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ARIZONA TELECOMMUNICATIONS AND INFORMATION COUNCIL

ATIC Board Meeting Minutes (Draft) – June 10, 2009

On-Site Attendees:

1. Ron Schott (*)	2. Oris Friesen (*)	3. Jerry Crow (*)
4. Michael Stull (*)	5. Michael Cohen (*)	6. Mala Muralidharan proxy for GladysAnn Wells (*)
7. Al Sterman (*)	8. Patt Patterson	9. Neil Brown
10. Galen Updike proxy for Max Ivey/Chad Kirkpatrick (*)	11. Sherri Siko proxy for Susan Stoll (*)	12. Howard Chin
13. Eveline Austin	14. Jay Flash Miringoff (*)	15. Ted Kraver (*)
16. Bill Boland (*)	17. Zeke Cohen	

Attendees via Audio:

1. Steve Peters (*)	2. Mike Keeling (*)	3. Mark Goldstein (*)
4. Lance Jones	5. Scott Gutierrez	6. Deborah Dupée (*)
7. Ralph Gierish (*)		

(*) - ATIC Board Members - present =17, 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

Self-Introductions

The attendees introduced themselves (see attendance list above).

Modifications to and Acceptance of Agenda Draft

MOTION: To accept the agenda as shown below.

MOVE: Al Sterman

SECOND: Galen Updike

Passed Unanimously

The agenda was accepted as shown below:

DRAFT Agenda

1. Self-Introductions
2. Modifications to and Acceptance of Agenda Draft
3. Acceptance of Minutes from Last Meeting
4. Treasurer's Report
5. ATIC Board Membership Considerations and Election of Officers
6. Review of Outstanding Action Items as Documented in May 2009 Minutes.
7. Upcoming Conferences
 - 7.1. Special Open Meeting of the Arizona Corporation Commission - Friday, June 19, 2009
 - 7.2. Governor's Rural Development Conference - Wigwam Resort, August 26-28, 2009.
8. Committee Reports
 - 8.1. Strategy Committee (Ron Schott and Steve Peters)
 - 8.1.1. Status Report
 - 8.1.2. Network & Broadband Provider Committee
 - 8.1.3. ATIC Initiatives for the Arizona Broadband Stimulus and the 501-c -3
 - 8.2. GITA Activities (Galen Updike)
 - 8.2.1. Federal Stimulus Package on Broadband - Update
 - 8.3. Cyber Security Committee Report (Jerry Crow)
 - 8.4. Telecom Directory - ATD (Mark Goldstein)
 - 8.5. Federal (USDA, FCC, NTIA) Activities (Al Sterman)
 - 8.5.1. FCC Questionnaire
 - 8.6. ACC Activities (Mike Hallam)
 - 8.7. GAZEL Report (Steve Peters)
 - 8.8. eSATS and AZ eLearning Task Force Report (Ted Kraver)
9. ATIC "Public Information" Meetings (Mark Goldstein)
 - 9.1. June 18, 2009
 - 9.2. September 17, 2009
 - 9.3. November 19, 2009 -- Joint Meeting with InfraGard.
10. Announcements
11. Informational Presentation
 - 11.1. TBD
12. Adjourn

Acceptance of Minutes from Last Meeting

The minutes for the May 13th Board meeting were submitted for approval.

MOTION: To accept the minutes for the May 13, 2009, Board Meeting.

MOVE: Galen Updike

SECOND: Al Sterman

Passed Unanimously

Treasurer's Report

Michael Cohen reported that there have been no major changes in the last month. There is approximately \$25,000 in the savings account and \$5000 in the checking account.

ATIC Board Membership Considerations and Election of Officers

- Mark reported that there has been no word from Deswood Tome or Derek White about becoming Board Members.
- Ralph Gierish will engage Jeff Hatch-Miller to see if he is interested in becoming a Board Member.
- Jerry Crow suggested that we nominate and approve the current ATIC officers (Ron Schott as Chair; Oris Friesen as Vice Chair; Mark Goldstein as Secretary; and Michael Cohen as Treasurer) for one more year.

MOTION: To extend the terms of office of the current ATIC officers (Ron Schott as Chair; Oris Friesen as Vice Chair; Mark Goldstein as Secretary; and Michael Cohen as Treasurer) for one year until 2010.

MOVE: Jerry Crow

SECOND: Ted Kraver

Passed Unanimously

Review of Outstanding Action Items as Documented in the May 2009 Minutes.

Two items were carried over from the last meeting

- The Strategy page on the ATIC website needs to be updated by Mark.
➔ ACTION ITEM: No action yet – Mark will address this as time permits.
This remains an open item.
- Information is needed about the scheduled Arizona Corporation Commission Open Meeting.
➔ ACTION ITEM: Ron Schott will get this information.
This is addressed as part of the Agenda below and is now closed.

Upcoming Conferences

- There will be a Special Open Meeting of the Arizona Corporation Commission - Friday, June 19, 2009 at 9:30 a.m. The focus will be on the Universal Service Fund. Ron Schott reported that there are 2 dockets to be covered, which were up previously in late 2008.
➔ ACTION ITEM: Oris Friesen will send these and other relevant documents to the ATIC Members and Associates prior to June 19.
This has been done.

- The annual Governor's Rural Development Conference will be hosted by the City of Litchfield Park. The Wigwam Resort will be the site for conference sessions, August 26-28, 2009. Roz Boxer plans to host a panel on broadband.
- The Government Technology Arizona Digital Government Summit was held in Phoenix at the Hyatt Regency on May 27 – 28, 2009, and ATIC exhibited at the Government Solution Center. There were several interesting sessions, including the AZ3D mapping project, the AHCCS session on telework and session by Lucent/Alcatel on recent work in Pennsylvania.
 ➔ **ACTION ITEM:** Ron Schott will distribute some material about the Lucent/Alcatel work.

Committee Reports

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

- **Status Report**

Ron Schott reported on a decision reached by the ATIC Executive Committee concerning the pursuit of Grants. He read the following and asked that it be included in these minutes:

The Arizona Telecommunications & Information Council (ATIC) Executive Committee is committed to organizational support of strong programs and actions to support the anticipated Arizona Broadband Coalition, operationalize ATIC's Network and Broadband Provider Committee, and support Arizona's underserved communities with broadband education, by building stakeholder collaboration and organizing to seek grants and loans under federal programs.

ATIC is pursuing the formation of a separate and distinct 501(c)(3) organization, the Arizona Telecommunications and Information Institute Inc. (ATI Institute) under a research and education classification that can accept funds to support its operational mission.

This institute may then pursue specific initiatives championed by coalitions involving some current ATIC Board members and others. The guidelines for developing these initiatives will be developed and the initiatives hosted under the ATI Institute as a framework for oversight and fiscal management. It is expected that these initiatives will be revenue neutral (or positive) with their full costs derived from sponsor and grant funding to be sought by the ATI Institute and/or specific projects' champions.

For the purpose of launching this activity, the current officers of the ATI Institute are Ted Kraver, Mark Goldstein and Oris Friesen. Mike Keeling observed that the majority of the officers should not be ATIC Board Members. Mark agreed and said the plan is to bring in non-ATIC Board Members to serve as the governance of the Institute.

This is similar to the relationship between the Arizona Tech Council Foundation – a 501(c)(3) – and the Tech Council – a 501(c)(6).

Galen urged the ATI Institute to make itself available to apply for Grants as soon as practical.

- **Network and Broadband Provider Committee**

This is the committee that in the past has been referred to as the “Vendor Advisory Committee.”

Ron Schott reported that Steve Peters has put a page for this committee on the GroveSite website – it is a Private website. We had our first meeting on June 4. Attendees included Michael Stull, John Stevens, Steve Peters and Ron). We are looking for more Private Sector members. We currently have 8 members.

Galen observed that the Arizona Broadband Council (ABC) would not include any private sector providers. ATIC & the Network and Broadband Provider Committee will be the major voice of the vendor community to ABC (which will be a Government agency).

Below is the vision and mission statement of the Network and Broadband Provider Committee:

Vision

That the Telecommunications Infrastructure in the State of Arizona be recognized globally as leading edge with respect to access, coverage, capacity, affordability and competitiveness to all industries.

Mission

That the Arizona Telecommunications and Information Council (ATIC) provide the catalyst to engage the needs of the Private Sector to provide statewide telecommunications products and services that yield the access, the coverage, capacity, affordability and competitiveness needed to achieve the above Vision.

That ATIC reach out in a “technology agnostic” fashion to all segments in the private sector to expand the private sector capabilities, define impediments to achieve these objectives, work cooperatively to help remove the impediments in both the public and the private sector, and develop/drive/implement/innovate new and creative solutions for the state of Arizona.

- **ATIC Initiatives for the Arizona Broadband Stimulus and the 501(c)(3) Concerns**

See the discussion above under Status Report for the Strategy Committee.

- **GITA Activities** (Galen Updike)

Galen reported that Chad Kirkpatrick, the new Director of GITA, is being brought up to speed on the various aspects of broadband. He favors a hands-off approach as far as government control is concerned.

Max Ivey has been replaced by Leah Sweet.

Jim Ryan has been appointed as the state's Chief Information Security Officer.

Chad has agreed to attend the July ATIC Board meeting and give a brief informational presentation.

- **Federal Stimulus Package on Broadband**

Galen also noted that GITA has had a number of amicable meetings with the Governor's Office. This is just a matter of becoming acquainted with the issues. NARUC, NASCIO and others have been commenting on this topic.

Massachusetts is taking a very state-centric approach, as is California and some other states. They all hope to get a part of the \$1.4 Billion. Chad supports a state-centric approach.

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

Jerry Crow reported that there is nothing new to report.

The InfraGard July meeting will be held on Monday July 27, 2009.

➔ **ACTION ITEM:** Jerry will provide Oris with information about that meeting to be sent to the Board Members and Associates.

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

- Nothing new to report.

- **Federal (USDA, FCC & NTIA) Activities** (Al Sterman)

Al Sterman noted that the Notice of Inquiry questionnaire for the stimulus package from the FCC has been submitted and can be downloaded from <http://www.regulations.gov>.

- **ACC Activities** (Mike Hallam)

- Nothing new to report.

- **GAZeL, Report** (Steve Peters)

- Steve reported that Flypaper will present on August 20, 2009, at SkySong in Scottsdale. For

more information and to register, go to <http://www.gazel.org/node/630>.

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

Ted Kraver reported on the creation of the Arizona Aerospace Institute that will be based at ASU Poly at the AF Research Lab. One of its focal points will be on Modeling & Simulation (especially as it applies to eLearning).

The North American Council for Online Learning (NACOL) with Susan Patrick is looking at making online learning a destructive technology. Ted is trying to capture some of these ideas.

The Arizona Elearning Task Force asked for a comparison between legacy vs. elearning and has produced a 20-page report.

It appears as if the Arizona Department of Education (ADE) will receive about \$7M from stimulus funds.

The Arizona Business and Education Coalition (ABEC) is working on a report to give to the Legislature in fall.

According to Ted, the Bottom Line is that Legacy education will cost \$7B more than online education over 10 years. Online requires \$2M early on but then the costs level off

Mala Muralidharan reported that Arizona State libraries have \$1M to access databases for help in homework, curriculum, parental aids, etc. Starting July 1.

ATIC "Public Information" Meetings (Mark Goldstein)

- June 18, 2009 – The theme is advanced technologies from a vendor point of view.
- September 17, 2009 Program Pending – it may focus on TeleHealth.
- November 19, 2009 - Cyber Security joint meeting with InfraGard

Announcements

- Mark noted that the Farsight Institute (www.farsight.org/) is working with the Arizona Technology Council on education issues.
- Mala distributed two document concerning Stimulus Funding for the Arizona State Libraries.

Informational Presentation

- Patt Patterson spoke briefly about his – Novatel Mifi 2200.
- Ron reported on some remarkable statistics given at a presentation he attended at the Border Security Expo concerning security along the Arizona-Mexico border. More than 7000 people

have been killed in Mexico over the past 18 months due to the drug cartel wars. The violence started in Juarez and has moved through Sonora and into Tijuana. What is needed to stem the tide is a combination of people, technology and border fencing (double & triple fencing, vehicles, etc.). There are perhaps about 1000 drop houses for human smugglers in Phoenix area alone.

Adjourn

- The meeting was adjourned at 2:10 PM

The next ATIC Board Meeting will be on July 8th, 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

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

June 18, 2009
September 17, 2009
November 19, 2009 -- Thanksgiving on is on Nov 26th

ATIC Board & Public Meeting Dates for 2010

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

January 13, 2010
February 10, 2010
March 10, 2010
April 14, 2010
May 12, 2010
June 9, 2010
July 14, 2010
September 8, 2010
October 13, 2010

November 10, 2010

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

February 18, 2010 -- Arizona High Tech Policy Overview

May 20, 2010

September 16, 2010 -- - Cyber Security Meeting with InfraGard Phoenix

November 18, 2010 (-- Thanksgiving on is on Nov 25th)