

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

May 21, 2015
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
**Brian Poore, Cave Creek
*Patrick Hait, Chandler
Pat Timlin, El Mirage, Chair
*Mike Ciccarone, Fountain Hills
*Mark Kramer, Gilbert
*David Atchison, Glendale

**Darryl Ogawa for Dan Cotterman, Goodyear
Pat O'Keefe, Mesa
*Joseph Curtis Paradise Valley
John Imig, Peoria
Randell Smith for Debbie Cotton, Phoenix
*Kim Clark, Queen Creek
Brad Hartig, Scottsdale
Tracy Mills, Surprise
Dave Heck, Tempe
Ron Pace for Carol Ketcherside, Valley Metro

*Members neither present nor represented by proxy.

OTHERS PRESENT

Audrey Skidmore, MAG

David Worley, MAG
Craig Chenery, MAG

**Participated via telephone conference call.

+Participated via video conference call.

TECHNOLOGY ADVISORY GROUP AGENDA

1. Call to Order

The meeting was called to order at 10:00 a.m. by Chairman David Stevens of Maricopa County. All members introduced themselves.

2. Call to the Audience

No comments were made by the audience.

3. Approval of March 19, 2015 meeting minutes

A motion to approve the March 19, 2015 meeting minutes was moved by Rob Lloyd of Avondale, seconded by John Imig of Peoria and unanimously approved by the committee.

4. Community Partnership Data Center

Mr. Stevens introduced Major Raymond Chester of Luke Air Force Base. Major Chester provided an update on the planned joined data center. Major Chester stated that alternate funding methods had been discussed and presented them to the committee. Major Chester stated that a speaker from the Pentagon will present at the Community Partnerships Tabletop discussion at Surprise City Hall on May 28th. Major Chester invited the committee to attend.

5. Regional Community Network and Regional Fiber Inventory Update

Ryan Gish of MAG stated that work has continued with the on-call network services with the Tempe traffic department to assist with network efficiency and to correctly route traffic in and out of the RCN.

Mr. Gish said that earlier in the week a kick off meeting had been held with the City of Surprise traffic and IT Department to cover network services for the Surprise traffic management center.

Mr. Gish stated that requests have been received from the traffic departments at Gilbert, Phoenix and Scottsdale to discuss additional network services.

Mr. Gish said that he is working with the City of Mesa to create wireless RCN connections to Queen Creek and Salt River Pima-Maricopa Indian Community. These links will create an interim RCN connection until the agency gaps are filled with direct fiber paths. Mr. Gish stated that future plans include Avondale, Goodyear and El Mirage.

6. Chair Initiative

Mr. Stevens provided a summary of the 2014 chair initiative and opened the floor to discussion on topics for the remainder of 2015.

David Heck of Tempe stated that Geographical Information Systems would be a topic of interest to discuss regional opportunities.

Mr. Lloyd said that he would like to continue cyber security discussions due to the continued relevance of the topic. He stated he would also be interested in video data and evidence data storage

and retention. Mr. Lloyd added that discussion on communications infrastructure would be beneficial.

Brian Poore of Cave Creek asked if Curtis Pulford, the State Cartographer has reached out to MAG. Mr. Stevens stated that Mr. Pulford has been working with David Moss, the County Geographic Information Officer.

Mr. Lloyd stated that mesa has been working with Bloomberg. Pat O'Keefe of Mesa said he would invite them to a future meeting.

7. Agency Project Update

Debbie Cotton of Phoenix stated that the city is working on an Office 365 roll out to fourteen thousand employees.

Tracy Mills of Surprise stated the city is ready to cut a purchase order for an Enterprise Resource Planning project. She added the city is ready to implement e-citation systems in all police vehicles.

Brad Hartig of Scottsdale stated the city has recently completed a comprehensive IT audit. Mr. Imig added that Peoria is has budgeted a security audit.

Audrey Skidmore of MAG stated that MAG is updating the core infrastructure of the Regional Videoconference System.

Ron Pace of Valley Metro stated that the light rail is being extended through Mesa.

Mr. O'Keefe stated that Mesa is also working on an Office 365 project and will be deploying it to the city of the next six to eight weeks.

Mr. Heck highlighted numerous GIS applications that Tempe is currently working on.

Mr. Lloyd stated that Avondale is rebuilding its industrial control systems and are putting out procurement for a re-engineering project. He provided an update on equipment deployment to city police officers.

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

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

8. Request for Future Agenda Items

No additional items were requested.

9. Committee Action Summary

Mr. Chenery stated that he would forward the details on Major Chester's May 28th meeting to the committee as well as Mesa's Office 365 training.

10. Date of Future Meetings

In February, 2015, the committee approved moving to a bimonthly meeting schedule for 2015. The next meeting of the MAGTAG is scheduled for 10:00 a.m. on July 16th, 2015 in the MAG Chaparral Room.

11. Adjournment

The meeting was adjourned at 10:59 a.m.