



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
6. ATIC's Calendar and Future Plans – Mark Goldstein
7. Recent and Upcoming Conferences
8. Review of Outstanding Action Items as Documented in October 2009 Minutes.
9. Informational Presentation
  - 9.1. Jamy Minotto of Smartcomm License Services will speak on “Spectrum scarcity, the D block and the future of 4G wireless.”
10. Committee Reports
  - 10.1. Strategy Committee (Ron Schott and Steve Peters)
    - 10.1.1. Status Report
    - 10.1.2. Network & Broadband Provider Committee (Ron Schott)
    - 10.1.3. ATI Institute Activities (Mark Goldstein)
  - 10.2. GITA Activities (Galen Updike)
    - 10.2.1. Arizona Broadband Advisory Committee
    - 10.2.2. Federal Stimulus Package on Broadband - Update
  - 10.3. Cyber Security Committee Report (Jerry Crow)
  - 10.4. State Library Activities (Mala Muralidharan)
  - 10.5. Telecom Directory - ATD (Mark Goldstein)
  - 10.6. Federal (USDA, FCC, NTIA) Activities (Al Serman)
  - 10.7. ACC Activities (Mike Hallam)
  - 10.8. GAZEL Report (Steve Peters)
  - 10.9. eSATS and AZ eLearning Task Force Report (Ted Kraver)
11. ATIC "Public Information" Meetings (Mark Goldstein)
  - 11.1. November 19, 2009 -- Joint Meeting with InfraGard.
  - 11.2. Meetings in 2010
12. Announcements
13. Adjourn

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

The minutes for the September 9<sup>th</sup> Board meeting were submitted for approval.

**MOTION: To accept the minutes for the October 14, 2009, Board Meeting.**

**MOVE:** Oris Friesen

**SECOND:** Mark Goldstein

**Passed Unanimously**

### **Treasurer's Report**

- Michael Cohen reported that there are no changes from last month. Michael is awaiting a response from our accountant about an invoice for \$900 instead of the expected \$700-\$750.

### **ATIC Board Membership Considerations**

- Mark and Ron met with Sherri Siko and Jerry Fuentes of AT&T to discuss ATIC membership and sponsorship considerations. Sherri Siko will be the new member from AT&T.

**MOTION: To accept Sherri Siko as the ATIC Board Member representing AT&T.**

**MOVE:** Mark Goldstein

**SECOND:** Ralph Gierish

**Passed Unanimously**

- Oris will distribute an updated ATIC Board roster with these minutes.

### **ATIC's Calendar and Future Plans – Mark Goldstein**

Mark reported that Gangplank (see <http://gangplankhq.com/>), based in Chandler, Arizona, which describes itself as a collaborative co-working facility, tech incubator, and education academy, is developing a sophisticated community calendar with searching capabilities and other useful tools. Over time it could replace the calendar that ATIC supports. It would be a Web 2.0 implementation and has the potential to save ATIC a considerable amount of work. This is just a heads-up that we are exploring the possibility of merging our calendar with that of Gangplank

### **Review of Outstanding Action Items as Documented in the September 2009 Minutes.**

Two items were carried over from the last meeting

- Ron Schott will distribute some material about the Lucent/Alcatel work.  
➔ **ACTION ITEM:** No action yet – Ron will follow up on this shortly.  
**This remains an open item.**
- The Strategy page on the ATIC website & update on CyberSecurity page needs to be updated by Mark.  
➔ **ACTION ITEM:** No action yet – Mark will address this as time permits.  
**This remains an open item.**
- Since it might be a good idea for ATIC to have Conflict of Interest Policy for ATIC, Mark will look into the possibility of drawing one up.  
➔ **ACTION ITEM:** Mark will address this as time permits.

### **Upcoming and Recent Conferences**

- The annual Arizona Digital Government Summit will be held in the May 2010 timeframe.

### **Informational Presentation**

Jamy Minotto and Eric Brown of Smartcomm License Services (<http://www.smartcommllc.com/>) spoke on “Spectrum Scarcity, the D Block and the Future of 4G Wireless.”

Jamy Minotto and Eric Brown referred to spectrum as a stepchild of the Internet Age. We have given away spectrum much too easily and have squandered much of our spectrum resources. Now AT&T, Verizon and others are hoarding spectrum to keep competitors at bay. Smartcomm believes there is room for one more carrier to focus on spectrum to support 4G communications, with a minimum of 10 mbits per second for upload and download. Spectrum licenses resulting from the 800 MHz rebanding effort will soon be made available by the FCC on a first come first served basis, rather than by auction.

Smartcomm License Services is available to assist clients in preparing applications and filing for such licenses. Smartcomm invites ATIC members to discover more about rebanding and how License Services work at upcoming webinars.

You may register for a session now by clicking a date below:

[Tue, Nov 24, 2009 4:00 PM - 5:00 PM MST](#)

[Tue, Dec 1, 2009 3:00 PM - 4:00 PM PST](#)

[Tue, Dec 8, 2009 4:00 PM - 5:00 PM MST](#) <https://www2.gotomeeting.com/register/717580195>

### **Committee Reports**

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

- **Status Report**

The main thrust of the Strategy Committee has focused on the Federal Stimulus Package on Broadband, which is covered below under “GITA Activities.”

- **Network and Broadband Provider Committee (aka Vendor Advisory Committee)**

Ron Schott reported that the Network and Broadband Provider Committee has 12 members now and is looking to schedule a standing meeting.

- **Arizona Telecommunications and Information (ATI) Institute** (Mark Goldstein)

Mark reported that ARISSA was rejected and that TGEN is looking at submitting a related grant. ATII will probably re-submit next summer after the next solicitation comes out. ATII may pursue some Stimulus funding in the January-February time frame.

- **GITA Activities** (Galen Updike)

- **Federal Stimulus Package on Broadband - Update**

- Galen reported that we are progressing on the NTIA Grant, and we met with Doug Taylor of NTIA recently regarding the Mapping Grant. There is about a \$100K difference in our request and what they are willing to spend. Mark L. Goldstein, a federal government employee has done a good analysis of the process.

Most of the Planning Grants are around \$4M. There have been no Planning Grant awards yet from USDA or from NTIA. They will be announced in December at the earliest. Everything is frozen and this is starting to impact areas such as e-rate.

The Mapping Grants range from \$1.2M to \$1.8M. Arizona is hoping for \$1.8M. Arizona will create an oversight organization (other than ABAC) similar to the former ABC for the Mapping Grants. We hope to start the Mapping by mid-December.

Michael Cohen, who is one of the volunteer reviewers, noted that he is still evaluating BTOP Grants.

- **Arizona Broadband Advisory Committee (ABAC)**

- Galen reported that ABAC is currently dormant. It may be revived for the second round of grant applications.

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

- The final 2009 ATIC Public Meeting is focused on cyber security and scheduled for Thursday, November 19, 2009, in conjunction with InfraGard Phoenix (<http://www.phoenixinfragard.net/>) The speakers will be Jim Ryan, Chief Information Security Officer, State of Arizona; Paul Schaaf, Special Agent, Phoenix Office, FBI; and Brett Scott, Chief Technology Officer, LiveSquare Security.

- **State Library Activities (Mala Muralidharan)**

- Mala reported that the Carnegie Center has ample training facilities for use by ATIC or other non-profit organizations.
- Mala noted that the State Library is now in limbo following Round 1 of Stimulus funding grant applications. The State had to supply some additional information to the evaluators at the federal level but has not heard any more from them. The Library will start working on Round 2, although the Notice of Funding Availability (NOFA) is not out yet.
- The Library was accepted by the Gates Foundation (\$50K match for \$2.8M) to set up 25 mobile training centers at the libraries, and the Foundation wants the Arizona Department

of Commerce to take the lead.

Ralph Gierish suggested coordinating with the UofA Telemedicine grant.

- The databases at the libraries are now going to be available to any Arizona citizen.
- **Arizona Telecom Directory - ATD** (Mark Goldstein)
  - Nothing new to report.
- **Federal (USDA, FCC & NTIA) Activities** (Al Sterman)
  - Al Sterman asked about the status of the USDA RUS Grants. ATIC has not done much regarding the RUS Grants.
  - Oris and Mala reported that the FCC has issued a request for comments titled Public Notice Docket: CC 02-6 and WC 05-195.
    - ➔ Oris will distribute more details upon receiving relevant input from Gale.
    - NOTE:** The details have since been sent to the ATIC Board members and Associates.
- **ACC Activities** (Mike Hallam)
  - Ron Scott reported that Arizona State Legislature Representative Lucy Mason from Prescott is concerned about Rights of Way (ROWs) for transmission lines. ATIC should probably contact her regarding telecom ROW issues.
  - Mark suggested that we add a standing agenda item for the 2010 ACC Candidate debates.
    - ➔ Oris will add the ACC debates as a standing item on the agenda.
- **GAZeL, Report** (Steve Peters)
  - Steve Peters announced that the next GAZeL meeting will be at the Communiversity in Surprise on December 3. For any questions, please contact Bobbie Kraver at 602-944-2324 or [bkraiver@qwewst.net](mailto:bkraiver@qwewst.net).
- **eSATS and Arizona eLearning Task Force Report** (Ted Kraver)
  - Ted Kraver announced that the International Association for K-12 Online Learning (iNACOL), of which Susan Patrick is the President and Chief Executive Officer, will hold its 2010 national conference on November 14-16 in Glendale, Arizona.
  - eSATS is planning to pick up some strands of the P-20 Task Team recommendations and send them to Debra Duvall, Governor Brewer's Special Advisor for Race to the Top (RTTT).

