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November 13, 2002

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

**Thursday, November 21, 2002, 10:00 a.m.**  
MAG Office, Suite 200, Saguaro Room  
302 North 1<sup>st</sup> 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 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. Those attending by videoconference are requested to contact MAG by Monday November 18<sup>th</sup>.

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 and Roll Call

2. Approval of October 24, 2002 Meeting Minutes

3. Central Arizona Electronic Village Coalition (CAEV)

The Central Arizona Electronic Village Coalition is a coalition of organizations and individuals interested in helping people in central Arizona and the Phoenix metroplex utilize electronic communications technologies to access local community information and dialogue. By fostering cooperative efforts among local governmental, non-profit and businesses organizations, the coalition hopes to expand and enhance the opportunities local residents have for electronic access to local community information and services. Ray Quay, coordinator for the search engine project, will give a presentation to the committee outlining a two-year commitment to make a Natural Language Processing search engine available to local agencies' web sites.

4. MAGTAG Projects Update

An update on the following MAGTAG projects will be given:

1. Regional Community Network Study
2. Regional Videoconferencing System

5. Review of MAGTAG Working Group Sessions

The Chair from each of the MAGTAG working groups: Information Sharing, Regional Telecommunications Strategic Plan and Additional Sites and Outreach will be requested to provide an update on their group's activities.

2. Review and approve October 24, 2002 meeting minutes.

3. For information and discussion.

4. For information and discussion.

5. For information and discussion.

6. Announcements and Public Input

An opportunity will be provided to Committee members and members of the public to address the MAGTAG.

7. Date of Future Meetings

MAGTAG meetings are held once a month. The next meeting of the MAGTAG is scheduled for December 19, 2002. Attached is a list of MAGTAG meetings for calendar year 2003. Note that all meetings will be held in the MAG Cholla room.

6. For information and discussion.

7. For information, discussion and possible action.