



302 North 1st Avenue, Suite 300 ▲ Phoenix, Arizona 85003
Phone (602) 254-6300 ▲ FAX (602) 254-6490
mag@mag.maricopa.gov

September 18, 2002

TO: Members of the MAG Telecommunications Advisory Group
FROM: Jim Hull, Mesa, Chairman
SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Thursday, September 26, 2002, 10:00 a.m.
MAG Office, Suite 200, Saguaro Room
302 North 1st Avenue, Phoenix

A meeting of the MAG Telecommunications Advisory Group (TAG) will be held at the time and place noted above. Members of the Telecommunications Advisory Group may attend **in person, by videoconference or by telephone conference call**. Those attending by videoconference must notify the MAG site by end of day Monday, September 23, 2002. Those attending by telephone conference call are requested to call 602-261-7510 between 9:55 a.m. and 10:00 a.m. After the prompt, please enter the meeting ID number 624824 (MAGTAG) on your telephone key pad) followed by the pound key. If you have a problem or require assistance, dial 0 after calling the number above.

If you are attending in person, please park in the garage under the Compass Bank Building. Bring your ticket to the meeting, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

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 or need additional information, please contact Heidi Pahl at (602) 254-6300.

TENTATIVE AGENDA

ADVISORY GROUP ACTION REQUESTED

1. Call to Order

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| 2. <u>Approval of August 22, 2002 Meeting Minutes</u> | 2. Review and approve August 22, 2002 meeting minutes. |
| 3. <u>MAGTAG Projects Update</u>

An update on the following MAGTAG projects will be given:

1. Regional Community Network Study
2. Regional Videoconferencing System | 3. For information and discussion. |
| 4. <u>Review of MAGTAG Working Group Sessions</u>

At the last meeting of the MAGTAG, members broke out into their working group, chose a leader for the group and scheduled a future meeting date. The three working groups are Information Sharing, Regional Telecommunications Strategic Plan and Additional Sites and Outreach. An update from the group leaders will be requested. | 4. For information, discussion and possible action. |
| 5. <u>Qwest 311 Service</u>

At the last MAGTAG meeting, a committee member requested that 311 Service be an ongoing TAG agenda item. Qwest 311 Service is non-emergency police, fire and municipal business administered by municipal governments. An update will be provided. | 5. For information and discussion. |
| 5. <u>Announcements and Public Input</u>

An opportunity will be provided to Committee members and members of the public to address the MAGTAG. | 5. For information and discussion. |
| 6. <u>Date of Future Meetings</u>

MAGTAG meetings are held once a month. The next meeting of the MAGTAG is scheduled for October 24, 2002 from 10:00 a.m. - 12:00 p.m. in the MAG Saguario room. The remainder of | 6. For information and discussion. |

scheduled meetings for 2002 are as follows:

November 21, 2002
December 19, 2002