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ARIZONA TELECOMMUNICATIONS AND INFORMATION COUNCIL

ATIC Board Meeting Minutes (Draft) – January 14, 2009

On-Site Attendees:

1. Ron Schott (*)	2. Oris Friesen (*)	3. Galen Updike proxy for Chris Cummiskey (*)
4. Michael Stull (*)	5. Michael Cohen (*)	6. Bill Bolin (*)
7. Mark Goldstein (*)	8. David Caldwell	9. Mike Hallam proxy for Tom Campbell (*)
10. Sherri Siko proxy for Susan Stoll (*)	11. Jerry Crow (*)	12. Jon Adams (*)
13. Mala Muralidharan proxy for GladysAnn Wells (*)	14. Allan Meiusi (*)	15. Jay Flash Miringoff (*)

Attendees via Audio:

1. Steve Peters (*)	2. Al Sterman (*)	3. Al Crawford (*)
4. Ted Kraver (*)	5. Deborah Dupée (*)	6. Jeremy Rowe
7. Ralph Gierish (*)	8. Patt Patterson (*)	9. Debbie Long
10. Amy Chayefsky		

(*) - ATIC Board Members - present =21, with a quorum = 10

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: Jon Adams

SECOND: Sherri Siko

Passed Unanimously

The agenda was accepted as shown below:

DRAFT Agenda

1. Modifications to and Acceptance of Agenda Draft
2. Self-Introductions
3. Acceptance of Minutes from Last Meeting
4. Treasurer's Report
5. Review of Outstanding Action Items as Documented in November 2008 Minutes.
 - 5.1. (1) Website Strategy Page; (2) Vendor Advisory Committee
6. Upcoming Conferences
 - 6.1. 21st Century K-12 Career Workshop & Expo Jan 29th 2009
 - 6.2. Western States Health-e Connection Summit & Trade Show, March 2nd and 3rd, 2009.
7. Committee Reports
 - 7.1. Strategy Committee (Ron Schott and Steve Peters)
 - 7.1.1. Status Report
 - 7.2. GCIT CIAC Progress Report (Galen Updike)
 - 7.2.1. GITA Broadband Assessment Study (Mark Goldstein)
 - 7.2.2. CIAC Status and ABC Initiative (Galen Updike)
 - 7.2.3. ROW Subcommittee Report (Ralph Gierish)
 - 7.3. Cyber Security Committee Report (Jerry Crow)
 - 7.4. Telecom Directory - ATD (Mark Goldstein)
 - 7.5. FCC Activities (Al Sterman, Mark Goldstein)
 - 7.6. ACC Activities (Mike Hallam)
 - 7.7. GAZEL Report (Steve Peters)
 - 7.8. eSATS and AZ eLearning Task Force Report (Ted Kraver)
 - 7.9. Vendor Advisory Committee (Jay "Flash" Miringoff, Ron Schott)
8. ATIC "Public Information" Meetings (Mark Goldstein)
 - 8.1. February 19, 2009
9. Announcements
10. Informational Presentation

David Caldwell, XO Communications, "Fixed Wireless Solutions" – Remote Webex Presentation
11. Adjourn

Self-Introductions

The attendees introduced themselves (see attendance list above).

Acceptance of Minutes from Last Meeting

The minutes for the October 8th Board and November 12th meeting were submitted for approval.

MOTION: To accept the minutes for October 8th.

MOVE: Patt Patterson

SECOND: Galen Updike

Passed Unanimously

MOTION: To accept the minutes for November 12th.

MOVE: Al Sterman

SECOND: Michael Cohen

Passed Unanimously

Treasurer's Report

Michael Cohen reported that we are in the black. We have received the CCEC checks (and have a balance in the neighborhood of \$25K) with one outstanding bill to be paid.

See the Appendix for a detailed report as of January 15, 2009.

Membership Considerations

Mark nominated Jeremy Rowe of ASU to replace Bill Lewis and Mike Hallam of Lewis & Roca to replace Tom Campbell as ATIC Board Members.

ATIC Board Membership Considerations

MOTION: To accept J Rowe & M Hallam

MOVE: MG

SECOND: Ralph

Passed Unanimously

Patt Patterson of Community Information & Referral tendered his resignation from the Board due to growing responsibilities at work, but will stay involved with the ATIC Board and Committees. The Board thanks Patt for his 10+ years of service and looks forward to his continuing involvement as an ATIC Associate.

GITA has an Interim Director Max Ivey replacing Chris Cummiskey. Sue Stoll at AT&T may be replaced on the Board by Ken Hearsh going forward. Amy Chayefsky introduced herself as a potential Board Member for future consideration. She has been with AZTEA and is now at Casa Grande high school and looking at statewide equity in broadband in education. Additional Board representation from the ACC and Arizona's major metropolitan areas would be welcome.

Review of Outstanding Action Items as Documented in the November 2008 Minutes.

- 2 items were listed as being carried over from the last meeting
 - The Strategy page on the ATIC website needs to be updated by Mark.
➔ **ACTION ITEM:** No completion yet – Mark will address this as time permits.
 - A Vendor Advisory Committee will be established by Ron Scott.
Ron has engaged several vendors and volunteers.
➔ **ACTION ITEM:** See below under the Strategy Committee Report heading.

Upcoming Conferences

- 21st Century K-12 Career Workshop & Expo Jan 29th 2009 reported on by Steve Peters
- Western States Health-e Connection Summit & Trade Show, March 2nd and 3rd, 2009.
Ron Schott will investigate a joint exhibitor role for ATIC and the Arizona Technology Council
- Government Technology - Arizona Digital Government Summit (TBD)

Committee Reports

- **Strategy Committee** (Ron Schott and Steve Peters)
 - Monthly meetings continue to be held the first Tuesday at 10AM via teleconference and Committee activities supported through Grovesite content and tools.
 - Director Cummiskey will be resigning at GITA and the search for a new CIO continues.
 - Ron Schott attended the swearing in ceremony for the three new ACC Commissioners
 - Ron Schott and Mark Goldstein had met with Cox Communications discussing ABCI concepts as well as ROW collaboration with the service provider community
 - Illinois has an innovative program for broadband deployment collaboration that Deborah Dupée has alerted us to and she's arranged a speaker for the next Board meeting
 - Bill Bolin wants to begin discussion on ADOC and ATIC collaborative grant opportunities and strategies
 - A special meeting was held to work on a new ATIC white paper to help leverage our momentum and prepare for the expected federal broadband stimulus opportunities

- **GCIT CIAC Progress Report (Galen Updike)**
 - **GITA Broadband Assessment Study** (Mark Goldstein)
 - GBAS report in final iterations. Director's Forward is being prepared. The final report should be available publicly through GITA shortly, accompanied by a press release. We expect Arizona will seek to implement the GIS project and the report will advance various parties' consideration of a "blended" approach.
 - **CIAC Status and the ABC Initiative**
 - CIAC is seemingly gone along with GCIT in the new administration. Discussions should be set up with Richard Bark, the Governor's technology policy advisor on a broadband authority and e-rate as well as other approaches to support. AERO is more private sector bound and is continuing.
 - **ROW Subcommittee Report** (Ralph Gierish)
 - Ralph Gierish will confer with Ron Schott and consider combining efforts with the Vendor Advisory Committee as a core issue
 - **Cyber Security Committee Report** (Jerry Crow)
 - This past September's joint Public Meeting with InfraGard was considered a success by all. Will pursue a 3rd annual joint opportunity for this Fall.
- **Telecom Directory - ATD** (Mark Goldstein)
 - Oris Friesen is preparing to refresh the database design with some new and replacement services categories and zip code alignment. Updates to underlying data is on hold pending the GITA's Broadband Assessment GIS Program and its impact/support.
- **GAZeL, eSATS and Arizona eLearning Task Force Report** (Ted Kraver)
 - GAZeL has been undergoing SWOT analysis. Jeremy Rowe mentioned ASU SkySong gaming programs. eSATS is aligning with GAZeL and will report out at the end of the month, but broadband is clearly crucial.
- **FCC Activities** (Al Sterman)
 - Commissioner Michael Copps has become acting FCC Chairman pending selection by the President and confirmation of a new Chairman by the Senate
 - We should link the ATIC website to the Phoenix FCC/USDA workshop results
 - Arizona's GBAS report should be circulated and promoted at the FCC, USDA & NTIA

- **ACC Activities** (Mike Hallam)
 - The three new ACC Commissioners were sworn in and Kris Mayes is the current Chair

- **Vendor Advisory Committee** (Jay “Flash” Miringoff, Ron Schott)
 - The Vendor Advisory Committee has failed to launch, but efforts will be reinvigorated and combined with the ROW Committee. Several volunteers have been identified and others will be sought.

ATIC "Public Information" Meetings (Mark Goldstein)

- February 19, 2009 - 6th Annual Arizona Technology & Telecom Policy Review
- April 16, 2009 - Program Pending
- June 18, 2009 - Program Pending
- September 17, 2009 - Targeted Cyber Security joint meeting with InfraGard
- November 19, 2009 - Program Pending

Announcements

- ATIC sincerely thanks the Phoenix Business Journal for once again including a color half page ad for ATIC in the annual Book of Lists, an approximately \$5K value

Informational Presentation

- David Caldwell, XO Communications, Remote Webex Presentation
- XO has a deep footprint for Fixed Wireless Solutions and about 18,000 miles of fiber routes. XO offers MPLS, voice, private line, NextLink fixed wireless, and more.
- National and regional fiber maps are available and will be provided.
- LMDS/MMDA licenses in the 28-31 GHz range are county based and are available for spectrum leasing through LMDSXchange
- The XO presentation will be made available on the ATIC site

Adjourn

- The meeting was adjourned at 2:00 PM

The next ATIC Board Meeting will be on February 11, 2009, 12:00-2:00 p.m. at Lewis and Roca in downtown Phoenix.

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
June 10, 2009
July 8, 2009
September 9, 2009
October 14, 2009
November 18, 2009 – Veterans Day is on Nov 11th

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 26th

APPENDIX

ATIC Treasurer's Report as of January 15, 2009

Accounts

Checking

Checking	Owner	Account #	Balance	As Of
Checking	AZ Telecom & Info Council	0053006940	\$18,595.73	01/15/2009
Checking Total \$18,595.73				

Savings

Savings	Owner	Account #	Balance	As Of
Savings	AZ Telecom & Information Council	0052003530	\$1,225.96	01/15/2009
Savings Total \$1,225.96				

Investment Accounts

Investment

Accounts	Owner	Account #	Balance	As Of
CD-1	AZ Telecom & Information Council	0051001298	\$5,669.94	01/15/2009
CD-2	AZ Telecom & Information Council	0051001299	\$5,751.23	01/15/2009
Investment Accounts Total \$11,421.17				

Summary

Assets

Total: \$31,242.86

Liabilities

Total: \$0.00

Grand Total: \$31,242.86