

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

September 1, 2010  
MAG Offices  
302 North First Avenue  
Phoenix, Arizona, 85003

ATTENDEES

Randy Jackson, Surprise

Faisal Saleem, MCDOT

\*\*Lydia Warnick, ADOT

Erik Guderian, Gilbert

Ron Amaya, Peoria

\*\*George Archuleta, Mesa

Margret Boone-Pixley, Avondale

Debra Beiber, Chandler

\*\*Kevin Hodge, Surprise

Richard Russell, Phoenix

Craig Chenery, MAG

Sarath Joshua, MAG

Leo Luo, MAG

Kiran Guntupalli, MAG

\*\*Participated via telephone conference call.

1. Welcome

The meeting was commenced at 8:30 a.m. by Randy Jackson. All working group members introduced themselves.

2. Report on RCN Phase IA

Lydia Warnick of ADOT provided a brief update on Phase IA of the RCN project. Lydia stated that ITS Engineers has finished fiber testing for all sites in Phase IA.

3. Camera Cameleon Update

Lydia stated that Ryan Gish is currently working with Brockade to configure the network and to bring Camera Cameleon images across the network.

4. No-Cost Service Additions Update

Sarath Joshua stated that the no-cost services addition process has been approved by the Transportation Systems committee.

5. Governance Update

Audrey Skidmore provided an overview of RCN governance. Audrey stated that the appropriate procedures are in place for the Technology Advisory Group and ITS committee to approve no-cost service additions.

6. Expansion discussion

Audrey stated the ITS and TAG committees were asked to discuss potential additions. Audrey added that the TAG discussed Scottsdale and Queen Creek as possible future connections. Randy asked if any other jurisdictions are near to being connected. Debra Beiber concurred that Scottsdale is the closest to being a possible addition and that the agencies closest to completion should be considered first when funds become available. Faisal Saleem offered to provide an update on the AZTECH subcommittee project at the next meeting.

7. Discussion items for next meeting

Subjects for discussion include an update on the project, a Camera Cameleon testing and a videoconference update. Additionally the Working Group will continue to discuss future expansion.