

**Arizona Telecommunications and Information Council (ATIC)**

**ATIC Board Meeting Minutes (Draft) – July 12, 2006**

**On-Site Attendees:**

1. Mike Keeling (\*);
2. Ron Schott (\*);
3. Oris Friesen (\*);
4. Michael Cohen (\*);
5. Galen Updike proxy for Chris Cummiskey (\*);
6. Bob Denton;
7. Sherry Siko;
8. Ron Lee;
9. Tom Campbell (\*);
10. Carl Sanchez;
11. Dan Oseran;
12. Bill Lewis (\*);
13. Carmo Fernandez;
14. Brad Tritle (\*);
15. John Kelly (\*);
16. David Daniels;
17. David Whitt;
18. Jeff Becker;

**Attendees via Audio:**

1. Jerry Crowe (\*);
2. Sue Stoll (\*);
3. Frank Croan (\*);
4. Steve Peters (\*).
5. Al Sterman (\*)
6. Gene Walker (\*)
7. Ben Standifer (\*)
8. Allan Meusi

(\*) - ATIC Board Members - present = 16, with a quorum = 10

Many thanks to Cox Business Services for the statewide audio conference connections and to Lewis & Roca for providing meeting facilities and electronic conferencing.

**MARK YOUR CALENDARS NOW:**

- **The next ATIC Board Meeting will be on September 13, 2006, 12:00-2:00 p.m. on the 15<sup>th</sup> Floor at Lewis & Roca in downtown Phoenix.**

**Modifications to and Acceptance of Agenda Draft**

The agenda was accepted as modified below with the addition of Section 6.12. Legislative Activities.

### **DRAFT Agenda**

1. Modifications to and Acceptance of Agenda Draft
2. Self-Introductions
3. Acceptance of Minutes from Last Meeting
4. Membership Considerations
5. Review of Outstanding Action Items as Documented in June 2006 Minutes.
6. Committee Reports
  - 6.1. ATIC Restructuring (Mike Keeling and Steve Peters)
    - 6.1.1. Proposed Grant Processes for ATIC
    - 6.1.2. Status Report on New Committees
  - 6.2. Regional Planning and Roundtables (Steve Peters)
  - 6.3. CCEC Arizona Corporation Commission 2006 Election Debates (Steve Peters)
  - 6.4. State Government Broadband Planning and Support– GCIT Communications Infrastructure Advisory Committee (CIAC) Progress Report (Galen Updike)
  - 6.5. Grant Activity on WiFi Security Project - Status Report (Oris Friesen)
  - 6.6. Cyber Security Committee Report (Jerry Crow)
  - 6.7. FCC Activities (Al Sterman)
  - 6.8. ACC Activities (Tom Campbell)
  - 6.9. Arizona Telecommunications Directory (Galen Updike, Brad Tritle, Mark Goldstein)
  - 6.10. GAZEL Report (Steve Peters)
  - 6.11. eSATS Report (Ted Kraver)
  - 6.12. Legislative Activities (Ron Schott)
7. Monthly "General Information" Meetings (Mark Goldstein)
8. Announcements
9. Informational Presentation
  - 9.1. None scheduled
10. Adjourn

#### **Self Introductions**

See the attendee list above.

#### **Acceptance of Minutes from Last Meeting**

The minutes for the June 14<sup>th</sup> Board meeting were presented for approval and accepted.

**MOTION: To accept the minutes.**

**MOVE: John Kelly**

**SECOND: Bill Lewis**

**Passed Unanimously**

#### **Membership Considerations**

Nothing new to report.

Brad Tritle has joined GITA, which is already represented by Chris Cumiskey, so this matter will need to be addressed at a subsequent meeting.

### **Review of Outstanding Action Items as Documented in June 2006 Minutes**

Oris Friesen noted that there are 2 outstanding items:

- → The issue of 2 levels of membership needs to be addressed by the new Strategy Committee to be convened by Steve Peters.  
Steve will report on this at the September Board Meeting.
- → The Arizona Telecommunications Directory (ATD) needs to be reformulated.  
Galen Updike and Brad Tritle have this action item.

### **Committee Reports**

- **ATIC Restructuring** (Mike Keeling and Steve Peters)

Steve plans to convene some teleconferences and/or face-to-face meetings to address restructuring issues. In line with this, Steve asked for approval to spend up to \$500, if necessary, to enlist the services of the Advanced Strategy Center to facilitate an initial planning session for the Strategy Committee.

**MOTION: To approve the spending of up to \$500 for the initial Strategy Committee meeting.**

**MOVE: Steve Peters**

**SECOND: Frank Croan**

**Passed Unanimously**

- **Proposed Grant Processes for ATIC**

Mike Keeling noted that regarding various Grants, such as the one for the town of Superior, we need to have in place an established process. We need a Task Group to define this process for subsequent opportunities. There probably should be a procedure so that ATIC could get a few dollars for management costs (insurance, etc.). We also need to provide a method for selecting people to participate in an equitable manner. In response to the question of why should ATIC be a middleman here, Galen pointed out that the Superior Grant named ATIC as the focal point and source for expertise, in part because grantors like to have a single point of contact.

Two options would be (1) a model that would allow us to act as a marriage broker or clearinghouse or (2) a revenue-producing model that would pay for some "overhead" expenses. John Kelly noted that this is an important strategic issue.

The following people volunteered to be members of the Task Group:

1. Michael Cohen
2. Gene Walker
3. John Kelly
4. Ron Schott
5. Tom Campbell
6. Galen Updike

7. Ron Lee
8. Al Sterman
9. Frank Croan will select a vendor representative (someone suggested David Whitt)
10. Steve Peters

➔ **ATIC is issuing a call for other interested parties to join this Task Group.**

We also need a Chair for this Task Group who can report back to ATIC in September.

Galen gave a brief report on the roles to be played by the consultants and project manager for the Superior Grant.

- **Status Report on New Committees**

Frank Croan has been soliciting input for the Vendor Advisory Committee and will report on it at the next meeting.

- **Regional Planning and Roundtables (Steve Peters)**

Nothing to Report .

We will remove this from future agendas. It will be replaced with standing reports from the new committees/task groups:

- (1) Strategy Committee
- (2) Vendor Advisory Committee
- (3) Grant Process Task Group

- **CCEC Arizona Corporation Commission 2006 Election Debates (Steve Peters)**

Steve reported that Gary Pearce has replaced Mark Spitzer as a Republican candidate for the Arizona Corporation Commission. There will be 2 Democrats, 2 Republicans and 1 Libertarian participating in the debate on October 4, 2006, at 1-3 p.m. Mark Goldstein will be the moderator. The debate will cover issues from other domains than telecommunications.

- **State Government Broadband Planning and Support- Communication Infrastructure Advisory Committee (CIAC) Progress Report (Galen Updike)**

Galen delivered a message from Chris Cummiskey thanking ATIC for all its directed volunteerism.

Galen reported that the next CIAC meeting would be on Tuesday July 18. A document from NARUC that includes the Michigan model as an example has been distributed to the ROW committee members.

- **Grant Activity on WiFi Security Project - Status Report (Oris Friesen)**

Oris reported that the Grant has been successfully completed. For the final report and other information, please see our website at <http://atic.researchedge.com/wireless/>.

An additional 30 days of free time has been given to the Santa Cruz County Sheriff's Office for testing the WiFi corridor, and UAT is preparing to perform a security analysis.

At the September meeting, Allan Meusi of WI-VOD will be presenting on the WiFi Project from

the perspective of a vendor, including a marketing plan summary and a report on how people who were participants are continuing to use the system.

- **Cyber Security Committee Report** (Jerry Crow, Jeni Li)  
Nothing new to report – will host the November Public Information meeting.
- **Federal Communication Commission (FCC) Activities** (Mark Goldstein)  
Al Sterman reported that FCC is interested in attending our next roundtable.

Ben Standifer reported that on July 27-28 there will be an FCC meeting on tribal issues in San Diego.

- **Arizona Corporation Commission (ACC) Activities** (Tom Campbell)  
Nothing of interest to report this time.

John Kelly observed that the ACC would probably like to better understand issues such as a Universal Service Fund for Broadband. Perhaps we should engage them in an informal discussion.

- **Arizona Telecommunications Directory** (Galen Updike, Brad Tritle, Ralph Gierish)  
Nothing to report.
- **GAZEL Report** (Steve Peters)  
No report this time, but Steve is looking for sponsor for a Golf Tournament to be held in conjunction with the October meeting
- **eSATS Report** (Ted Kraver)  
Mike Keeling reported on a sister bill to SB1512 that was approved. It is to make available a standard architecture in domains such as hardware, software, security and networks for all Arizona school districts.
- **Legislative Update** (Ron Schott)  
Ron Schott reported that the Arizona Tech Council (AZTC) has sent questionnaires to all candidates and is in the process of preparing the survey. AZTC will do endorsements and give a Report Card on “technology-based education friendly” candidates as part of the next issue of TechConnect.

Ron Lee reported that the Navajo Nation sponsored a bill to start a study committee to examine the distribution of taxes for e-rate funding. This bill has been signed by Governor Napolitano. We are looking for 3 House members and 3 Senate members to join the study committee. We would like to include ATIC as one of the hosts for a Study Committee meeting. We are also looking to have one of the meetings at a Tohono O’Odham Nation site.

### **Monthly "General Information" Meetings** (Mark Goldstein)

The September Public Information meeting has been canceled in lieu of the CCEC candidate debates.

## **Announcements**

Michael Cohen announced a TechForum to be held at UAT this week.

Ron Schott announced a meeting scheduled later today from 4-7 p.m. at UAT where there will be a talk by a Cisco representative focusing on Data Centers consolidation.

## **Informational Presentation**

None Scheduled.

The meeting was adjourned at 1:50 p.m.

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