Mirage	Craig Chenery, MAG
Phil Ponce, EMS	Ryan Gish, MAG
Mark Hobson, Integra	Audrey Skidmore, MAG
Brenda Beall, Integra	David Worley, MAG
Mark Goldstein	

**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 May 16, 2013 Meeting Minutes

David Stevens of Maricopa County requested clarification on the May 16th meeting minutes. He stated the county has not refreshed their wireless radio as previously stated, but has instead will award a contract to Motorola in June. A motion to approve the May 16, 2013 meeting minutes was moved by David Stevens, seconded by Rob Lloyd of Avondale and unanimously approved by the committee.

4. El Mirage GIS Web Hosting

Mr. Timlin introduced Jose Macias of the El Mirage GIS administration staff and Phil Ponce of EMS. Mr. Macias thanked Mr. Timlin and provided an overview of the city's GIS web hosting solution. He stated that the site has been live for a year and is open to the public. Mr. Macias said that the eventual goal is to provide real time updates for users and employees in the field. He added that the site is currently based around Silverlight and has limitations for device access, but that future modifications will allow for all mobile devices to access it. Mr. Timlin added that the website address is gis.myl Mirage.org. Mr. Macias provided the group with a walkthrough of the live application and gave some real world examples of its use.

5. City of Mesa Co-location Agreement

Evan Allred of Mesa proved an overview of Mesa's co-location agreement. He stated that city reached out to surrounding cities to create a framework around technology sharing agreements that have resulted in loose intergovernmental agreements being entered into with Mesa public schools and Mesa Community College. Mr. Allred stated that copies of the IGA's are available to the group.

Audrey Skidmore of MAG asked if Mesa was open to entering into agreements with other member agencies for geographical diversity. Mr. Allred stated that it was and interested agencies should read the existing IGA's and then contact him for more information.

Tracy Mills of Surprise stated that she would be interested in further information as Surprise is currently looking into disaster recovery options.

6. Regional Community Network Update

Ryan Gish of MAG gave an update on the RCN. He stated that an RCN switch in Gilbert has been relocated from their traffic center to municipal building. He said that it has created a link with the police department's 9-1-1 dispatch center and gives the Maricopa region 9-1-1 system another point

of redundancy to the network. Mr. Gish stated that multicast video has been implemented at some of the member agencies through the RCN.

7. Regional Fiber Inventory Update

Mr. Gish said that MAG presented to the Intelligent Transportation Systems Committee to get their feedback on a regional fiber inventory. Mr. Gish stated that a working group consisting of members of TAG and ITS will be formed to meet monthly. He said that the first meeting will be held in July and TAG will be updated at future meetings.

8. Agency Project Update

Mr. Stevens stated that Maricopa County is currently working on a new public safety radio system.

9. Request for Future Agenda Items

No comments were received from committee members.

10. Committee Action Summary

Craig Chenery stated that at the last MAGTAG meeting, Rob Lloyd inquired about the extension of HB 2591 regarding financial reporting that currently has the exception that agencies can post certified Comprehensive Annual Financial Report (CAFR) details online if they have GFOA certification and if it will return to line level detail. Mr. Chenery stated that HB 2591 was vetoed by the Governor in late April. Mr. Chenery stated that he would follow up with Mr. Allred to distribute his IGA's and contact information.

11. Date of Future Meetings

In November, 2012, the committee approved moving to a monthly meeting schedule for 2013. The committee voted to cancel the July 18th meeting. The next meeting of the MAGTAG is scheduled for 10:00 a.m. on August 15th, 2013 in the MAG Chaparral Room.

12. Adjournment

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