

**MINUTES OF THE
MARICOPA ASSOCIATION OF GOVERNMENTS
TECHNOLOGY ADVISORY GROUP MEETING**

May 21, 2020
MAG Office
302 North First Avenue
Phoenix, Arizona

MEMBERS ATTENDING

**Mike Ciccarone, Fountain Hills, Chair	**Travis Cutright, Mesa
**Jeff Scheetz, Avondale	*Joseph Curtis, Paradise Valley
*Greg Platacz, Buckeye	**Kris Dalmolin, Peoria
**Jim Keen, Carefree	*Matthew Arvay, Phoenix
*Brian Poore, Cave Creek	*Kim Clark, Queen Creek
*Patrick Hait, Chandler	*Brad Hartig, Scottsdale
*Tom Bacom, El Mirage	**Tracy Mills, Surprise
*Sasan Poureetezadi, Gilbert	**Mark Whittenburg, Tempe
**Ed Winfield, Maricopa County	**Steve Holliday, Tolleson, Vice Chair
	*Phil Ozlin, Valley Metro

*Members neither present nor represented by proxy.

OTHERS PRESENT

Bill Finnerty , Gartner	Craig Chenery, MAG
Stephanie Deitrick, Tempe	David Worley, MAG
Audrey Skidmore, MAG	Vladimir Livshits, MAG

**Participated via telephone conference call.

+Participated via video conference call.

TECHNOLOGY ADVISORY GROUP AGENDA

1. Call to Order

The meeting was called to order at 10:00 a.m. by Chair Stephen Holliday of Tolleson. All members introduced themselves.

2. Call to the Audience

No comments were made by the audience.

3. Approval of November 14, 2019 meeting minutes

A motion to approve the November 14th, 2019 meeting minutes was moved by Travis Cutright of Mesa, seconded by Mark Whittenburg of Tempe, and unanimously approved by the committee.

4. Smart City Successes

Bill Finnerty of Gartner provided an overview of successful Smart City implementations in the country. He said that there are three key parts for successful Smart City implementation, the eco system, collaboration, and the platform. He stated that projects that do not focus on collaboration tend to struggle. He discussed how Smart Cities is an emerging area using emerging technologies for Internet of Things and analytics.

Audrey Skidmore of MAG asked if most of the funding is coming from the public sector. Mr. Finnerty stated that there are typically three funding models. The first model is a direct public sector investment, done through cost savings initiatives. The second is a public private partnership, and the third is direct private sector investment.

5. Committee Check-In

Mark Whittenburg and Dr. Stephanie Deitrick of Tempe provided an overview of a new dashboard created by the City to determine traces of COVID19 in wastewater. In an innovative partnership to prevent and reduce the spread of COVID-19, the City of Tempe has worked with scientists from Arizona State University's Biodesign Institute to study the city's wastewater. The dashboard displays emerging research about the "COVID-19 gene copies per liter" measured within collection areas throughout the city.

Tracy Mills asked if the dashboards are developed by Tempe staff, and Ms. Deitrick stated that they are.

6. Agency Project Update

There were no updates from the committee.

7. Request for Future Agenda Items

Ms. Mills stated that she would be interested in discussing the current state of cities in regards to the COVID19 pandemic.

8. Committee Action Summary

Craig Chenery of MAG stated that he would focus on agenda items of interest for the upcoming meetings.

9. Date of Future Meetings

In February, 2015, the committee approved moving to a bimonthly meeting schedule. The next meeting of the MAGTAG is scheduled for 10:00 a.m. on July 17th, 2020 in the MAG Cholla Room.

10. Adjournment

The meeting adjourned at 10:55 a.m.