

MEETING NOTES OF THE
MARICOPA ASSOCIATION OF GOVERNMENTS
REGIONAL COMMUNITY NETWORK WORKING GROUP

August 5 2009
MAG Office
302 North First Avenue
Phoenix, Arizona

ATTENDEES

**Randy Jackson, Co-chair
**Debbie Albert, Glendale
Lydia Warnick, ADOT
Debra Bieber, Chandler
Faisal Saleem, MCDOT,
**Ron Amaya, Peoria
**Ajay Yoshi, Gilbert
**Anthony Torres, TransCore
**John Grant, TransCore

**Ryan Gish, ADOT
Reed Condie, ITS Engineers
Bob Grondsky, ENS
Craig Chenery, MAG
Sarath Joshua, MAG
Kiran Guntupalli, MAG
Audrey Skidmore, MAG
Leo Luo, MAG

**Participated via telephone conference call.

1. Welcome

The meeting was commenced at 8:35 a.m. by Randy Jackson. All working group members introduced themselves.

2. Report on RCN Phase 1A

Lydia Warnick of ADOT provided a brief update on Phase 1A of the RCN project. For the fiber and conduit project, Lydia stated that fiber testing is moving forward. Access is still needed at the Phoenix Rental Car Center and the Calvin Good building.

For the Active Electronics project, ITS Engineers have performed site surveys at all Phase 1A stakeholders locations. They have been working with Mesa on remaining fiber splicing. The Active Electronics project is waiting for the Fiber and Conduit project to complete before moving forward.

Reed Condie of ITS Engineers distributed an updated IP addressing scheme prior to the meeting, with revisions based on suggestions drawn from the previous draft.

Anthony Torres inquired how much address space is being given to each agency. Reed Condie responded that two Class C blocks and one Multicast block are being provided to each agency.

3. Camera Chameleon Update

Lydia Warnick stated ADOT Transportation Technology Group is going to be coordinating a Camera Chameleon workshop for all interested parties. The workshop is designed to address performance concerns.

4. Draft review of Roles and Responsibilities

Anthony Torres is currently revising the Roles and Responsibilities document to accurately convey how the RCN should be managed. Anthony discussed a few of the major changes in the most recent draft. He addressed MAG's increased role in the planning component of the RCN and stated that the revised document will clarify the roles of the Network Manager and the Contract Manager.

5. Discussion items for next meeting

Subjects for discussion include an update on the project, draft review of the Roles and Responsibilities document and a Camera Chameleon testing update.