

MINUTES OF THE  
MARICOPA ASSOCIATION OF GOVERNMENTS  
TECHNOLOGY ADVISORY GROUP

May 15, 2014  
MAG Office  
302 North First Avenue  
Phoenix, Arizona

**MEMBERS ATTENDING**

David L. Stevens, Maricopa County, Chair  
Rob Lloyd, Avondale, Vice Chair  
\*Jim Keen, Carefree  
\*Mike Rigney, Cave Creek  
\*\*Patrick Hait, Chandler  
\*\*Pat Timlin, El Mirage, Chair  
\*\*Mike Ciccarone, Fountain Hills  
\*Mark Kramer, Gilbert

\*\*David Atchison, Glendale  
\*Dan Cotterman, Goodyear  
\*Pat O'Keefe, Mesa  
\*Joseph Curtis Paradise Valley  
\*\*John Imig, Peoria  
\*\*Greg Binder, Phoenix  
\*\*Brad Hartig, Scottsdale  
\*\*Tammie Hollowell for Tracy Mills, Surprise  
\*Dave Heck, Tempe

\*Members neither present nor represented by proxy.

**OTHERS PRESENT**

Dolores Ianni, Gartner  
Andrew Dolan, MSISAC  
Michael Echols, Maricopa County  
Mike Ashley, Fort McDowell

Craig Chenery, MAG  
Audrey Skidmore, 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 10:03 a.m. by Chairman David L. Stevens of Maricopa County.  
All members introduced themselves.

2. Call to the Audience

No comments were made by the audience.

3. Approval of April 17, 2014 meeting minutes

A motion to approve the April 17, 2014 meeting minutes was moved by Rob Lloyd of Avondale, seconded by John Imig of Peoria and unanimously approved by the committee.

4. Regional Community Network and Regional Fiber Inventory Update

Audrey Skidmore of MAG stated that staff is updating the firmware on the RCN switches. Ms. Skidmore stated that there will be Information Technology for Intelligent Transportation Systems training in June. She added that the video sharing pilot program is currently under way.

5. Microsoft Enterprise Agreements

Dolores Ianni, Research Director with Gartner's IT Procurement and Asset Management team provided an overview of Microsoft enterprise agreements. Numerous member agencies are currently working on enterprise agreements.

6. Cyber Security Initiatives

Mr. Stevens introduced Andrew Dolan of the Multi-State Information Sharing and Analysis Center. Mr. Dolan stated that the Center for Internet Security is a 501c3 non-profit organization and was founded in 1997. He added that there are four program areas of which the MSISAC is one. All of the programs have a unique way of benefitting local governments. The center covers all fifty states and hundreds of local governments. Mr. Dolan stated that there is a 24/7 operations center monitoring thirty states include Arizona and there is also a computer emergency readiness team available to members at any time. The team is available for forensics and analysis. The CIS forwards the top malicious IP addresses from its monitors.

7. Agency Project Update

There were no updates.

8. Request for Future Agenda Items

There were no updates.

9. Committee Action Summary

There were no required actions.

10. Date of Future Meetings

In November, 2012, the committee approved moving to a monthly meeting schedule for 2014. The next meeting of the MAGTAG is scheduled for 10:00 a.m. on June 19<sup>th</sup>, 2014 in the MAG Chaparral Room.

11. Adjournment

The meeting was adjourned at 10:57 a.m.