

November 9, 2006

TO: Members of the MAG Telecommunications Advisory Group

FROM: Greg Binder, Phoenix, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Thursday, November 16, 2006, 10:00 a.m.
MAG Office, Suite 200, Palo Verde 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 or by telephone conference call. Those attending by telephone conference call are requested to call 1-866-432-9903 and enter meeting id 2121944.

For the CISCO presentation: Join the Web & Voice Conference*

1. Go to <http://meetingplace.cisco.com/join.asp?2121944>
2. Fill in the **My Name is** field then click **Attend Meeting**
 - If you have a **CEC User ID**, click on the **Cisco icon**
 - Accept any security warnings you receive and wait for the Meeting Room to initialize
3. Click on **CONNECT** from the Meeting Room to join the Voice Conference portion of the meeting

*If this is your first time attending a Web Conference, disable any pop-up blockers and visit <http://meetingplace.cisco.com/mpweb/scripts/browsertestupper.asp> to test your web browser for compatibility with the Web Conference.

**Not all meetings are scheduled to allow external attendees into the Web Conference portion of the meeting, if the URL does not work, please follow the Voice only Conference instructions above to attend.

If you are attending in person, please park in the garage under the 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 9 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. Call to the Audience

An opportunity will be provided to members of the public to address the MAG Telecommunications Advisory Group (TAG) 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 Chair of 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 September 21, 2006 Meeting Minutes

4. Interoperability in Wireless Communications for Public Safety

As part of the Information Sharing Working Group initiative to inform the TAG and others on various telecommunications issues, one agenda item each meeting will be devoted to an informational telecommunications-related issue. For this informational session, three guest speakers will discuss interoperability in wireless communications for public safety.

2. For information.

3. Review and approve September 21, 2006 meeting minutes.
5 minutes

4. For information and discussion.
90 minutes

Mike Sumnicht, Motorola, will discuss regional interoperability opportunities for public safety and other municipal services.

Dean Zanone , Cisco, will be doing a live demo of IPICS - a Cisco solution that takes any end point with a speaker and microphone and bridges with other disparate endpoints to enable direct communication. IPICS can enable any radio, phone or PC to push to talk directly in order to streamline communication for emergency response and day to day operations.

Curt Knight, Public Safety Communications Commission, will discuss the partnerships, procedures and politics as the rest of the equation to provide effective and reliable communication between local, county, state, tribal and federal public safety agencies.

Please invite interested parties from your agency to attend this information sharing session to learn about interoperability in wireless communications for public safety.

5. MAGTAG Working Group Projects

MAGTAG, members requested that the Information Sharing Working Group arrange informational sessions on telecommunications related issues for future MAGTAG meetings. An update will be provided.

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

This is the final meeting for calendar year 2006. The proposed MAGTAG meeting schedule for calendar year 2007 is attached. MAGTAG meetings are held every other month on the third Thursday of the month at

5. For information and discussion.
5 minutes

6. For information and discussion.
5 minutes

7. For information and discussion.
5 minutes

10:00 a.m. in the Palo Verde room of the
MAG offices.