



Voice / Fax: (602) 254-5887  
 atic@researchedge.com  
 PO Box 1119 Tempe, AZ 85280  
 www.arizonatele.com/atic

**ARIZONA TELECOMMUNICATIONS AND INFORMATION COUNCIL**

**ATIC Board Meeting Minutes (Draft) – October 8, 2008**

**On-Site Attendees:**

1. Ron Schott (*)	2. Mark Goldstein (*)	3. Michael Cohen (*)
4. Galen Updike, proxy for Chris Cummiskey (*)	5. Mike Hallam, proxy for Tom Campbell (*)	6. Patt Patterson (*)
7. Ralph Gierish (*)	8. Allan Meiusi (*)	9. James Cavan/DTS
10. Michael Stull (*)	11. Al Sterman (*)	12. Brian Ledbetter/DTS
13. Deborah Dupée (*)	14. Ted Kraver (*)	

**Attendees via Audio:**

1. Steve Peters (*)	2. Jeremy Rowe, proxy for Bill Lewis (*)	
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(\*) - ATIC Board Members - present =14, with a quorum = 11

**Many thanks to Cox Business Services for the statewide audio conference connections and to Lewis and Roca for providing meeting facilities, technical support, and hospitality**

## **Modifications to and Acceptance of Agenda Draft**

**MOTION: To accept the agenda as modified below.**

**MOVE:** Patt Patterson

**SECOND:** Allan Meiusi

**Passed Unanimously**

The agenda was accepted as modified below:

### **DRAFT Agenda for October 8, 2008**

1. Modifications to and Acceptance of Agenda Draft
2. Self-Introductions
3. Acceptance of Minutes from Last Meeting
4. Treasurer's Report
5. ATIC Board Membership Considerations
6. Review of Outstanding Action Items as Documented in September 2008 Minutes.
  - 6.1. (1) CIAC; (2) Website Strategy Page; (3) Vendor Advisory Committee
7. Upcoming Conferences
  - 7.1. FCC/USDA RUS Rural Broadband workshops in Arizona on November 20, 2008.
8. Committee Reports
  - 8.1. Strategy Committee (Ron Schott and Steve Peters)
    - 8.1.1. Status Report
    - 8.1.2. Report on Governor's Rural Development Conference, Carefree
  - 8.2. Report on CCEC Debates for ACC Candidates (Steve Peters)
  - 8.3. GCIT CIAC Progress Report (Galen Updike)
    - 8.3.1. CIAC Status and ABC Initiative (Galen Updike)
    - 8.3.2. ROW Subcommittee Report (Ralph Gierish)
    - 8.3.3. GITA Broadband Assessment Study (Mark Goldstein)
  - 8.4. Cyber Security Committee Report (Jerry Crow)
  - 8.5. Telecom Directory - ATD (Mark Goldstein)
  - 8.6. GAZEL Report (Steve Peters)
  - 8.7. FCC Activities (Al Sterman)
  - 8.8. ACC Activities (Tom Campbell)
  - 8.9. eSATS and AZ eLearning Task Force Report (Ted Kraver)
  - 8.10. Vendor Advisory Committee (Jay "Flash" Miringoff)
9. ATIC "Public Information" Meetings (Mark Goldstein)
  - 9.1. November 20, 2008
  - 9.2. February 19, 2009
10. Announcements
11. Informational Presentation - None
12. Adjourn

### **Self-Introductions**

The attendees introduced themselves (see attendance list above).

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

The minutes for the September 10<sup>th</sup> Board meeting were presented for approval and accepted.

**MOTION: To accept the minutes from the July Meeting.**

**MOVE:** Allan Meiusi

**SECOND:** Mike Hallam

**Passed Unanimously**

### **Treasurer's Report**

Michael Cohen reported on the ATIC finances.

Awaiting CCEC final reimbursement for ACC Debates activity

Has been receiving very little other income from sponsorship or elsewhere.

Ron Schott is engaging AT&T about funding and representation at the Board Meetings.

### **Membership Considerations**

Mark reported that Mike Hallam has been proxy for Tom Campbell of Lewis & Roca and Jeremy Row proxy for Bill Lewis of ASU and are both expected to formally fill those seats in the New Year..

### **Review of Outstanding Action Items as Documented in the July 2008 Minutes.**

- 3 items were carried over from the last meeting
  - What is happening to CIAC? Galen Updike determined the future role of CIAC remains indeterminate at this time and will be reported on as developments occur  
➔ **ACTION ITEM:** Resolved.
  - The Strategy page on the ATIC website needs to be update by Mark.  
➔ **ACTION ITEM:** No completion yet – pending.
  - A Vendor Advisory Committee will be established by Ron Scott.  
Ron has engaged some people in dialogue and will issue a written statement of the Committees mission and goals  
➔ **ACTION ITEM:** Ron Schott to issue mission and goals statement

### **Upcoming Conferences**

- The annual **Governor's Regional Rural Development Conference** was held at Carefree, Arizona, from September 24-27, 2008. The Town of Surprise received the Excellence in Economic Development Award. There was an excellent session on rural broadband development that Rosalyn (Roz) Boxer and Dave Drennan planned organizing an interactive panel that looked at communities and highlights some of the things that are occurring. More information and some presentations are available on the Commerce website at <http://www.azcommerce.com/CommAsst/RuralDev/RDC.htm>.

- The FCC continues to plan to hold one of four **Rural Broadband Workshops** in Arizona on November 20, 2008. This is a joint workshop with the Department of Agriculture (USDA). Al Sterman was in Washington, D.C. with others who are finalizing the program. They are interested in working with us however the program is set. It is a standard program that they have conducted throughout the country with a focus is on communities rather than companies, although companies are welcome to participate. ATIC will send reminders to Board Members and Associates encouraging participation.

➔ Al Sterman and Mark Goldstein have the action to follow up on this activity

## **Committee Reports**

- **Strategy Committee** (Ron Schott and Steve Peters)

Ron Schott reported on the most recent Strategy Committee meeting held on October 7, 2008 supported by the Yahoo! Group and Grovesite repository.

The issue of “Right of Way” should be a 2008-2009 focus issue. Ralph will help champion a “Right of Way” subcommittee. Another focus issue, that of User Community will be initially championed by Deborah Dupee. Other focus areas include the Private Sector Committee and the Broadband Authority.

Steve Peters continued discussion from the past meeting to get volunteers to sign up for the various focus areas now listed on the ATIC Grove site and which can be downloaded as: “ATIC Strategy Committee Plan June 08.pdf” (especially pages 5 and 7) at <http://www.aticstrategy.grovesite.com/page.asp?o=gazel&s=ATICStrategy&p=220775>

- **Citizens Clean Elections Commission (CCEC) Debates for Arizona Corporation Commission (ACC) Candidates.**

Steve reported that we had a good turnout on July 15, and about 60 people attended in person. September 15 is the date for the General Election debate, which is available via webcast and by Cox for 30-minute TV broadcast and on-demand viewing. Very positive feedback has been received, especially regarding briefer questions and how we script and manage the event.

- **Cyber Security Committee Report** (Jerry Crow)

Mark reported that 45-some people attended a joint meeting with InfraGard on September 18, 2008, as part of the ATIC Public Information meeting. The presenters included Mary Beth Joubanc, the Chief Privacy Officer of Arizona who is employed by GITA; Kristy Westphal, Info Security Officer at Arizona Department of Economic Security on Highlights from Defcon 16 Conference; and Rick Van Schoik and Jeremy Rowe of ASU on the University of Arizona Department of Homeland Security (DHS) Center of Excellence. This is the second year that ATIC has partnered with Infragard for a fall Cyber Security meeting and the consensus is that we should continue planning another joint meeting in 2009.

- **GCIT CIAC Progress Report (Galen Updike)**

Galen observed that CIAC is somewhat independent of the Arizona Broadband Development Authority (ABDA) bill. ABDA would eventually subsume CIAC, but CIAC still needs to function in the interim, since the **Arizona** Economic Resource Organization (AERO) functions have not yet been defined. Galen reported that The Arizona Broadband Development Authority is now considered to be a high priority item for GITA. The Arizona Broadband Connection Initiative (ABCI) depends on whether the Governor will accept the Broadband Development Authority proposal and the Legislature enable.

- **GITA Broadband Assessment Study (GBAS)**

Mark reported that the GBAS report is near completion and will be released by GITA when approved.

- **Telecom Directory - ATD (Mark Goldstein)**

Mark reported that this is on hold until the GBAS project is completed.

- **GAZEL, eSATS and Arizona eLearning Task Force Report (Ted Kraver)**

Ted reported that there will be a mixer and presentation on October 22, 2008, at Pearson in Chandler.

- **FCC Activities (Al Sterman)**

See above item on **Rural Broadband workshops** in the Upcoming Conferences Section.

- **ACC Activities (Mike Hallam)**

Access Charge and USF proceeding continue. Broadband is brought up to some degree.

- **Vendor Advisory Committee (Ralph Gierish)**

Ralph has met with Galen and is reviewing correspondence and papers in preparation for reinvigorating our efforts.

### **ATIC "Public Information" Meetings (Mark Goldstein)**

- The November 20<sup>th</sup> meeting will be held in conjunction with the FCC workshop in Arizona, and the date may change depending on the logistics.

A full schedule of ATIC meetings for the rest of 2008 and all of 2009 is included at the end of these minutes.

### **Announcements**

- Ron Schott announced the Arizona Technology Council has a lot happening and encouraged people to go to their website at <http://www.aztechcouncil.org/>.

### **Informational Presentation**

None this time.

### **Adjourn**

Adjourned at 2:00 p.m.

The next ATIC Board Meeting will be on October 8, 2008, 12:00-2:00 p.m. at Lewis and Roca in downtown Phoenix.

### **Remaining ATIC Board & Public Meeting Dates for 2008**

#### **ATIC Board Meeting on Wednesdays from 12:00-2:00 PM**

November 12, 2008

#### **ATIC Public Meeting on Thursdays 2:00-4:00 PM**

November 20, 2008

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### **ATIC Board & Public Meeting Dates for 2009**

#### **ATIC Board Meeting on Wednesdays from 12:00-2:00 PM**

January 14, 2009

February 11, 2009

March 11, 2009

April 8, 2009

May 13, 2009 (Note: Corrected from previously announced May 14, 2009)

June 10, 2009

July 8, 2009

September 9, 2009

October 14, 2009

November 18, 2009 – Veterans Day is on Nov 11<sup>th</sup>

#### **ATIC Public Meeting on Thursdays 2:00-4:00 PM**

February 19, 2009

April 16, 2009

June 18, 2009

September 17, 2009

November 19, 2009 -- Thanksgiving on is on Nov 26<sup>th</sup>

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