



September 8, 2016

TO: Members of the MAG Technology Advisory Group

FROM: Dan Cotterman, City of Goodyear, Chair Technology Advisory Group

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

Thursday, September 15, 2016, 10:00 a.m. - 11:00 a.m.
MAG Office, Suite 200 - Chaparral Room
302 North 1st 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, or 10 people for the MAGTAG. 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.

TENTATIVETECHNOLOGY ADVISORY GROUP AGENDA1. 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 June 16, 2016 meeting minutes

3. Review and approve June 16, 2016 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.

4. For information and discussion.

5. Regional 9-1-1 Update

On June 21, 2016, a presentation on proposed managed services for 9-1-1 in the MAG region was delivered by CenturyLink at a joint meeting of the MAG 9-1-1 Oversight Team and the MAG PSAP Managers Group. On July 25, 2016, a memorandum was sent to the MAG Management Committee, MAG 9-1-1 Oversight Team, MAG PSAP Managers

5. For information and discussion.

and MAG Intergovernmental Representatives. On August 11, 2016, the MAG Public Safety Answering Point Managers recommended that the CenturyLink proposal be considered through the existing MAG process. On August 25, 2016, the MAG 9-1-1 Oversight Team concurred with the recommendation. The recommendation is to be considered at the September 14, 2016 MAG Management Committee.

In September 1985, the MAG region 9-1-1 system was made available to the residents of this region. To administer the program, the MAG member agencies passed resolutions designating the City of Phoenix as the contracting agent to administer the Maricopa Region 9-1-1 system. The MAG 9-1-1 committee process makes recommendations through the Regional Council to the Arizona Department of Administration (ADOA) for equipment and funding decisions. The ADOA administers the funding. Please refer to the enclosed material.

6. Regional Geographical Information Systems Workshop Summary

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

6. For information and discussion.

7. Attracting & Retaining Information Technology Talent

Committee members will discuss tactics to attract and retain Information Technology talent.

7. For information and discussion.

8. Agency Project Update

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

8. For information and discussion.

9. 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.

10. Committee Action Summary

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

11. Date of Future Meetings

The next meeting of the MAGTAG is scheduled for Thursday, November 17th at 10:00 a.m. in the MAG Chaparral Room.

12. Adjournment

9. For information and discussion.

10. For information and discussion.

11. For information and discussion.