



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) – March 10, 2010**

**On-Site Attendees:**

1. Ron Schott (*)	2. Oris Friesen (*)	3. Jerry Crow (*)
4. Ted Kraver (*)	5. Ryan McCaigue	6. Joan Clark
7. Sherri Siko (*)	8. Jon Adams (*)	9. Victor Aronow
10. John Lucas (*)	11. Ben Poortstra	12. Rick Bechtel
13. Michael Cohen (*)	14. Michael Stull (*)	15. Mala Muralidharan proxy for GladysAnn Wells (*)

**Attendees via Audio:**

1. Jay (Flash) Miringoff (*)	2. Steve Peters (*)	3. Brad Zerbe proxy for Chad Kirkpatrick (*)
4. Debra Dupée (*)	5. Michael Cohen (*)	6. Ralph Gierish (*)
7. Mark Goldstein (*)	8. Jason Duncan	9. Nancy Smith

(\*) - ATIC Board Members - present =15, 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. Change to Meeting Venue
7. ATIC Policy Considerations – Conflict of Interest Policy Statement
8. Recent and Upcoming Conferences
  - 8.1. Western States Health-e Connection Summit & Trade Show on April 12th & 13th, 2010.
  - 8.2. Arizona Digital Government Summit May 27-28, 2010.
  - 8.3. Rural Telecommunications Congress "Rural TeleCon '10" in October or November 2010.
  - 8.4. iNACOL-Virtual School Symposium 2010, Nov. 14-16, 2010, in Glendale, Arizona.
9. Review of Outstanding Action Items as Documented in February 2010 Minutes.
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. Federal Stimulus Package on Broadband - Update
    - 10.2.2. Arizona Broadband Advisory Committee
  - 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 Sterman)
  - 10.7. ACC Activities (Mike Hallam)
    - 10.7.1. ACC Election Debates (Steve Peters)
  - 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. May 20, 2010 – General Purpose – new technology by industry
12. Announcements
13. Informational Presentation
  - 13.1. John Lucas, Graham County IT Director, on the current status of the State of Arizona County Communication Network (SACCNet)
14. Adjourn

**MOTION: To accept the agenda as shown above for the March 10, 2010, Board Meeting.**

**MOVE:** Jon Adams

**SECOND:** Sherri Siko

**Passed Unanimously**

**Acceptance of Minutes from Last Meeting**

The minutes for the February 10<sup>th</sup> Board meeting were submitted for approval.

**MOTION: To accept the minutes for the February 10, 2010, Board Meeting.**

**MOVE:** Ralph Gierish

**SECOND:** Jerry Crow

**Passed Unanimously**

**Treasurer's Report**

- Michael reported that our accountant has been decreasing our discount, which accounts for a slight increase in charges.  
Our Account Balance is \$26,447.83.  
We received \$2500 from Cox and \$2500 from Intel over the last two months.

**MOTION: To accept the Treasurer's Report.**

**MOVE:** Jon Adams

**SECOND:** Sherri Siko

**Passed Unanimously**

**ATIC Board Membership Considerations**

- Chrisha Elmer has replaced John Linville as the Qwest representative.

**Change to Meeting Venue**

- Oris reported that Lewis & Roca would not be able to accommodate the ATIC Board Meetings beginning in July of this year. Thanks to a generous offer from Joan Clark of the Arizona State Library, Archives and Public Records (ASLAPR) office we can hold our Board Meetings at the Carnegie Center at 1101 W. Washington Street. Oris has met with Holly Henley to take a tour of the facilities there and found them to be more than adequate.

**MOTION: To hold our Board Meetings at the Carnegie Center beginning on July 14, 2010.**

**MOVE:** Ted Kraver

**SECOND:** Michael Cohen

**Passed Unanimously**

We can hold our May 2010 Public information meeting at Lewis & Roca as scheduled. We will try to secure the same venue as last year at the old Phoenix Union High School (PUHS) building for our Telemedicine meeting in September. We will probably use the Carnegie Center for our Cyber security meeting in November.

**ATIC Board Policy Considerations**

Mark discussed the draft Conflict of Interest (COI) policy that was distributed at the last meeting to all

Board Members and proxies. The purpose of the policy is to be transparent about potential conflicts. It is intended to be executed whenever an ATIC member enters into an agreement that might have conflict of interest implications.

**MOTION: To accept the Conflict of Interest (COI) policy as a procedural statement.**

**MOVE:** Ted Kraver

**SECOND:** Ralph Gierish

**Passed Unanimously**

### **Upcoming and Recent Conferences**

- Western States Health-e Connection Summit & Trade Show, April 12-13, 2010.  
See <http://www.azhec.org/events.jsp>. ATIC will have a presence there with an exhibit booth.
- CIO Utilities Summit, to be held April 18-21, 2010 in Scottsdale, AZ.  
See <http://www.cioutilitiessummit.com/> for more details.
- The annual Arizona Digital Government Summit will be held on May 18-19, 2010.  
Ron is on the Advisory Board at Chad Kirkpatrick's request.  
See <http://www.govtech.com/events/arizonadgs2010> for details.
- Rural Telecommunications Congress (RTC) "Rural TeleCon '10" in October (probably during the second week) in 2010 somewhere near Phoenix.  
They are looking for sponsors, publicity to rural areas and possible speakers.  
Galen said they are looking to expand beyond the East and West coasts. ATIC could possibly be a partner.
- Galen noted that an RTC subgroup will be meeting on April 26-28 in Dallas, TX
  - Galen, Debra and Mike Keeling and Ron Schott plan to attend
  - See <http://www.rtcconference.org/rtc/> for more details
  - ➔ **ACTION ITEM: Galen will send out info for Members and Associates.**
- iNACOL-Virtual School Symposium 2010, Nov. 14-16, 2010, in Glendale, Arizona.  
Ted noted that this is Susan Patrick's organization. Susan used to work at the Arizona Government Information Technology Agency (GITA).  
Ted will see if we can get a booth there.
- Mark announced that the University of Advancing Technology (UAT) has invited all Board members to the DaVinci lecture on May 18 over the lunch hour. Dr. Lynn Margolies will be speaking.  
➔ **ACTION ITEM: Oris will distribute more details.**

### **Review of Outstanding Action Items as Documented in the February 2010 Minutes.**

Numerous items were carried over from the last meeting

- The Strategy page on the ATIC website and 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.  
**No Action yet.**  
**This remains an open item.**
- **➔ ACTION ITEM:** Ralph Gierish, Jeremy Rowe, Mark Goldstein and Michael Cohen will explore the creation of such a policy and will report back at the next Board Meeting.  
**No Action yet**  
**This remains an open item.**
- **➔ ACTION ITEM:** Ralph Gierish will find out if we can get the same venue as last year at the old Phoenix Union High School (PUHS) building.  
**No Action yet.**  
**This remains an open item.**

### Committee Reports

- **Strategy Committee** (Ron Schott and Steve Peters)
  - **Status Report**
    - Steve Peters reported that ATIC needs to revisit our plans with respect to stimulus funds etc.
  - **Network and Broadband Provider Committee (aka Vendor Advisory Committee)**
    - Ron Schott is still trying to get a regular meeting scheduled for the 2<sup>nd</sup> Tuesday at 10 - 11 via teleconference.
  - **Arizona Telecommunications and Information (ATI) Institute** (Mark Goldstein)
    - Mark has nothing new to report.
- **GITA Activities** (Galen Updike}
- **Arizona Telecommunications and Information (ATI) Institute** (Mark Goldstein)
- **Cyber Security Committee Report** (Jerry Crow)
  - Nothing new to report.  
**➔ ACTION ITEM:** Jerry Crow will investigate the suitability of the Carnegie Center for our November public information meeting on Cyber security.
- **State Library Activities (Mala Muralidharan)**

- Mala gave a brief report of the topics covered during her recent visit to Washington, D.C.
  - The government is thinking of increasing e-rate funding from \$2.5B to \$3.5B.
  - There was much talk about
    - The implications of home learning and e-books because e-rate funds are limited to purchase of technology rather than content;
    - Including Community Colleges and Head Start programs;
    - Opening existing school Internet connectivity to the public; and
    - Simplifying the e-rate forms, which received a lot of approval.
- Mala and Joan reported that ASLAPR is participating in BTOP II as well as BTOP I.
- **Arizona Telecom Directory - ATD** (Mark Goldstein)
  - Mark noted that the ATD is not being updated and will soon be surpassed by the results of the Broadband Mapping Project. So we should probably begin thinking of taking down the ATD search facility.
- **Federal (USDA, FCC & NTIA) Activities** (Al Sterman)
  - No report
- **ACC Activities** (Mike Hallam)
  - **Arizona Corporation Commission (ACC) Election Debates**
    - Steve has contacted the Citizens Clean Elections Commission (CCEC) but has not heard back from them.
- **GAZeL, Report** (Steve Peters)
  - Steve reported that on March 16, Fred DuVal, Vice President of the Arizona Board of Regents would speak about the problems of the Universities and Community Colleges in Arizona.  
There is a summary report of his presentation at <http://gazel.org/node/667>.
- **eSATS and Arizona eLearning Task Force Report** (Ted Kraver)
  - Ted reported that the eSATS Digital Curriculum Institute bill was passed unanimously through several critical legislative committees and is making steady progress.
  - The eLearning Task Force will address the latest National Assessment of Educational Progress (NAEP) report. Ted urges everyone to review it.  
It can be found at <http://nationsreportcard.gov/>.

- **ATIC "Public Information" Meetings (Mark Goldstein)**
  - May 20, 2010 – General Purpose – new technology by industry  
Mark asked Ron Schott to put out a call for participation to private vendors.
  - September 16, 2010 – TeleHealth meeting (proposed)
  - November 18, 2010 - Cyber Security Meeting with InfraGard Phoenix

### **Announcements**

- Ron Schott reminded everyone to check the AZTC website at <http://www.aztechcouncil.org/> for details of upcoming events.

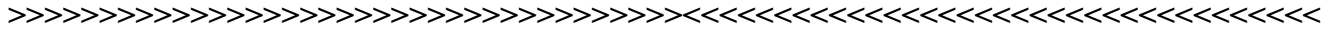
### **Informational Presentation**

- John Lucas ATIC Board Member, Graham County, Information Technology Director/CIO and SACCNet Project Director gave an interesting presentation on the State of Arizona-Counties Communication Network (SACCNet).
  - The goal is to provide a private INTRANetwork for public services using cloud technology
  - It is a county initiative.
  - Is strictly middle-mile
  - 4 counties are funded now via DHS – Phase 1
  - 15 counties hopefully will be funded by Stimulus funds under RUS/BIP (a loan) of \$44M dedicated to microwave backbone support
  - Round 2 is under BTOP
  - SACCnet is a concept to create a cloud with 100MB Tier-1 Internet connectivity
  - Telink is the carrier.
- For the April Board Meeting, John W. Wissinger, Ph.D. Assoc. Director for Industry Collaboration & Tech. Transfer Engineering Research Center for Integrated Access Networks at the University of Arizona will speak on the topic of the Center for Integrated Access Network (CIAN), an Engineering Research Center (ERC) in Tucson.
- Jon Adams will speak in May.

### **Adjourn**

- The meeting was adjourned at 1:55 PM

**The next ATIC Board Meeting will be on April 14<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**

April 14, 2010	At Lewis & Roca
May 12, 2010	At Lewis & Roca
June 9, 2010	At Lewis & Roca
July 14, 2010	At Carnegie Center
September 8, 2010	At Carnegie Center
October 13, 2010	At Carnegie Center
November 10, 2010	At Carnegie Center

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

May 20, 2010 – General Purpose – new technology by industry	At Lewis & Roca
September 16, 2010 – TeleHealth meeting (proposed)	At TBD
November 18, 2010 - Cyber Security Meeting with InfraGard Phoenix	At Carnegie Center