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## **ATIC Board Meeting**

### **Agenda for January 10, 2018**

1. Administrative
  - 1.1. Self-Introductions
  - 1.2. Modifications to and Acceptance of Agenda Draft
  - 1.3. Acceptance of Minutes from November 8, 2017 meeting
  - 1.4. Treasurer's Report
  - 1.5. ATIC Board Membership Considerations
    - 1.5.1. Nominations and Election of Board Members
    - 1.5.2. Nominations and Election of Officers
  - 1.6. Review of Outstanding Action Items as Documented in November 8, 2017 Minutes
2. Informational Presentations
  - 2.1. ADOA Broadband Focus Group Findings Report, State Broadband Office, and Strategic Plan Outlook (Karen Ziegler, Bonnie Maney)
3. Activity Reports
  - 3.1. Rural Community Outreach (Henry Goldberg, Bill Bolin, Karen Ziegler)
  - 3.2. K12/GAZEL (Steve Peters, Nan Williams, Judith Romero)
  - 3.3. Library (Holly Henley, Mala Muralidharan)
  - 3.4. Telehealth (Janet Major)
  - 3.5. Government Affairs (Mike Keeling)
  - 3.6. ATI Institute (Oris Friesen)
4. Information and Action Plans
  - 4.1. Discussion of ATIC Partnership & Business Model Working Groups (Oris Friesen, Henry Goldberg, Mark Goldstein)
  - 4.2. Discussion of and Action Plans for Proposed Broadband Stakeholder Engagement Event(s) (Steve Peters)
  - 4.3. Website Updates Status/Outlook and Hosting/Subscription Issues
  - 4.4. Discussion of ATIC Public Meetings Continuity (Mark Goldstein)
  - 4.5. New Business and Motion Considerations (All)
5. Events Attended and Upcoming Meetings
  - 5.1. Sun Corridor Network Meeting 11/8/17
6. Announcements
7. Adjourn



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## ATIC Board Meeting

January 10, 2018

### Remote Connect Instructions

- **PC or MAC:** For audio, video and web conference on **PC or Mac**  
<https://gazel.zoom.us/j/753706980>
- **IOS:** For audio, video and web conference on **iPhone, iPad, iPod touch:** Install App: [Apple Store](#) -"zoom".  
Enter meeting ID 753 706 980.
- **Android:** Audio, video and web conference on **Android:** Install App: [Google Play](#) - "zoom"  
Enter meeting ID 753 706 980.
- **Video and web conference on computer and audio by telephone:** <https://gazel.zoom.us/j/753706980>.
- **For Audio by Phone During Zoom Session or Standalone Telephone Connection:** Dial (415) 762-9988. Enter meeting ID 753 706 980. You will be prompted to enter your unique participant ID - Press # to skip



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## **ATIC Board Meeting Minutes for November 8, 2017 (Draft)**

### **On-Site Attendees:**

**ATIC Board Members:** Jerry Crow, Oris Friesen, Henry Goldberg, Mark Goldstein, Mala Muralidharan (for Holly Henley), Jeff Sobotka, Mike Whipple

**ATIC Associates & Guests:** None

### **Remote Attendees:**

**ATIC Board Members:** Ron Schott, Steve Peters, Andy Phelan, Jay Schlum

**ATIC Associates & Guests:** None

### **Quorum Met with 11 ATIC Board Members Present (Quorum = 9)**

**Several Board Members attended the Sun Corridor Network Meeting instead that conflicted with this meeting. Additionally, we had significant technology issues with connecting remote users through audio and teleconferencing and know several Board members and guests were unable to successfully join in. We sincerely apologize and hope to return to reliable external participation capabilities at this meeting.**

**Many thanks to Zoom Video for video conferencing capabilities and to the Arizona State Libraries for providing meeting facilities, technical support, and hospitality.**

**The next ATIC Board Meeting will be on Wednesday, January 10<sup>th</sup>, 2018 from 12:00-2:00 PM on the 2<sup>nd</sup> floor in the Historic Supreme Court Chamber of the Arizona State Library, 1700 W. Washington St., Phoenix AZ 85007.**

**A schedule of the ATIC Board and Public Meetings through 2018 can be found at the end of these minutes.**



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  - 1.6. Review of Outstanding Action Items as Documented in October Minutes
2. Informational Presentations
  - 2.1. None Scheduled
3. Activity Reports
  - 3.1. Rural Community Outreach (Henry Goldberg, Bill Bolin, Karen Ziegler)
  - 3.2. K12/GAZEL (Steve Peters, Cathy Poplin)
  - 3.3. Library (Holly Henley, Mala Muralidharan)
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5. Events Attended and Upcoming Meetings
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6. Announcements
7. Adjourn

# **ATIC Board Meeting**

## **Minutes for November 8, 2017**

### **1. Administrative**

#### **1.1. Self-Introductions**

See the list of attendees above.

#### **1.2. Modifications to and Acceptance of Agenda**

**MOTION: To accept the Agenda as submitted.**

**MOVE: Mike Keeling**  
**SECOND: Jerry Crow**  
**Passed Unanimously**

#### **1.3. Acceptance of Minutes from October 11, 2017 Meeting**

**MOTION: To accept the Minutes of the October 11, 2017 Board Meeting while noting that in Section 4.1 they reflected the Working Group activities from their later October 2, 2017 meeting rather than the August 5, 2017 one.**

**MOVE: Mike Keeling**  
**SECOND: Henry Goldberg**  
**Passed Unanimously**

#### **1.4. Treasurer's Report**

Ron Schott, Treasurer reported that current funds on hand as of 10/10/17 total approximately \$26,207. Ron circulated Desert Schools Bank reports with account and transaction details for Board reference which are included at the back of these Minutes.

Our nominal run rate for necessary expenses has dropped from approximately \$5-6K per year to perhaps \$4K per year. Mala and Mark have arranged for Board Meeting lunch to be provided at a significantly lower cost, down from a it over \$200 per meeting to about \$140. Steve Peters has obtained a refund of several months of MadMimi fees and put the account on hold. Ron will be cancelling the online QuickBooks subscription linked to our bank accounts as unnecessary with the limited number of transactions we process and thus saving some \$30 per month.

The Board discussed the Outlook e-mail service we are paying for and whether it is any longer necessary for supporting officer and other organizational e-mails forwarded to specific parties. It is up for renewal and Ron will check with Craig Stevenson as to whether it is still needed.

## 1.5. ATIC Board Membership

**Motion: Elect Marisa Walker of the Arizona Commerce Authority who has been an active participant presenting to ATIC in the past and attending Board meetings recently as an ATIC Board Member.**

**MOVE: Mike Keeling  
SECOND: Henry Goldberg  
Passed Unanimously**

Over the last two years we have had six Board members step down, Michele Norin and Michael Stull due to job relocation, as well as David Daniels, John Lucas, Ralph Gierish, and Robert Backie for personal reasons. Over the same period Cathy Poplin, Matt Dostal, Jay Schlum, Bobby Davis of Payson, and Marisa Walker have been elected to the Board. We continue to need to expand participation with direct State of Arizona representation, as well as focus on rural and native stakeholder representation especially from the economic development community, and representatives from municipal, county, and higher education CIOs going forward.

Karen Ziegler, State of Arizona FirstNet Project Manager has been the primary impetus for the State's current broadband planning process and actively engaged with ATIC this year. She will confer with Matt Hanson, Statewide Grant Administrator at the Arizona Office of Grants and Federal Resources and depending on State support for a Broadband Office and initiatives going forward, assist with recruiting herself or another appropriate representative from ADOA.

Mala Muralidharan, Arizona State Library E-Rate State Coordinator, with her focus on K-12 and libraries e-rate opportunities was asked by the Executive Committee to consider joining the ATIC Board. Holly Henley, Arizona State Librarian is already on the Board and indicated that she would continue to solely represent her organization as a Board member with Mala continuing her strong support at Holly's occasional proxy and ATIC Associate.

John Lucas, former CIO of Graham County and SACCCNet visionary recently retired from government service and established his own technology consulting firm. He was a long-standing ATIC Board member who stepped down several years back. The Executive Committee continues discussions with John about participating in ATIC regularly, coming onto the Board, and considering a leadership role over time. He has indicated an interest and willingness to do so, so we expect John to become a more visible participant and contributor in the new year.

Michael Britt of Copper Dome Consulting and former State of Arizona FirstNet Manager attended the September 13<sup>th</sup> Board Meeting. Mike Keeling nominated him to be Secretary, but Michael Britt declined. However, Mark has since spoken with Michael and believes he will begin participating regularly going forward.

Satish Pattisapu has replaced Mark Masterson as the CIO of the Arizona Department of Education and thus manages much of Arizona's K-12 IT deployment and integration. Milan Eaton works for Satish as ADE's K-12 E-Rate Coordinator and partners with Mala at Arizona State Library to drive Arizona e-rate utilization and impact. Mala recently engaged Satish on

behalf of ATIC, he's been added to our Associates contact list, and we hope to see him get involved going forward.

Jeff Sobotka has changed employment from AT&T to T-Mobile and remained on the ATIC Board representing T-Mobile and leaving AT&T without a Board presence for the first time since our foundation. A few months back Mark Goldstein encouraged Jerry Fuentes of AT&T to provide a new AT&T representative. Mark will now follow up and reengage.

### **1.5.1. Nominations and Election of Officers**

Mark Goldstein stepped down as Secretary as of April 12, 2017, but remains on the Board and continues to perform the Secretary's duties on a pro tem basis. No other nominations for Secretary were put forward at this meeting, so the office remains unfilled.

Brenda Beall, ATIC Chair has been unable to serve in that capacity for much of the year due to her now living in New York and some health challenges. We send our thoughts and prayers for her health and wellness.

Annual elections of officers is scheduled for the ATIC Board meeting on March 14, 2018. Logistics for nominations and elections will be forthcoming.

### **1.6. Review of Outstanding Action Items as Documented in October 11, 2017 Minutes**

None.

## **2. Informational Presentations**

None

## **3. Activity Reports**

### **3.1 Rural Community Outreach (Bill Bolin, Henry Goldberg, Karen Ziegler)**

Since the Arizona Department of Administration (ADOA) and other executive branch departments held their Arizona Statewide Broadband Planning event on June 29, 2017 at ASU SkySong, Karen Ziegler, Arizona FirstNet Project Manager and Bonnie Maney of Mission Critical Partners (<http://www.mcp911.com/>) have been undertaking provider and other stakeholder engagement, reengaging in State broadband strategic planning.

ATIC's contributions to the Digital Arizona Council's Broadband Strategic Plan in the 2011-2013 timeframe have been repeatedly acknowledged and that draft plan in its various length forms is being leveraged to inform and direct today's strategic planning initiatives. ADOA has requested that broadband providers submit fiber infrastructure maps for use in middle mile gap analysis and strategic planning, but cooperation has been limited to date.

ATIC assisted with identification of rural stakeholder invited to attend a series of rural broadband forums and along with GAZeL, helped publicize. Five forums were held in Payson, Prescott, Douglas, Kingman, and Parker. The findings will be summarized and a report issued later this year or early next year.

The ACC AUSF \$8M allocation and the \$3 million budgeted by the Legislature to leverage the FCC e-rate broadband infrastructure for rural K-12 schools and libraries opportunity was discussed and significant advance work is underway to optimize participation in the next e-rate cycle with an emphasis on consortia efforts and county-wide RFPs where practical.

There is a public private partnership (PPP) where Zayo is running fiber from Phoenix to Tucson and community stakeholders are asking for an off ramp on SR 79. There is also fiber being deployed along I-40, but seemingly not much interest in providing an off ramp to Tusayan where options include support from e-rate, bonds, go it alone to finance, PPP, and/or the USDA loan program. Additionally, the community of Page is proving a great example of a partnership. Bill Bolin's nonprofit now has its first contract for a community garden in Pinal county and Tom Doyle, formerly with ACA, is working with him on that.

Microsoft is apparently developing a white space wireless partnership with an Arizona community of four target communities under consideration.

### **3.2 K12/GAZeL Education Report (Steve Peters/Cathy Poplin)**

GAZeL continues with monthly Phoenix-Tucson-remote networking events scheduled at a variety of interesting technology firm facilities most recently on November 2 with future meeting being planned.

GAZeL is planning a conference on disruptive learning for the Spring of 2018 at a Tucson venue TBD including a planning exercise for schools and district implementation and a closing reception. Science Foundation Arizona and/or Helios Project may support. More details to follow.

Possible Augmented Reality (AR) and Virtual Reality (VR) projects in conjunction with Labster (<https://www.labster.com/>) for select rural schools will be considered in a 10/30/17 conference call among ATIC, GAZeL, and AZTEA parties. This could be relevant to both high schools and community colleges.

### **3.3 State Libraries (Holly Henley/Mala Muralidharan)**

The Arizona Library Association (AZLA, <http://www.azla.org/>) held their annual conference from October 25-27, 2017 at the Mesa Convention Center. Mala presented on Broadband Transforming Libraries. Many of the presentations are available for viewing/download at <http://2017.azla.org/conference-presentations/>.

Holly Henley reported that State Library is continuing their relocation to the Polly Rosenbaum Building and working to get more material digitized. ATIC will continue to meet in the Historic Supreme Court Chambers on the 2<sup>nd</sup> floor of the State Capitol or alternative rooms as needed going forward.

State Library personnel have been helping with outreach and plan on attending several of the State regional broadband forums, as well as developing and providing impact stories. State Library is also working with Electronic Super Highway on webinars for broadband in rural areas and access to their tools, templates, etc. that explain importance of broadband in rural areas.

In support of the e-rate infrastructure support for K-12 and libraries, they have helped form a



Navajo county consortium of schools and libraries, while Apache, Santa Cruz, and Yavapai Counties remain additional consortium candidates

State Library is supporting The Hotspot Project where students can borrow an access point from their local library for home use. Jeff Sobotka of T-Mobile indicated that they are providing hotspots in several communities through local libraries.

Other upcoming meetings of possible interest to ATIC Board members and associates are scheduled at <http://www.azlibrary.gov/events> where you can find details and free registration. Also, you can catch State Library of Arizona on Social Media at:

Facebook: <https://www.facebook.com/StateLibAZ>

Pinterest: <https://www.pinterest.com/statelibaz/>

Newsletter: <http://www.azlibrary.gov/sla>

Virtual Reference Desk: <https://statelibraryofarizona.wordpress.com/>

### **3.4 Telehealth (Janet Major)**

The Arizona Telemedicine Program (<http://telemedicine.arizona.edu/>) held their third Telemedicine & Telehealth Register Service Provider Showcase (SPS, <http://ttspsworld.com/>) in Phoenix on October 2-3, 2017. It was a well-attended and successful event.

### **3.5 Government Affairs (Mike Keeling)**

Mike Keeling, Mark Goldstein, and Ron Schott actively contributed to the Arizona Technology Council's annual Public Policy Guide (<https://www.aztechcouncil.org/promoting-public-policy/public-policy-guide/>) just wrapped up for the 2018 season. Mark circulated the draft State Broadband Policy sections to all and they were reviewed at both ATIC Working Group and Board Meetings contributing some refinements as they were finalized.

Mike Keeling indicated that this year's telehealth policy initiatives were like to be to strengthen the existing telehealth bill with the addition of other specialties and to work towards interstate nursing licensure.

### **3.6 ATI Institute (John Kelly/Oris Friesen)**

John Kelly, ATIC Board Member and ATI Institute Chair was tasked to explore the potential of ATI Institute working with Matt Hanson, the Statewide Grants Administrator (to whom Karen Ziegler reports) to promote and facilitate broadband grant activity.

Mark Goldstein, ATIC and ATI Institute Board member was tasked to coordinate a meeting with Ron Schott and Jeremy Babendure to explore possible partnerships and collaboration with the Arizona Technology Council Foundation (<https://www.aztechcouncil.org/serving-arizona/aztc-foundation/>). The meeting was held on November 6, 2017 and was largely cross-educational about the respective organizations with some developmental dialogue about possible joint projects or collaborative relations going forward. See Oris' meeting notes distributed as a separate document along with this package.

An ATI Institute Board meeting will be held in the near future to refresh the officers' standing and work on future plans.

#### **4 Information and Action Plans**

##### **4.1 Discussion of ATIC Partnership & Business Model Working Group - Oris Friesen, Henry Goldberg & Mark Goldstein (Summary of the October 31, 2017 Working Group Meeting)**

We had a very informed and productive discussion about the Focus Group activities conducted by Bonnie Maney of Mission Critical Partners (MCP) and Karen Ziegler, with the Office of Grants and Federal Resources at the Arizona Department of Administration (ADOA), for the State Broadband Strategy development.

Five focus groups have been held in Payson, Prescott, Douglas, Kingman and Parker, and Karen noted they were all well-attended. Bill Bolin reviewed his impressions from the Prescott focus group held on October 11<sup>th</sup>. This was followed up by comments from Karen and other participants. These focus group sessions are to help the State of Arizona develop a statewide broadband plan aimed at bringing affordable high-speed internet to rural communities. There was general agreement that rural broadband is a state problem and the major hurdles are funding and state leadership. The critical problems are funding and state leadership. The \$11 million in state matching funds for the E-rate modernization program are not nearly sufficient to meet the overall funding requirements for broadband in rural Arizona and their utilization limited to schools and libraries.

We discussed potential activities of the ATI Institute (ATII) relating to:

- (1) the Jim Simms proposal for a middle-mile fiber network for rural Arizona similar to a network being built by the State of Kentucky and
- (2) Matt Hanson, the State Grants Administrator, on cooperating to secure/manage grants. John Kelly reported that he had a lengthy email exchange with Jim Simms and the conclusion was that there is no role for ATII to play in his activities. John has not talked with Matt Hanson/ADOA because there seems to be no need.

Mark noted that at its most recent Board Meeting ATII passed a motion that if ATI Institute decides to go dormant temporarily the necessary administrative actions to retain its standing as an Arizona non-profit will continue to be carried out. Mark spoke with Jeremy Babendure and plans to have a meeting to discuss a potential collaboration with the Arizona Technology Council Foundation.

Oris reported briefly on a teleconference that was held to consider collaboration possibilities among GAZeL, ATIC, and AzTEA related to a potential rural eLearning demo project and cooperation with Labster.com. The meeting participants were Steve Peters, Cathy Poplin, Henry Goldberg, Janet Major, Michael Cohen, and Oris Friesen.

Henry said we should propose having a rural community college or high school initiative and propose a demo project of a digital science course with Labster lab simulation modules. We need to find out if Labster is interested in preparing labs targeting community colleges or high schools. The role envisioned for AzTEA is as a collaborator. Cathy suggested that we coordinate with Nan Williams who heads up the STEM collaboration effort. Maybe a demo of Labster could be done at their STEM Collaborative Unconference in February 2018. ATIC, GAZeL, and AzTEA could facilitate raising funds for the demo and eventual broader rollout in Arizona from organizations

such as Science Foundation Arizona and the Helios Foundation in addition to Labster support. Steve will contact Angie Odom and Maarof Fakhri of Labster to discuss possibilities and possibly arrange a demo for this subcommittee.

See Oris' meeting notes distributed as a separate document along with this package.

#### **4.2 Discussion of ATIC Public Meetings Continuity (Mark Goldstein)**

Mark led some brief discussion of ATIC Public Meetings of the past, their recent status, and future continuation. Jerry Crow indicated that Arizona InfraGard would likely continue to partner on an annual cybersecurity public meeting, best scheduled in the May timeframe. Jerry will investigate and report back at the January 10, 2018 Board meeting.

#### **4.3 New Business or Motion Considerations (All)**

Mike Whipple brought up ATIC's potential role acting as a clearinghouse for community broadband projects and resources. Further development of the idea should be entertained to see if there is sufficient interest and resources to pursue.

No other new business or motions considerations were brought forth for this month.

### **5 Upcoming Meetings/Events Attended**

5.1 Sun Corridor Network Meeting 11/8/17 (<https://suncorridornet.org/>)

### **6 Announcements**

None

### **7 Adjourn**

## **ATIC Upcoming Board & Public Meetings**

**The next ATIC Board Meeting will be on Wednesday, January 10, 2018 from 12:00-2:00 PM on the 2nd floor in the Historic Supreme Court Chamber of the Arizona State Library, 1700 W. Washington St., Phoenix AZ 85007.**

**Upcoming ATIC Board Meetings are scheduled for the second Wednesdays of the month (except August and December) from 12:00-2:00 at the Arizona State Library as follows:**

**January 10, 2018 (in the Historic Supreme Court Chamber, 2<sup>nd</sup> Floor)  
February 14, 2018 (Statehood Day)  
March 14, 2018  
April 11, 2018  
May 9, 2018  
June 13, 2018  
July 11, 2018  
September 12, 2018  
October 10, 2018  
November 14, 2018**

**ATIC Public Meetings:**

**None Currently Scheduled**



Arizona T... ▾

### Dashboard

#### My Accounts

<b>Checking</b>	<b>\$1,049.60</b>
<b>ATIC 434041</b>	<b>A \$1,049.60</b>
04081-0400	\$1,049.60
<b>Savings</b>	<b>\$13,000.57</b>
<b>ATIC 073206</b>	<b>A \$13,000.57</b>
04081-0000	\$13,025.57
<b>Share Certificate</b>	<b>\$12,155.57</b>
<b>Business Cert 12 Month 0118...</b>	<b>A \$6,116.76</b>
04081-1101	\$6,116.76
<b>Business Cert 18 Month 0118...</b>	<b>A \$6,038.81</b>
04081-1100	\$6,038.81

A available balance

#### Important Information

##### Frequently Asked Questions

Welcome to your new online banking! Click here for our Frequently Asked Questions page.

September 22, 2017

#### Last 15 days

 times

#### Next 15 days

There is no activity scheduled for the next 15 days.

#### Quick Links

[Credit Card Login](#)

[Investments \(LPL\)](#)

[Mortgage Loans \(MLOS\)](#)

[Identity Secure](#)

#### Budget Tracker for **November**

You have no budgets

[Create a Budget](#)



#### Financial Resources & Education

##### Car Buying 101: Should I Buy or Refi?

Imagine you've had your current vehicle for a couple of years. You had your ups and down together – replacement wipers, dodgy brakes, maybe a battery fried by the Arizona heat. She's slightly worn, but still looks almost new. You open your mailbox (real or virtual) and find a sales flyer advertising what looks like an amazing deal on a new 4-door sedan from a reliable manufacturer. One glance back at your ride and you start wondering: Should I trade her in for a new model?

September 08, 2017

##### The Emotional Ups and Downs of Home Bu...

Buying a new home is one of the most exhilarating life decisions. Those who've purchased homes

## Desert Schools FCU

## Transaction History

122 Transactions

Statement Period: All Dates

Date of Statement: 11/07/2017

DATE	DESCRIPTION	CREDITS	DEBITS	BALANCE
10/17/17	DRAFT #2166 TRACER 8105735		<b>-\$23.04</b>	\$1,049.60
10/11/17	BLIMPIE SAMARAI SAM 5812 PHOENIX AZ 06520790		<b>-\$107.26</b>	\$1,072.64
10/11/17	CENTURYLINK AUTO PAY AZ TELCOM INFO COUNCIL		<b>-\$26.18</b>	\$1,179.90
10/10/17	ONLINE BANKING TRANSFER FROM 0000	<b>\$1,086.89</b>		\$1,206.08
10/06/17	INTUIT *QB ONLINE 5734 800-286-6800 CA 00000000		<b>-\$32.39</b>	\$119.19
09/22/17	DRAFT #2165 TRACER 7497833		<b>-\$27.73</b>	\$151.58
09/13/17	BLIMPIE SAMARAI SAM 5812 PHOENIX AZ 06520790		<b>-\$107.25</b>	\$179.31
09/12/17	CENTURYLINK AUTO PAY AZ TELCOM INFO COUNCIL		<b>-\$25.81</b>	\$286.56
09/06/17	INTUIT *QB ONLINE 5734 800-286-6800 CA 00000000		<b>-\$32.39</b>	\$312.37