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**ARIZONA TELECOMMUNICATIONS AND INFORMATION COUNCIL**

**ATIC Board Meeting Minutes (Draft) – January 13, 2010**

**On-Site Attendees:**

1. Ron Schott (*)	2. Oris Friesen (*)	3. Jerry Crow (*)
4. Mala Muralidharan proxy for GladysAnn Wells (*)	5. Michael Cohen (*)	6. Mark Goldstein (*)
7. Ted Kraver (*)	8. Galen Updike proxy for Chad Kirkpatrick (*)	9. Michael Stull (*)
10. Bill Bolin (*)	11. Al Crawford (*)	12. Victor Aronow
13. Bob Rosenberg	14. Jon Adams (*)	15. Al Sterman (*)
16. Dennis Fennessey	17. Patty Colvin	18. Brett Collingwood
19. Joan Clark	20. Sherri Siko (*)	21. Ralph Gierish (*)
22. Nancy Smith	23. Debra Dupée (*)	24. Brad Zerbe
25. John Kelly (*)		

**Attendees via Audio:**

1. Michelle Norin	2. Steve Peters (*)	3. Lance Jones
4. Jeremy Rowe (*)		

(\*) - ATIC Board Members - present =19, 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**

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. Recent and Upcoming Conferences
  - 6.1. Western States Health-e Connection Summit & Trade Show, April 12-13, 2010.
  - 6.2. Arizona Digital Government Summit in May 2010.
  - 6.3. Rural Telecommunications Congress "Rural TeleCon '10" in October or November 2010.
  - 6.4. iNACOL-Virtual School Symposium 2010, Nov. 14-16, 2010, in Glendale, Arizona.
7. Review of Outstanding Action Items as Documented in November 2009 Minutes.
8. Committee Reports
  - 8.1. Strategy Committee (Ron Schott and Steve Peters)
    - 8.1.1. Status Report
    - 8.1.2. Network & Broadband Provider Committee (Ron Schott)
    - 8.1.3. ATI Institute Activities (Mark Goldstein)
  - 8.2. GITA Activities (Galen Updike)
    - 8.2.1. Federal Stimulus Package on Broadband - Status
    - 8.2.2. Arizona Broadband Advisory Committee
  - 8.3. Cyber Security Committee Report (Jerry Crow)
  - 8.4. State Library Activities (Mala Muralidharan)
  - 8.5. Telecom Directory - ATD (Mark Goldstein)
  - 8.6. Federal (USDA, FCC, NTIA) Activities (Al Sterman)
  - 8.7. ACC Activities (Mike Hallam)
    - 8.7.1. ACC Election Debates (Steve Peters)
  - 8.8. GAZEL Report (Steve Peters)
  - 8.9. eSATS and AZ eLearning Task Force Report (Ted Kraver)
  - 8.10. AzCMF Grant Proposal – (Victor Aronow)
9. ATIC "Public Information" Meetings (Mark Goldstein)
  - 9.1. February 18, 2010 -- Arizona High Tech Policy Overview
  - 9.2. May 20, 2010 – General Purpose – new technology by industry
10. Announcements
11. Informational Presentation
  - 11.1. To Be Determined (TBD)
12. Adjourn

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

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

**MOTION: To accept the minutes for the November 9, 2009, Board Meeting.**

**MOVE:** Jon Adams

**SECOND:** Sherri Siko

**Passed Unanimously**

### **Treasurer's Report**

- Michael Cohen reported that there are no changes from last month.
- Michael is still awaiting a response from our accountant about an invoice for \$900 instead of the expected \$700-\$750.
- There is some confusion over a recent payment to the IRS, which the IRS claims was late. The accountant says this is a mistake and is following up.
- We received the 2009 sponsorship payment from Cox.
- We received an invoice for renewal of our Directors' Insurance.

### **ATIC Board Membership Considerations**

- Mark continues to seek out Derek White as a potential Board Member.
- Deswood Tome and Steve Gray are no longer associated with the Navajo NNTRC.
- Galen suggested we make contact with Monroe Keedo of the Navajo Tribal Utility Authority (NTUA), who is the Navajo representative for their broadband grant. Oris has since placed him on our ATIC Associates list.

### **Upcoming and Recent Conferences**

- Galen mentioned a Summit Conference in Dallas Texas on Jan 26-28 – which will be a subgroup of RTC.
- Western States Health-e Connection Summit & Trade Show, April 12-13, 2010.
- Brad Zerbe mentioned the National CIO conference in Scottsdale will be held sometime in April  
➔ **ACTION ITEM:** Brad will send Oris some details on this.
- The annual Arizona Digital Government Summit will be held on May 27-28, 2010.
- Rural Telecommunications Congress (RTC) “Rural TeleCon '10” in October (probably during the second week) in 2010 somewhere near Phoenix.
- iNACOL-Virtual School Symposium 2010, Nov. 14-16, 2010, in Glendale, Arizona.

### **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

**This item will be closed.**

- The Strategy page on the ATIC website & update on CyberSecurity page needs to be updated by Mark.  
 ➔ **ACTION ITEM:** No action yet – Mark will work with Ron and Steve soon to address this.  
**This remains an open item.**
- Since it might be a good idea for ATIC to have a Conflict of Interest Policy for ATIC, Mark will formulate a draft for consideration.  
 ➔ **ACTION ITEM:** Mark will address this as time permits.

**Committee Reports**

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

Ron will re-initiate monthly teleconference meetings starting in February on the 1<sup>st</sup> Tuesday of each month.  
 Steve wants to follow up on strategy activities.
  - **Network and Broadband Provider Committee (aka Vendor Advisory Committee)**

Ron will try to schedule a standing meeting on the 2<sup>nd</sup> Tuesday of each month.
  - **Arizona Telecommunications and Information (ATI) Institute** (Mark Goldstein)
 

Mark reported that the ATI Institute officers need to meet with Bill Bolin who has some thoughts on potential projects.
- **GITA Activities** (Galen Updike)
  - **Federal Stimulus Package on Broadband - Update**
    - Galen reported that on December 23, 2009, GITA received a notice that Arizona had been awarded \$2.3M total in American Recovery and Reinvestment Act (ARRA) stimulus funds. \$55K will be for planning to be done under GITA control. This includes 5 major tasks focusing on creating an Arizona Broadband entity, developing a strategic plan for Broadband and participating with various communities of interest as part of GITA's outreach.

The Mapping Grant has to be approved by the Information Technology Authorization Committee (ITAC) at the January 27<sup>th</sup> meeting after which it can be assigned a Project Investment and Justification (PIJ) number that authorizes a Purchase Order to be prepared.  
 We need to define the role for ATIC in this activity.

The content of the Grant is currently on the GITA website.

In the next 2 wks GITA needs to meet with the Strategy Committee.

➔ **ACTION ITEM:** Galen will arrange for a meeting with ATIC within the next 2 weeks  
Set for 10 a.m. on January 19 at GITA.

Brad Zerbe mentioned that the National Telecommunications and Information Administration (NTIA) said we had one of the best proposals they received.

Galen commented that the Mapping Grant is for 5 years and the funding has been set for the 1<sup>st</sup> 2 years. (The Planning Grant is a 3-year grant)

Galen also said that GITA would be hiring a new Project Manager to oversee the work. The updated deadline from NTIA is now March 31 for delivering the 1<sup>st</sup> set of data.

Mark noted that since we will be doing crowd sourcing, ATIC could help to market and publicize this activity.

Galen said the 2<sup>nd</sup> and final round of the Notice of Funds Availability (NOFA) would probably occur in February with input to be submitted by June.

- **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)**
  - Jerry reported that the joint meeting with InfraGard was very well attended, by about 70-80 people, and successful.  
We will target November 18, 2010, for the next annual meeting with InfraGard.
- **State Library Activities (Mala Muralidharan)**
  - Joan and Mala reported that Arizona State Library, Archives and Public Records (ASLAPR) received the Grant for enhancing the telecommunications and computer facilities for 84 libraries statewide.

Joan is looking for a Project Manager to run this Grant (Grant is 3 yrs) but the position is probably only for 12 months.

➔ **ACTION ITEM:** Oris will distribute the job description to the ATIC Board

and Associates list.

One of the tasks is to survey the telecommunication capabilities (as a partner to the Broadband Mapping Project).

ASLAPR is applying for another Broadband Technology Opportunities Program (BTOP) Grant for training centers in each county for unemployed people – including training and education. The lead on this is the Arizona Department of Commerce. The Bill and Malinda Gates Foundation will provide the 20% match.

Galen commented that we have heard nothing about the Rural Utilities Service (RUS) Broadband Initiatives Program (BIP) grant submittals.

- **Arizona Telecom Directory - ATD** (Mark Goldstein)
  - Nothing new to report.
- **Federal (USDA, FCC & NTIA) Activities** (Al Sterman)
  - Al Sterman noted that there is nothing new here. The FCC is concentrating on Net Neutrality.
  - Mark indicated that spectrum re-allocation is another topic that is gaining some visibility.
- **ACC Activities** (Mike Hallam)
  - **Arizona Corporation Commission (ACC) Election Debates**
    - Ron Schott met Jeff Hatch-Miller who said there are two openings at the ACC this election year.
    - Mark reported that Gary Yaquinto wants to partner with ATIC again for the ACC candidate debates.
    - Mark also noted that there is a lawsuit pending to de-fund the Citizens Clean Elections Commission (CCEC), which is being supported by the Goldwater Institute.
- **GAZeL, Report** (Steve Peters)
  - Ted reported on the GAZeL CEO breakfast yesterday at which State Senator John Huppenthal announced his candidacy for Superintendent of Public Instruction. Senator Huppenthal gave a very informed presentation illustrating that he has done a good deal of research on education and metrics. One of his main points was that metrics should be applied to gains rather than absolute scores.

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

- Ted spoke about eSATS. Bob Rosenberg and Ted have met with State Representative Richard Crandall and they have 1 week to create a structure for a Digital Curriculum Institute (DCI) in Arizona. The structure needs to address costs of training teachers; implementing broadband; evaluating effectiveness; etc.

sSATS is focusing on K-12 public schools, but this is relevant to all levels of education. The Institute would be subordinate to some public organization. eSATS also has to define the governance aspect.

Mark noted that there is a lot of expertise at Dee Andrew's organization at the Air Force Lab (which will be moving to Ohio) that may be available to be included in this effort as it evolves.

- **AzCMF Grant Proposal**

Victor Aronow of the Arizona Community Media Foundation (AzCMF) reported that AzCMF has entered into an agreement with the East Valley Institute of Technology (EVIT) to build a full-power FM community radio station in Apache Junction. EVIT will transfer the signal between Apache Junction and Phoenix and use the facility in its communications curriculum for students. AzCMF is applying for an NTIA Public Telecommunications Facilities Program (PTFP) grant to help construct the station. Victor requested a Letter of Support from ATIC to be submitted with the Grant application.

To allow the Board members to better understand the nature of the request it was decided to hold the vote of approval electronically.

**MOTION: ATIC supports the NTIA/PTFP Grant Application from the Arizona Community Media Foundation (AzCMF) for construction of a full power FM radio station with a community of license in Apache Junction, Arizona.**

**MOVE:** Oris Friesen

**SECOND:** Mark Goldstein

**Passed:** 15 Ayes; 7 Nays.

**Note:** Because a significant number of Board members opposed the motion, the Chair declared it to be a "contentious issue," which requires a two-thirds voting majority. The final tally of the results exceeded the two-thirds requirement.

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

- Mark will arrange the February meeting soon.

### **Announcements**

- Patty Colvin of Intel is working with Arizona and Intel to help the state of Arizona to be more effective in its education activities. Brett Collingwood of Intel is the subject matter expert who has been examining how to better connect with the Arizona schools. The focus is on broadband.

Following Mark's observation that Intel exhibited at our telemedicine conference, Patty described how Intel is working on digital health techniques to analyze the health vitals of elderly people. Intel also markets a digital reader for blind and visually impaired people and has developed a C5 handheld device to record vital signs.

- Ron announced that the Arizona Tech Council (AZTC) is hosting a number of events, including the AVNET sponsorship of a recycling day on January 23 for anything that attaches to an electrical outlet. See the AZTC website for more details at <http://www.aztechcouncil.org/>.

Ron also distributed a new issue of TechConnect.

- Joan Clark announced that the State Library will be hosting a copy of the original Declaration of Independence on February 20.
- Steve Peters announced the Metropolitan Education Commission is sponsoring the Tucson 21st Century High School Career Workshop and Expo on January 28, 2010, at the Tucson Airport. Steve is looking for exhibitors and raffle prizes.
- John Lucas has agreed to give an informational presentation on the current status of the State of Arizona County Communication Network (SACCNNet) at our **March Board Meeting** instead of in February. **This is a change, since John has a conflict in February.**
- Steve Peters reported that a representative from the Center for Integrated Access Network (CIAN), an Engineering Research Center (ERC) in Tucson, would like to speak at one of our Board meetings, but they cannot make the February meeting.
- Jon Adams would also like to speak at one of our Board meetings, about hand-held medical devices and the upcoming FDA conference.
- Joan Clark would like to speak at one of our Board meetings (perhaps in May) about the databases associated with the BTOP Grants to the Arizona Libraries and how ATIC could help.
- Oris will review the proposed 2011 ATIC meeting schedule with Ron and then send it to Lewis & Roca for approval.

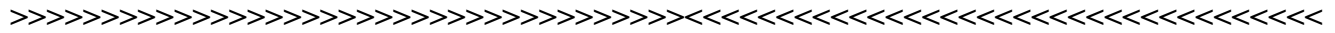
### **Informational Presentation**

There was no informational presentation.

### **Adjourn**

- The meeting was adjourned at 1:45 PM

**The next ATIC Board Meeting will be on February 10<sup>th</sup>, 2010, 12:00-2:00 p.m. at Lewis and Roca in downtown Phoenix.**



**ATIC Board & Public Meeting Dates for 2010**

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

- 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 – General Purpose – new technology by industry
- September 16, 2010 – TeleHealth meeting (proposed)
- November 18, 2010 - Cyber Security Meeting with InfraGard Phoenix -- Thanksgiving is on Nov 25<sup>th</sup>