

MINUTES OF THE  
MARICOPA ASSOCIATION OF GOVERNMENTS  
TECHNOLOGY ADVISORY GROUP

May 20, 2010  
MAG Office  
302 North First Avenue  
Phoenix, Arizona

**MEMBERS ATTENDING**

Dale Shaw, Mesa, Chair  
Pat Timlin, El Mirage, Vice Chair  
\*\* Dee Hathaway, Buckeye  
\*\*Jim Keen, Carefree  
\*Patrick Hait, Chandler  
\*Mike Ciccarone, Fountain Hills  
\*\*Ajay Joshi for Shawn Woolley, Gilbert  
\*\*Kenneth Arnold, Glendale  
\*\*Kathy Fernandez, Goodyear

\*\*Helen Vaughn for Stacey Haggart, Maricopa  
County  
\*\*Duncan Miller, Paradise Valley  
\*\*John Imig, Peoria  
\*\* Greg Binder, Phoenix  
\*\*Lester Godsey, Queen Creek  
\*Kevin Sonoda, Scottsdale  
\*\* Randy Jackson, Surprise  
\*\*Dave Heck, Tempe  
\*\*Arkady Bernshteyn, Valley Metro Light Rail

\*Members neither present nor represented by proxy.

**OTHERS PRESENT**

Greg Platacz, Buckeye  
Galen Updike, GITA

Craig Chenery, MAG  
Audrey Skidmore, MAG

\*\*Participated via telephone conference call.  
+Participated via video conference call.

**JOINT TECHNOLOGY ADVISORY GROUP AND INTELLIGENT TRANSPORTATION SYSTEMS**

1. Call to Order

A quorum for the Intelligent Transportation Systems committee was not obtained; therefore the joint meeting portion of the meeting was adjourned.

**TECHNOLOGY ADVISORY GROUP AGENDA**

2. Call to Order

The meeting was called to order at 10:10 a.m. by Chairman Dale Shaw of Mesa. All members introduced themselves.

3. Call to the Audience

No comments were made by the audience.

4. Approval of the April 22, 2010 Meeting Minutes

A motion to approve both the April 22, 2010 meeting minutes was moved by Pat Timlin of El Mirage, seconded by Duncan Miller of Paradise Valley and unanimously approved by the committee.

5. Regional Community Network Update

Mr. Shaw introduced Audrey Skidmore of MAG. Ms. Skidmore thanked Mr. Shaw and provided an update of the Regional Community Network. She stated that testing is currently underway and some locations have been completed. The remaining sites are scheduled for completion in the upcoming weeks. Ms. Skidmore stated that she is making contacts for videoconference equipment deployment at the Phase IA agencies.

6. Shared Systems and Resources Working Team Update

Mr. Shaw opened the floor to Ken Arnold of Glendale to lead the discussion on the progress of the Shared Systems and Resources Working Team. Mr. Arnold stated that the working team met the previous Thursday and he has created a Groupsite location for the team to converge and collaborate. Mr. Arnold posted a technology inventory template used by the Valley CIO group on a similar project for reference. He stated that the template is application specific and the final database will include hardware and facility information. Mr. Arnold also posted a document from the State of Oregon for comparison. Mr. Arnold stated that the goal is to create a database web application which users can use to enter data. Ms. Skidmore stated that she posted a draft scope of the project and has posted it to the Groupsite. Mr. Arnold said if anyone else wishes to be added to the list they should email him for access. Mr. Shaw stated that the Valley CIO group has been supportive of the TAG membership assuming this task.

Ajay Joshi of Gilbert asked if agencies who have completed the Valley CIO template should still submit it. Mr. Shaw said that a completed template would be beneficial to the group. Ms. Skidmore added that a completed draft would be useful to start propagating the database drop down menus.

Greg Binder of Phoenix asked if the database is similar to existing Configuration Management Database applications. Ms. Skidmore said that it will be important to determine the requirements and then compare those to see if an existing product fits the scope or if a new application will need to be created.

7. Agency Project Update

Mr. Shaw opened the floor to Galen Updike of the Government Information Technology Agency. Mr. Updike distributed a document that summarized the criteria needed for the planning and mapping for broadband in Arizona project he discussed at the April meeting. Mr. Updike stated that the agencies will be contacted for this information. There were no other agency updates.

Mr. Arnold stated that HB2282 regarding government transparency was signed into law by the Governor on May 10<sup>th</sup>, 2010. Mr. Shaw asked if the committee would be interested in discussing this at a future meeting. The committee stated they would like further discussion on this item.

8. Request for Future Agenda Items

No additional agenda items were requested

9. Committee Action Summary

Mr. Chenery summarized that he will forward Mr. Updike's handouts to the committee and members wishing to participate in the Shared Systems and Resources Working Team should contact Mr. Arnold.

10. Date of Future Meetings

The next meeting of the MAGTAG is scheduled for 10:00 a.m. on July 1<sup>st</sup>, 2010 in the MAG Cholla Room.

11. Adjournment

The meeting was adjourned at 10:48 a.m.