

MINUTES OF THE
MARICOPA ASSOCIATION OF GOVERNMENTS
TECHNOLOGY ADVISORY GROUP

August 21, 2014
MAG Office
302 North First Avenue
Phoenix, Arizona

MEMBERS ATTENDING

David L. Stevens, Maricopa County, Chair
Rob Lloyd, Avondale, Vice Chair
*Greg Platacz, Buckeye
**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
**Kim Clark, Mesa
*Brad Hartig, Scottsdale
**Tammie Hollowell for Tracy Mills, Surprise
**Dave Heck, Tempe
*Scott Debi, Valley Metro

*Members neither present nor represented by proxy.

OTHERS PRESENT

Anthony Farinacci, FBI
Michael Echols, Maricopa County
Mike Ashley, Fort McDowell

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

Mr. Stevens introduced four new members to the committee. Greg Platacz of Buckeye, Brian Poore of Cave Creek, Kim Clark of Mesa and Scott Debi of Valley Metro.

2. Call to the Audience

No comments were made by the audience.

3. Approval of May 15, 2014 meeting minutes

A motion to approve the May 15, 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

Ryan Gish of MAG stated that he has continued the switch firmware upgrades. He said that the core switches are complete and the down time has been limited to a few minutes.

For the Regional Fiber Inventory update, Mr. Gish stated that MAG staff will be requesting fiber and conduit information from those members involved in the project.

Mr. Stevens asked if MAG has played a role in the Google Fiber project. Audrey Skidmore of MAG stated that MAG has not. Dave Heck from Tempe stated that the status is currently on hold and Google is draft sending video license agreements.

5. Cyber Security Initiatives

Mr. Stevens introduced Special Agent Anthony Farinacci of the Federal Bureau of Investigations. Mr. Farinacci thanked Mr. Stevens and provided an overview of Infragard. InfraGard is a collaborative partnership between the F.B.I and the private sector. It is an association of persons who represent businesses, academic institutions, state and local law enforcement agencies, and other participants dedicated to sharing information and intelligence to prevent hostile acts against the U.S. and its critical infrastructure. There are currently eighty-five chapters of Infragard in the U.S. Special Agent Farinacci provided examples of how Infragard has been applied in real world situations and highlighted the enrollment criteria for membership and provided handouts to the committee for further information.

Mr. Stevens asked about the kinds of information that would be required. Special Agent Farinacci said that members know their own networks the best and know which devices do and do not belong. This information can be fed into the intelligence cycle. The information is kept confidential and does not get released to the public.

6. Agency Project Update

Mr. Lloyd stated that the City of Avondale has awarded a cyber-security contract and there are four contractors available. He added that the contracts are available on the City of Avondale website under the Information Technology section.

7. Request for Future Agenda Items

Mr. Lloyd asked for an update on the Transaction Privilege Tax portal at the September meeting.

8. Committee Action Summary

Craig Chenery of MAG stated that he would provide Federal Agent Farinacci's contact information to the committee members. He added that he would arrange for a Google Fiber and Transaction Privilege Tax portal update.

9. 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 September 18th, 2014 in the MAG Chaparral Room.

10. Adjournment

The meeting was adjourned at 10:53 a.m.