



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) – April 14, 2010

On-Site Attendees:

1. Ron Schott (*)	2. Oris Friesen (*)	3. Jerry Crow (*)
4. Ted Kraver (*)	5. Michael Stull (*)	6. Joseph Hobbs
7. Bill Bolin (*)	8. Jon Adams (*)	9. Victor Aronow
10. Michael Cohen (*)	11. Galen Updike proxy for Chad Kirkpatrick (*)	12. Mala Muralidharan proxy for GladysAnn Wells (*)

Attendees via Audio:

1. Al Crawford (*)	2. Steve Peters (*)	3. Ryan McCaigue
4. Debra Dupée (*)	5. John Wissinger	6. Jeremy Rowe (*)
7. Mark Goldstein (*)	8. Al Sterman (*)	9. Lance Jones
10. Rick Bechtel	11. Gary Yaquinto	

(*) - ATIC Board Members - present =16, 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. ACC Election Debates (Steve Peters and Gary Yaquinto)
7. Recent and Upcoming Conferences
 - 7.1. Western States Health-e Connection Summit & Trade Show on April 12th & 13th, 2010.
 - 7.2. Geospatial Information and Technology Association (GITA), April 26-28, in Phoenix
 - 7.3. Arizona Digital Government Summit May 27-28, 2010.
 - 7.4. Rural Telecommunications Conference in Dallas in April 26-28
 - 7.5. ATIC participation in Rural Telecommunications Congress Conference (tentative dates Nov 7-10) –
 - 7.6. iNACOL-Virtual School Symposium 2010, Nov. 14-16, 2010, in Glendale, Arizona.
8. Call for AzCMF Board Members (Victor Aronow)
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. eSATS and AZ eLearning Task Force Report (Ted Kraver)
 - 10.6. Federal (USDA, FCC, NTIA) Activities (Al Sterman)
 - 10.7. ACC Activities (Mike Hallam)
 - 10.8. GAZEL Report (Steve Peters)
 - 10.9. Telecom Directory - ATD (Mark Goldstein)
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 W. Wissinger, Ph.D. Assoc. Director for Industry Collaboration & Tech. Transfer Engineering Research Center for Integrated Access Networks at the University of Arizona “The Center for Integrated Access Network (CIAN), an Engineering Research Center (ERC)”
14. Adjourn

MOTION: To accept the agenda as shown above for the April 14, 2010, Board Meeting.

MOVE: Jon Adams

SECOND: Michael Cohen

Passed Unanimously

Acceptance of Minutes from Last Meeting

The minutes for the March 10th Board meeting were submitted for approval.

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

MOVE: Jon Adams

SECOND: Galen Updike

Passed Unanimously

Treasurer's Report

- The IRS problem has been resolved – it was due to an e -iling not being received by IRS on time.
- Michael reported that our accountant has been decreasing our discount over the years, which accounts for a slight increase in monthly charges.
- We have \$5565.38 in the checking account and \$22,021.41 in Savings, which includes 2 CDs. Our Account Balance is \$27, 586.79.

MOTION: To accept the Treasurer's Report.

MOVE: Jerry Crow

SECOND: Bill Bolin

Passed Unanimously

ATIC Board Membership Considerations

- Nothing to report.

Change to Meeting Venue

- As decided at our previous meeting, beginning in July of this year ATIC Board Meetings will be held at the Carnegie Center at 1101 W. Washington Street.

We will 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 use the Carnegie Center for our Cyber security meeting in November.

Upcoming and Recent Conferences

- Western States Health-e Connection Summit & Trade Show, April 12-13, 2010.
See <http://www.azhec.org/events.jsp>.
Jon Adams and Ron Schott reported that it was quite successful with attendees from many states.
- 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. Oris reported that we will again be an exhibitor and if anyone is interested in manning the exhibit booth, please send an email to Oris.
- Rural Telecommunications Congress (RTC) "Rural TeleCon '10" in October (probably during the second week) in 2010 somewhere near Phoenix although now it appears as if it could be moved to February 2011, according to Steve and Galen. They are looking for sponsors, publicity to rural areas and possible speakers.
- Galen noted that an RTC subgroup will be meeting on April 26-28 in Dallas, TX
 - Galen, Debra, Mike Keeling and Ron Schott plan to attend
 - See <http://www.rtcconference.org/rtc/> for more details
Anne Neville of NTIA will be present.
- 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 May18 over the lunch hour. Dr. Lynn Margulis will be speaking.

➔ **ACTION ITEM:** Oris will distribute more details.

This has been done.

Call for AzCMF Board Members (Victor Aronow)

- Victor reported that the Arizona Community Media Foundation (AzCMF) wants to enlarge its Board of Directors. AzCMF is looking for mature professionals to join the Board. They should have some broadcasting experience.
 - ➔ **ACTION ITEM:** Victor will send a brief description of requirements to Oris to distribute as a part of these minutes.

This has been done. See the statement below:

The Arizona Community Media Foundation is expanding its Board and is seeking new board members who are enthusiastic about the vision of real community radio (both internet and broadcast) for Greater Phoenix, and who have professional skills, time, or access to financial resources to bring about this vision. Visit www.azcmf.org for more information. Expressions of interest and questions should be sent to info@azcmf.org

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.
- **➔ ACTION ITEM:** Jerry Crow will investigate the suitability of the Carnegie Center for our November public information meeting on Cyber security.
This has been done and is now closed.

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. He would like to organize a strategy retreat.
 - **Network and Broadband Provider Committee (aka Vendor Advisory Committee)**
 - Ron reported that they had a Meeting yesterday and are soliciting speakers for new technologies at the May Public Info meeting.
Everyone should send a list of potential contributors to Mark.
 - **Arizona Telecommunications and Information (ATI) Institute** (Mark Goldstein)
 - Mark has nothing new to report.
- **GITA Activities** (Galen Updike)
 - Galen reported that E-Rate legislation was passed in the Arizona Senate for schools to participate through an SB2725 application process to be managed by GITA (instead of ADE). GITA will reach out to private companies to donate to the e-rate fund. An arms-

length relation between private and public sectors will be observed.

- The Arizona BroadBand (200 kbps upload & 768 kbps download) Mapping project is moving forward. We have about 25 Non-Disclosure Agreements (NDAs) now. Cox was the 1st to provide data. All data is being processed into geocoded locations.
- Round 2 of BTOP BroadBand grants are now being considered by the Arizona Broadband Advisory Council (ABAC). The 1st meeting will be tomorrow.
- **Arizona Telecommunications and Information (ATI) Institute** (Mark Goldstein)
 - Nothing to report
- **Cyber Security Committee Report** (Jerry Crow)
 - Jerry reported that we have publicized to InfraGard that we will be holding our joint meeting in November at the Carnegie Center. We would like to have an ATIC-related speaker in addition to Christine Figueroa. Suggestions should be sent to Jerry. Ron Schott suggested that the creator of COPLINK at the UofA might be a good speaker.
- **State Library Activities (Mala Muralidharan)**
 - Mala reported that a grant for the Arizona State Library, Archives and Public Records (ASLAPR) Division for \$1.3 million was awarded and will provide more than 1,000 computers to 84 libraries throughout the state of Arizona. This grant allows Arizona's libraries to extend their reach to more than 450,000 previously underserved citizens of Arizona.
 - Mala also noted that ASLAPR is participating in the BTOP II round of grant applications.
- **Arizona Telecom Directory - ATD** (Mark Goldstein)
 - Nothing to report
- **Federal (USDA, FCC & NTIA) Activities** (Al Sterman)
 - Al Sterman met with FCC and RUS people in Washington, D.C. Everything is on hold because of the Net Neutrality issue. The FCC needs to decide on whether to classify wireless as a telecom service.
- **ACC Activities** (Mike Hallam)
 - **Arizona Corporation Commission (ACC) Election Debates**

- Steve reported that CCEC has decided to do the debates themselves and will work with KAET to webcast them.
- In 2002 ATIC did the debates on its own, and we believe we were the first in the nation to webcast a statewide election debate. For the last 3 election cycles we did then jointly with CCEC.
- Gary Yaquinto would like to do some things with the debates in conjunction with ATIC. Gary heads the Arizona Investment Council (AIC), which used to be known as the Arizona Utility Investors Association.

AIC would like to sponsor a forum on the ACC election where 2 seats are up for election.

AIC is looking at September 16 at the Black Canyon Conference Center to sponsor a forum for the general election. Western Business Roundtable (Jim Simms) will organize the tele-town hall at a cost of about \$5K. Tele-Town Hall will invite 10K – 15K people to join a live debate on the telephone. We would like to webcast the forum as well and would like to have ATIC as a partner.

ATIC could help in the marketing, webcasting and generating questions.

➔ Note that the date conflicts with the ATIC Public Meeting on 9/16 from 2-4 p.m.

- ➔ ACTION ITEM: Ron suggested that we set up a separate meeting to discuss details. Who has the assignment to do this?
- **GAZeL, Report** (Steve Peters)
 - Nothing to report.
- **eSATS and Arizona eLearning Task Force Report** (Ted Kraver)
 - Ted reported that HB2720 progressed through the Senate, but it is stalled in the House right now because they want to assess the budget implications.
 - Ted met with Karen Cator, the Director of the Office of Educational Technology at the U.S. Department of Education in Washington, D.C. She was very interested in the Office of Digital Content (aka Digital Curriculum Institute)..
- **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.
He especially called out the April 29 CIO of Year Award.

Informational Presentation

- For the April Board Meeting, John W. Wissinger, Ph.D. Associate Director for Industry Collaboration & Technology Transfer Engineering Research Center for Integrated Access Networks at the University of Arizona gave a presentation on the topic of the Center for Integrated Access Network (CIAN), an Engineering Research Center (ERC) in Tucson. The presentation was titled "Introduction to CIAN Optical Networking Research Program."

The vision of the CIAN is to create disruptive technologies for optical access aggregation networks interfaced with core networks in a cost effective manner. Through commercialization efforts and industry partnership CIAN will enable a business ecosystem that creates affordable and flexible access to any type of services to consumers anywhere, at any time.

The broader impact of CIAN research includes use cases such as:

- Education (multi-media delivery, e-learning)
- Healthcare (telemedicine)
- Cyber presence and energy efficiency (telecommuting/telepresence)
- New business opportunities (gaming, entertainment, etc.)

Dr. Wissinger concluded the presentation with the following summary and questions:

CIAN ERC and ATIC have unique perspectives but aligned missions in certain areas:

- Stimulate economy
- Improve competitiveness
- Create high value new jobs

Can We?

- Collaborate on a project of regional significance?
- Help connect each other to valuable new contacts?
- Bring new AZ-based companies into the center?
- Connect students to apprentice or job opportunities?
- Improve support for emerging small business?

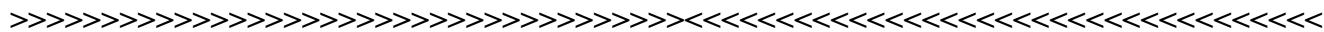
The complete presentation has been distributed earlier to all ATIC Members and Associates and will soon be on the ATIC website.

- Jon Adams is scheduled to speak in May.

Adjourn

- The meeting was adjourned at 1:55 PM

The next ATIC Board Meeting will be on May 12th, 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

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