

MINUTES OF THE
MARICOPA ASSOCIATION OF GOVERNMENTS
TECHNOLOGY ADVISORY GROUP AND INTELLIGENT TRANSPORTATION SYSTEMS COMMITTEE
JOINT MEETING

March 19, 2015
MAG Office
302 North First Avenue
Phoenix, Arizona

MEMBERS ATTENDING

Michael Echols for David L. Stevens, Maricopa
County, Chair
Rob Lloyd, Avondale, Vice Chair
*Greg Platacz, Buckeye
**Jim Keen, Carefree
**Brian Poore, Cave Creek
**Patrick Hait, Chandler
**Tom Bacom for 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
**Tim Smothers for John Imig, Peoria
**Randell Smith for Debbie Cotton, Phoenix
*Kim Clark, Queen Creek
**Jennifer Johnson for Brad Hartig, Scottsdale
**Tracy Mills, Surprise
**Dave Heck, Tempe
**Carol Ketcherside for Scott Debi, Valley Metro

*Members neither present nor represented by proxy.

OTHERS PRESENT

Major Raymond Chester, Luke Air Force Base
Rod Rogers, Luke Air Force Base
Audrey Skidmore, MAG

David Worley, MAG
Craig Chenery, 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 10:00 a.m. by Vice Chairman Rob Lloyd of Avondale. All members introduced themselves.

2. Call to the Audience

No comments were made by the audience.

3. Approval of November 20, 2014 meeting minutes

A motion to approve the November 20, 2014 meeting minutes was moved by Tracy Mills of Surprise, seconded by Dave Atchison of Glendale and unanimously approved by the committee.

4. Approval of January 7, 2015 joint TAG/ITS meeting minutes

A motion to approve the January 7th, 2015 meeting minutes was moved by Tracy Mills of Surprise, seconded by Dan Cotterman of Goodyear and unanimously approved by the committee.

5. Community Partnership Data Center

Mr. Lloyd introduced Major Raymond Chester of Luke Air Force Base. Major Chester stated that the Air Force is working at the Pentagon level to build community partnerships with cities in mutually agreeable areas of benefit. He provided an overview of a planned data center for a consolidated communications facility that will bring a new data center and records staging area. The site will be hosted on Luke Air Force Base and LAFB is seeking a partnership with regional agencies. Major Chester solicited information from any agencies that wished to participate in co-funding the project. Mr. Cotterman asked if it the project is a capital investment and Major Chester confirmed that it is.

Mr. Lloyd enquired on the available bandwidth for the proposed facility. Major Chester stated that numerous service providers would be connected.

Carol Ketcherside of Valley Metro asked about the timeframe of the project. Major Chester stated that they would be ready to break ground within six months and the project would take approximately nine months to complete.

Major Chester stated that there is a meeting on April 9th to discuss the next steps.

6. Regional Community Network and Regional Fiber Inventory Update

Craig Chenery of MAG thanked the committee for the support in approving the no-cost service addition to the RCN for law enforcement video sharing. He stated that the Multi Agency Coordination Center was able to view video from the local traffic cameras as well as law enforcement video. This combined video allowed them to better support the Pro Bowl, Waste Management Open and Super Bowl.

Mr. Chenery stated that on-call network services have started with Tempe's traffic department to assist with network efficiency and to correctly route traffic in and out of the RCN. He stated that similar services will be provided for Surprise and Gilbert.

Mr. Chenery stated that possible wireless expansions to Queen Creek, Avondale, Goodyear and Salt River Indian Community are being reviewed. These wireless links could provide an interim RCN connection until the agency to agency gaps can be bridged with direct fiber paths.

Mr. Chenery said that the video management software pilot is still running strong with over 80% of the Traffic Management Centers using the Luxriot software. He said the software has been a great success in recent months by giving the traffic management centers a means to easily share video from agency to agency. Mr. Chenery said support will continue on the pilot project and will use another round of surveys to get feedback on the software.

Audrey Skidmore of MAG stated that the Regional Fiber Mapping website is continuing to collect fiber and conduit infrastructure information from the transportation departments. Ms. Skidmore stated that agencies who have signed the participation agreement are invited to contact Ryan Gish at MAG to arrange a demonstration.

7. Survey Discussion

Mr. Lloyd presented the results of the recent MAGTAG survey. Seven questions related to the committee were submitted to members. Mr. Lloyd discussed the agenda formation, the 2014 Chair Initiative and topics for future agendas and the 2015 Chair Initiative. Members of the committee had voiced concerns of overlap between MAGTAG and the Valley CIO group. Dave Heck stated the distinction between the two groups. He stated that MAGTAG is a regional policy group that encourages the development of telecommunications infrastructure and applications software which increases government efficiency, improves access to public information, and expedites delivery of local government services in Maricopa County. The Valley CIO is an unrelated group, not all of the MAGTAG are members and the group is focused on operational concerns.

The committee felt that the 2014 Chair Initiative was useful and agreed that a narrower focus on topics would be more beneficial. Dave Heck of Tempe stated that regional projects would be an area where MAGTAG could make the most impact. Ms. Skidmore explained how the committee structure at MAG functions. Mr. Lloyd stated that potential items for future meetings include video records, talent acquisition and citizen engagement, Security and the Cloud and Microsoft licensing.

Ms. Mills stated that Surprise is interested in revisiting 3-1-1 and asked if other agencies were interested.

The committee determined a bi-monthly meeting schedule would be more effective for the members.

8. Chair Initiative

This item was discussed in agenda item seven.

9. Agency Project Update

Michael Echols of Maricopa County stated that a group is in place to share cyber security alerts between agencies. Her stated that the idea is that the agencies all receive the same threat intelligence information and to develop a unified response model so response can be consistent.

Mr. Cotterman stated that Goodyear is in the testing phase of their Enterprise Resource Planning implementation project.

Tom Bacom of El Mirage stated that the city will be building a new city hall and is currently evaluating architects.

Mr. Lloyd stated that Avondale is rebuilding its industrial control systems and are putting out procurement for a re-engineering project.

10. Request for Future Agenda Items

Mr. Lloyd addressed potential items from the MAGTAG survey, including 3-1-1, cyber security operations center as a service and long haul wireless.

11. Committee Action Summary

Mr. Chenery stated that he would forward Major Chester's information to the committee and forward the TAG mission statement.

12. 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 April 16th, 2015 in the MAG Chaparral Room.

13. Adjournment

The meeting was adjourned at 10:52 a.m.