

November 12, 2015

TO: Members of the MAG Technology Advisory Group

FROM: David L. Stevens, Maricopa County, Chair Technology Advisory Group

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA OF THE MAG TECHNOLOGY ADVISORY GROUP

Thursday, November 19, 2015, 10:00 a.m. - 11:00 a.m.  
MAG Office, Suite 200 - Chaparral Room  
302 North 1<sup>st</sup> Avenue, Phoenix

A meeting of the MAG Technology Advisory Group has been scheduled for the time and place noted above. Members of the Committee may attend the meeting either in person or by telephone conference. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip.

Please be advised that under procedures approved by the MAG Regional Council on June 26, 1996, all MAG committees need to have a quorum in order to conduct business. A quorum is a simple majority of the membership. If you are unable to attend the meeting, please make arrangements for a proxy from your jurisdiction to represent you.

If you have any questions regarding the Technology Advisory Group agenda items, please contact Craig Chenery at (602) 254-6300.

TENTATIVE  
TECHNOLOGY ADVISORY GROUP AGENDA

1. Call to Order

The meeting of the Technology Advisory Group will be called to order.

2. Call to the Audience

An opportunity will be provided to members of the public to address the MAG Technology Advisory Group (MAGTAG) on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Members of the public will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the MAGTAG requests an exception to this limit. Please note that those wishing to comment on action agenda items will be given an opportunity at the time the item is heard.

3. Approval of September 17, 2015 meeting minutes

4. Regional Community Network and Regional Fiber Inventory Update

MAG staff will provide an update on the RCN project and regional fiber inventory.

5. Request for Connection to the Regional Community Network

MAG recently received a request from Arizona State University (ASU), with sponsorship from the City of Tempe, to obtain a connection to the Regional Community Network (RCN) fiber optic communications backbone. This connection would enable the ASU Traffic Engineering Laboratory to get access to traffic data from a partnering local agency for research purposes.

MAG approval is required for providing such a connection, based on recommendations from both the MAG ITS Committee and the MAG

2. Information and discussion.

3. Review and approve September 17, 2015 meeting minutes.

4. For information and discussion.

5. For information, discussion and possible action.

Technology Advisory Group (TAG). This request was discussed at a Working Group and steps necessary to address member agency concerns were noted. The RCN Roles and Responsibilities document has been revised, based on this discussion, and changes have been incorporated as necessary, to accommodate this and similar requests in the future from academic institutions (See Attachment a). A draft letter of authorization is also provided (See Attachment b).

6. Regional Geographical Information Systems Workshop Summary

Agencies will provide an update on the Regional Geographical Information Systems Workshop.

7. City of Mesa "What Works" Project Update

Diane Gardner of Mesa will discuss provide and update on the city's What Works project.

8. Cyber Security Quarterly Trends

Michael Echols of Maricopa County will discuss current trends in cyber security.

9. Agency Project Update

Committee members are provided a chance to discuss current agency projects that may be of a regional interest to the committee.

10. Request for Future Agenda Items

Topics or issues of interest that the Technology Advisory Group would like to have considered for discussion at a future meeting will be requested.

11. Committee Action Summary

Tasks assigned to committee members during the meeting will be reviewed.

12. Date of Future Meetings

The next meeting of the MAGTAG is scheduled for Thursday, January 21st at 10:00

6. For information and discussion and possible action.

7. For information and discussion.

8. For information and discussion.

9. For information and discussion.

10. For information and discussion.

11. For information and discussion.

12. For information and discussion.

a.m. in the MAG Chaparral Room.

13. Adjournment

