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ARIZONA TELECOMMUNICATIONS AND INFORMATION COUNCIL

ATIC Board Meeting Minutes (Draft) – June 9, 2010

On-Site Attendees:

1. Ron Schott (*)	2. Oris Friesen (*)	3. Jerry Crow (*)
4. Ted Kraver (*)	Jay Flash Miringoff (*)	5. Bill Bolin (*)
6. Michael Cohen (*)	7. Galen Updike proxy for Chad Kirkpatrick (*)	8. Joan Clark proxy for GladysAnn Wells (*)
9. Debra Dupée (*)	10. Mark Goldstein (*)	11. Joseph Hobbs
12. Greg Moss		

Attendees via Audio:

1. Michael Stull (*)	2. Steve Peters (*)	3. Mike Keeling (*)
4. Ralph Gierish (*)	5. Sherri Siko (*)	

(*) - 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.

As this is our last meeting at this venue ATIC wants to thank Lewis & Roca for hosting our meetings from the mid-1990s until now. It has been a gratifying and productive relationship.

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. Border Communications Summit, June 11 in Naco, Arizona
 - 6.2. Arizona Digital Government Summit May 18-19, 2010.
 - 6.3. University of Advancing Technology (UAT) DaVinci lecture, June 18
 - 6.4. ATIC role in Rural Telecommunications Congress Conference (November (8 & 9)) – (Steve and Galen)
 - 6.5. iNACOL-Virtual School Symposium 2010, Nov. 14-16, 2010, in Glendale, Arizona.
7. Review of Outstanding Action Items as Documented in May 2010 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 - Update
 - 8.2.2. Arizona Broadband Advisory Committee
 - 8.3. Cyber Security Committee Report (Jerry Crow)
 - 8.4. State Library Activities (Mala Muralidharan)
 - 8.5. eSATS and AZ eLearning Task Force Report (Ted Kraver)
 - 8.6. Federal (USDA, FCC, NTIA) Activities (Al Sterman)
 - 8.7. ACC Activities (Mike Hallam)
 - 8.7.1. ACC Election Debates (Steve Peters and Gary Yaquinto)
 - 8.8. GAZEL Report (Steve Peters)
 - 8.9. Telecom Directory - ATD (Mark Goldstein)
9. ATIC "Public Information" Meetings (Mark Goldstein)
 - 9.1. September 16, 2010 – TeleHealth meeting at UofA Medical Center, Phoenix
 - 9.2. November 18, 2010 - Cyber Security Meeting with InfraGard at Carnegie Center
10. Announcements
11. Informational Presentation
 - 11.1. TBD
12. Adjourn

1. **Self-Introductions**

See attendee list above.

2. **Modifications to and Acceptance of Agenda Draft**

MOTION: To accept the agenda as shown above for the June 9, 2010, Board Meeting.

MOVE: Jay Flash Miringoff

SECOND: Joan Clark

Passed Unanimously

3. **Acceptance of Minutes from Last Meeting**

The minutes for the May 12th Board meeting were submitted for approval.

Ralph Gierish noted that his name did not appear in the Attendee List.

Oris will add Ralph to the list of ATIC Board Member attendees.

MOTION: To accept the minutes as modified above for the May 12, 2010, Board Meeting.

MOVE: Jay Flash Miringoff

SECOND: Galen Updike

Passed Unanimously

4. **Treasurer's Report** (Michael Cohen)

We have \$4911.02 in the checking account

\$11,291.67 in the Savings Account and

2 CDs totaling \$10,729.74.

Our Account Balance is \$26,932.43.

Very little activity over the past month.

Have just received a Cox check for \$2497.64. Thank you, Cox.

MOTION: To accept the Treasurer's Report.

MOVE: Oris Friesen

SECOND: Mark Goldstein

Passed Unanimously

5. **ATIC Board Membership Considerations**

Nothing to report.

6. **Upcoming and Recent Conferences**

6.1. **Naco Border Communication Summit (Galen Updike & Joseph Hobbs)**

There will be a special public event open to the citizens of Cochise County and surrounding areas at the Turquoise Valley Golf & RV Park, in Naco, Arizona, on Friday, June 11, 2010, from 10:00 a.m. - 4:00 p.m. to feature telecommunications opportunities and equipment available to residents of southeastern Arizona.

Joseph Hobbs is heading up this activity. It is sponsored by GITA on Friday and is to assist in providing options for wireless and cellular capabilities for rural communities. There will be a

number of vendors present to exhibit their products in these domains. The region has spotty coverage in Broadband capabilities. The immediate goal is to help the locals become interested in wireless connectivity. The invitee list includes politicians, press, vendors, etc.

6.2. Arizona Digital Government Summit

The annual Arizona Digital Government Summit was held on May 18-19, 2010.

Galen chaired a panel session on broadband at the Digital Government Summit on May 19.

Participants on the Panel included ATIC representatives Ryan McCaigue, John Lucas and Mike Keeling. The discussion was interesting and well received by the audience.

6.3. University of Advancing Technology (UAT) DaVinci lecture, June 18

Mark announced that the University of Advancing Technology (UAT) has invited all Board members and proxies to the DaVinci lecture on June 18 over the lunch hour. Dr. Lynn Margulis will be speaking.

6.4. ATIC participation in Rural Telecommunications Congress Conference

Galen confirmed that the Rural Telecommunications Congress (RTC) "Rural TeleCon '10" will be held on the second week of November (probably the 8th & 9th) in the greater Phoenix area.

The conference will focus on topical roundtable sessions in a workshop type of environment. It would be nice to reach some conclusions and decisions made leading to a policy document.

The organizers need vendor exhibits and they are looking for ATIC to participate.

The NTIA also wants to hold an event in the fall, so Jane Patterson of North Carolina has asked the NTIA to merge their event with the RTC event. This would mean that the 50 state NTIA mapping & planning representatives (100 people) would be participating. This has not yet been decided.

6.5. iNACOL-Virtual School Symposium 2010, Nov. 14-16, 2010

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.

Ted has spoken with Susan Patrick on this but it is a bit too early to decide what our role should be.

7. Review of Outstanding Action Items as Documented in the April 2010 Minutes.

Numerous items were carried over from the last meeting

- ➔ **ACTION ITEM:** Mark will work with Ron and Steve to update the Strategy page on the ATIC website as well as the CyberSecurity page.

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. They will schedule a teleconference meeting using Jeremy's initial document as a base. The inclination is to define tiers of support. Anyone else who is interested in participating should contact Mark.
This remains an open item.

8. Committee Reports

8.1. Strategy Committee (Ron Schott and Steve Peters)

8.1.1. Status Report

Ron said he was on vacation so no meeting was held.

8.1.2. Network and Broadband Provider Committee (aka Vendor Advisory Committee)

Ron reported that he had a meeting yesterday with Jason Duncan of Bluewire.

8.1.3. Arizona Telecommunications and Information (ATI) Institute (Mark Goldstein)

Mark reported that we filed the requisite annual submittal to the IRS.

8.2. GITA Activities (Galen Updike)

8.2.1. Federal Stimulus Package on Broadband - Update

Galen reported that there is a request for applications for a Rural Business Organization Grant (RBOG) from the USDA.

Telespectra built out the Wellton community with this kind of grant,

- ➔ **ACTION ITEM:** Galen will send to Oris to distribute separately or include in the minutes.

Galen noted that there is a supplemental activity being initiated for the NTIA Mapping & Planning grants. There is a total of \$250M to be committed before September.

Arizona intends to use this opportunity to extend our 2-year Mapping Program from 2 to 5 years and to secure Planning funds for years 4 and 5.

For the Planning activity there is an opportunity for ATIC to partner with GITA on some efforts, such as technical assistance, etc.

GITA & the state land department (ASLD) are engaging on the mapping side & GITA is engaging on the planning side.

Proposals are due by July 1, but there is a commitment by NTIA not to be as rigorous in its requirements to respect this small time window.

There are 5 different Planning categories from which Arizona can choose three. One is to create a statewide Broadband Council.

➔ **ACTION ITEM:** Galen will get copies of the Grant (14 page) to Ron, Oris, Ralph and other interested parties.

➔ Mark suggested that we should have 1 or 2 virtual meetings this month to discuss the potential ATIC/ATII role.

8.2.2. Arizona Broadband Advisory Committee

Galen reported that we know of 2 and maybe 3 applicants that are in due diligence phase for BTOP II Grants

Joan Clark said the State Library has had several interactions with the federal government dealing with the Library Grant for Job-Help hubs.

The SACCCNet application and the Navajo Nation Tribal Government application also seem to be undergoing further evaluation.

The Maricopa County Superintendent of Schools grant also seems to be in the mix. It proposes to put broadband into 4 different school districts. It allows Cox to provide connectivity to the students.

8.2.3. E-Rate legislation

Galen reported that Arizona is moving forward on the pilot project. The legislation takes effect on July 29. The provisions are that 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. It creates a demand side for school E-Rate submittals. Arizona now has an E-Rate organization to aggregate E-Rate applications.

8.3. Cyber Security Committee Report (Jerry Crow)

Jerry reported no changes since last month.

8.4. State Library Activities (Mala Muralidharan)

See Joan's statement above under 8.2.2 Arizona Broadband Advisory Committee

8.5. eSATS and Arizona eLearning Task Force Report (Ted Kraver)

Ted reported that the eSATS task team is redefining its goals and objectives, and should

have a presentation for ATIC along with some ATIC challenges by the next one or two meetings. The focus is on the Grand Challenge to transform Arizona's K-12 education with eLearning.

8.6. Federal (USDA, FCC & NTIA) Activities (Al Sterman)

No report.

8.7. ACC Activities (Mike Hallam)

8.7.1. Arizona Corporation Commission (ACC) Election Debates (Steve Peters)

Steve reported that Gary Yaquinto is moving ahead with plans to host the ACC candidate debates and Tele-Town Hall on September 16 from 2-4 p.m. at the Black Canyon Conference Center in Phoenix. Gary would also like to do a webcast in addition to the Tele-Town Hall.

Gary heads the Arizona Investment Council (AIC), which used to be known as the Arizona Utility Investors Association.

Steve does not know if the CCEC is going to hold their own debates.

Mark, Al Sterman and Ron Schott will participate in this group.

Steve suggested that people could submit telecom-related questions to Gary, and ATIC can also help with publicity.

8.8. GAZeL, Report (Steve Peters)

Steve noted that the major activity is the nearing completion of a major upgrade on the website. Nothing else to report.

8.9. Arizona Telecom Directory - ATD (Mark Goldstein)

Mark had nothing new to report on the ATD, but did give a brief summary of the Arizona Broadband Mapping activity, which we expect will eventually supplant the ATD.

Mark reported that June 15, 2010, is the next critical submittal date for the Mapping Project. The team has about 50 Broadband Providers under signed NDAs. This constitutes more than 75% of all Broadband Providers in Arizona.

The team will submit about 25 – 30 datasets by the 15th of this month.

About 4.5 million records have been processed covering 169,000 Census Blocks in Arizona.

The next major submittal date is September 1, 2010.

Mark noted that the data is fairly granular and will be available at a more aggregated version for viewing by the public at the end of this year or early next year.

The FCC sponsors a Crowd Sourcing portal where users can get data for their actual transmission speeds.

The URL for the speed test is <http://www.broadband.gov/qualitytest/about/>

9. ATIC "Public Information" Meetings (Mark Goldstein)

9.1. September 16, 2010 – TeleHealth meeting

Mark reported that it has been confirmed that the University of Arizona Medical Facility at 550 E. Van Buren in Phoenix has been secured for the 16th of September Telemedicine and EMR meeting to be held from 11:30 – 1:30.

Thus this event will not conflict with the ACC Tele-Town Hall event, being organized by Gary Yaquinto, scheduled later that afternoon.

9.2. November 18, 2010 - Cyber Security Meeting with InfraGard Phoenix

10. Announcements

Considering that our next Board Meeting will be at the Carnegie Center, 1101 W. Washington St., <http://www.lib.az.us/carnegie/meet.aspx>, Oris asked Joan Clark to say a few words about the Carnegie Center logistics.

Joan made the following points:

The entrance is on the south side of Washington St.

The meeting room is on the basement floor, and people will be available to direct you to the meeting.

There is free parking on Washington Street.

There is also paid public covered parking across Washington St. on the north side.

A full range of audiovisual equipment is available.

ATIC can arrange, on its own, to have food catered.

Steve Peters suggested that we should look into doing iLinc with video conferencing.

Galen agreed and volunteered to help set it up.

Bill Bolin announced the Rural Policy Forum to be held in Flagstaff on July 22-23. The registration URL is

<http://guest.cvent.com/i.aspx?4W%2cM3%2cc0321a0e-23f7-4fd1-91a3-b5161279d369>

The announcement is being distributed with these minutes

Galen announced that the RTC would like ATIC to help solicit some exhibitors, sponsors and local attendees.

➔ **ACTION ITEM:** Galen is to send details to Oris to distribute.

Ron announced a Webcast on June 21 on Broadband (ITIF).

See <http://www.itif.org/events/where-does-us-really-stand-broadband-and-why>
This announcement has been distributed to ATIC members and associates.

Ron also announce a June 18, Business Expo at the Westin Kierland Resort in Phoenix. For details see <http://www.aztechcouncil.org/CWT/External/WCPages/WCEvents/EventDetail.aspx?EventID=1072>
This announcement has been distributed to ATIC members and associates.

Ron also called attention to he upcoming free Invest Southwest Get Ready Seminars scheduled for June 17th and August 12th in Phoenix and July 15th in Tucson.
See <http://community.uui.asu.edu/Detail.asp?s=b&programID=1382>

Ron also noted that the Tech Council is ready to begin preparation of its Vote Smart report. Ron Schott reminded everyone to check the AZTC website at <http://www.aztechcouncil.org/> for details of upcoming events.

11. Informational Presentation

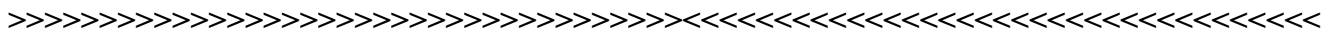
At the next meeting in July we will have a presentation on the “Arizona Memory Project” by Richard Prouty of the State Library Association.

12. Adjourn

The meeting was adjourned at 1:35 PM

The next ATIC Board Meeting will be on July 14th, 2010, 12:00-2:00 p.m. at the Carnegie Center, 1101 W. Washington St., Phoenix.

**Note that this was our last meeting at Lewis & Roca.
Attend future meetings at
The Carnegie Center
1101 W. Washington Ave., Phoenix, AZ**



ATIC Board & Public Meeting Dates for 2010

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

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

September 16, 2010 – TeleHealth meeting At UofA Medical Center, Phoenix
November 18, 2010 - Cyber Security Meeting with InfraGard At Carnegie Center