



Phone: 602.254.5887  
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## **ATIC Board Meeting**

### **Agenda for March 11, 2020**

1. Administrative
  - 1.1. Self-Introductions
  - 1.2. Modifications to and Acceptance of Agenda Draft
  - 1.3. Acceptance of Minutes from February 12, 2020 Board Meeting
  - 1.4. Treasurer's Report
  - 1.5. ATIC Board Membership Considerations
  - 1.6. Review of Outstanding Action Items as Documented in February 12, 2020 Minutes
2. Informational Presentations
  - 2.1. None Scheduled
3. Activity Reports
  - 3.1. Arizona Broadband Strategic Plan & FirstNet (Jeff Sobotka, Karen Ziegler)
    - 3.1.1. ACA Broadband Strategy & ATIC Role/Support
  - 3.2. Arizona Broadband Stakeholder Network (Steve Peters)
  - 3.3. Rural Community Outreach (Bill Bolin, Karen Ziegler)
  - 3.4. K12/GAZEL (Steve Peters, Nan Williams)
    - 3.4.1. Arizona Technology in Education Association (AzTEA)
    - 3.4.2. Labster Virtual Laboratory Simulations Consortium
    - 3.4.3. Other Innovative Learning Collaborative Initiatives for 2020
  - 3.5. Arizona State Library (Holly Henley, Mala Muralidharan)
  - 3.6. Telehealth (Janet Major)
  - 3.7. Government Affairs (Mike Keeling, Mark Goldstein)
4. Information and Action Plans
  - 4.1. ATIC Website & Teleconferencing (All)
    - 4.1.1. Zoom Subscription or Replacement
  - 4.2. ATIC Mailing List & CRM (All)
  - 4.3. New Business and Motion Considerations (All)
5. Events Attended and Upcoming Meetings
6. Announcements
7. Adjourn



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## ATIC Board Meeting

### Logistics for March 11, 2020

**Note: For this ATIC Board Meeting on Wednesday, March 11, 2020 from 12:00-2:00 PM we are NOT under the Capitol Dome, but again across 19th Avenue in the Library Services Center at 1919 W. Jefferson St., Phoenix 85007.**

**Please plan to join us and calendar the rest of the Board Meetings scheduled for 2020:**

**April 8, 2020 (Historic Supreme Court Chamber, 2nd Floor of the Capitol)  
May 13, 2020 (Historic Supreme Court Chamber, 2nd Floor of the Capitol)  
June 10, 2020 (Historic Supreme Court Chamber, 2nd Floor of the Capitol)  
July 8, 2020 (Historic Supreme Court Chamber, 2nd Floor of the Capitol)  
September 9, 2020 (Historic Supreme Court Chamber, 2nd Floor of the Capitol)  
October 14, 2020 (Historic Supreme Court Chamber, 2nd Floor of the Capitol)  
November 18, 2020 (Historic Supreme Court Chamber, 2nd Floor of the Capitol)**

### Remote Connect Instructions

- **PC or MAC:** For audio, video and web conference on PC or Mac  
<https://arizona.zoom.us/j/706411672>.
- **IOS:** For audio, video and web conference on iPhone, iPad, iPod touch: Install App: [Apple Store](#) - "zoom".  
Enter meeting ID 706 411 672.
- **Android:** Audio, video and web conference on Android: Install App: [Google Play](#) - "zoom"  
Enter meeting ID 706 411 672.
- **Video and web conference on computer and audio by telephone:** <https://arizona.zoom.us/j/706411672>.
- **For Audio by Phone During Zoom Session or Standalone Telephone Connection:** Dial (669) 900-6833. Enter meeting ID 706 411 672. You will be prompted to enter your unique participant ID - Press # to skip



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## **ATIC Board Meeting Minutes**

### **February 12, 2020**

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

**ATIC Board Members: Melissa Armas, Oris Friesen, Henry Goldberg, Mark Goldstein, Holly Henley, Ron Schott**

**ATIC Associates & Guests: Mala Muralidharan, Nicole Umayam**

#### **Remote Attendees:**

**ATIC Board Members: Jerry Crow, Andy Phelan**

**ATIC Associates & Guests: Steve Peters, Jim Soudriette, Ian Hathcock/Cellular One**

**Quorum Met with 8 ATIC Board Members Present (Quorum = 8)**

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

**For this ATIC Board Meeting on Wednesday, February 12, 2020 from 12:00-2:00 PM, we were in the Library Services Center at 1919 W. Jefferson St., Phoenix 85007.**

**The next Board Meeting is scheduled for Wednesday, March 11, 2020, also in the Library Services Center at 1919 W. Jefferson St., Phoenix 85007. The full schedule of ATIC Board Meetings for 2020 can be found towards the end of these minutes.**



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    - 3.1.1. ACA Broadband Strategy & ATIC Role/Support
  - 3.2. Arizona Broadband Stakeholder Network (Steve Peters)
    - 3.2.1. Extend AZBSN Support from 3/1/20 to 12/31/20
  - 3.3. Rural Community Outreach (Bill Bolin, Karen Ziegler)
  - 3.4. K12/GAZEL (Steve Peters, Nan Williams)
    - 3.4.1. Arizona Technology in Education Association (AzTEA)
    - 3.4.2. Labster Virtual Laboratory Simulations Consortium
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4. Information and Action Plans
  - 4.1. ATIC Website Status & Outlook (All)
  - 4.2. ATIC Mailing List & CRM (All)
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5. Events Attended and Upcoming Meetings
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7. Adjourn

# ATIC Board Meeting Minutes

## February 12, 2020

### 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: Oris Friesen**

**SECOND: Henry Goldberg**

**Passed Unanimously**

#### 1.3. Acceptance of Minutes from the January 8, 2020 Board Meeting

**MOTION: To accept the Minutes of the January 8, 2020 Board Meeting with minor corrections submitted by Henry Goldberg.**

**MOVE: Henry Goldberg**

**SECOND: Melissa Armas**

**Passed Unanimously**

#### 1.4. Treasurer's Report

Ron Schott, Treasurer reported that current funds on hand as of February 11, 2020 total approximately \$16,785 after recent expenses. Ron circulated the Desert Financial Credit Union report with account and transaction details for Board reference, which are included at the back of these Minutes.

Four payments of \$1,000 have been made to GAZEL for support of the AZBSN and Labster Consortium between now and February 29, 2020 of a total of \$5,000 encumbered.

Without any current monetary sponsors, sustainability remains a concern. One of Steve Peters' primary tasks under the seed funding he is receiving from ATIC for coordinating the AZBSN is to determinedly seek sponsors, grants, and other sources of revenue going forward.

#### 1.5. ATIC Board Membership

**Recent Board & Officer Transitions:** Following Jay Schlum's resignation as Chair and from the Board, ATIC needs to identify and engage prospects for Chair. Karen Miller has left Zayo for Wyyerd Group (<https://www.wyyerd.com/>) and when contacted, declined to remain on the Board. Jim Bascomb of Zayo has been involved and could potentially replace Karen on the Board representing Zayo.

Melissa Armas of AZ Blockchain Initiative and Omar Alam of Viasat were elected to the ATIC at the January 8, 2020 Board Meeting yielding 23 current Board members. Oris updated the web site with their photos and bios/links.

**New Board Prospects:** We continue to need to expand participation with direct State of Arizona representation, as well as a focus on rural and native stakeholder representation, especially from the economic development community, as well as representatives from municipal, county, and higher education CIOs, plus of course stronger broadband industry participation going forward. ATIC Officers and Board members will engage prospects they have existing relationships with seeking their active involvement in ATIC and consideration of a Board role. Henry Goldberg and Mark Goldstein will revise the draft ATIC Board invitation to participate letter and reach out to the following prospects first:

- Ken Dewitt, Navajo County CIO
- Gil Gonzales, Gonzales Group LLC
- Toni (Morales) Broberg, Arizona President, AT&T
- J.R. Sloan, Acting Arizona CIO (Reports to Andy Tobin/ADOA, Karen Ziegler/ADOA could proxy)

Additional Board prospects that have been discussed include:

- Ben Blink, Policy Advisor, Governor Ducey's Office
- Derek Masseth, UA CTO & Executive Director, Sun Corridor Network (Replacing Michael Sherman)
- Satish Pattisapu, Arizona Department of Education CIO (Milan Eaton/ADE could proxy)
- Chuck Boyer, CIO, Town of Oro Valley & Chair of an Arizona municipal CIO group
- John Lucas, Community Broadband Advocates (former Graham County CIO)
- Jim Simms, One Random Act (ORAct) LLC
- Michael Britt, Copper Dome Consulting (former State of Arizona FirstNet Manager)
- Ron Drake, County Administrator, La Paz County (Former Avondale Mayor & Qwest)
- Wendy Quarles Bridges, Economic Development Coordinator, City of Prescott
- Lev Gonick, ASU CIO or Chris Richardson, ASU Deputy CIO
- Dominic Papa, VP for Smart Region Initiatives at Arizona Commerce Authority (ACA)
- Mark Jeffries, Frontier Communications
- Rachel Aja, Manager, Government and Regulatory Affairs, Cox Communications (Note: Chris Poole has moved from SRP to Cox as Director of Operations)
- Dominic Pagliuca, IT Senior Manager at Arizona Public Service (APS)
- Jessica Woods, Fatbeam
- Rick Eberhardt, TruCom
- Tom Belshe, Deputy Director, League of Arizona Cities & Towns
- Craig Sullivan, Executive Director, County Supervisors Association of Arizona
- Chris Becenti (Replaced Teresa Hopkins), Navajo Nation
- Mark DiBlasi or Nancy Kaulbaugh, Mojave County Education Consortium
- Additional telecom provider, tribal & rural economic development representation

Additional inactive Board members should be approached to relinquish their Board seats if not committed to reengaging and actively participate going forward. It was noted that Bobby Davis has retired from the Town of Payson. Mark Goldstein will work with the Executive Committee to identify such Board members and communicate with them.

## **1.6. Review of Outstanding Action Items as Documented in January 8, 2020 Minutes**

None.

## **2. Informational Presentations**

None Scheduled.

## **3. Activity Reports**

### **3.1 Arizona Broadband Strategic Plan & FirstNet (Karen Ziegler, Jeff Sobotka)**

Jeff Sobotka, Arizona Director of Broadband at the Arizona Commerce Authority (ACA) was absent, attending FCC and USDA policy meetings in Washington DC. Jeff has continued to credit ATIC and the AZBSN for producing recent webinars and communicating with the State's broadband stakeholders. Jeff continues to meet people and communities statewide, seeking to partner with as many as possible, gathering regional broadband information and acting as a clearinghouse for broadband stakeholders.

The ACA has awarded the first wave of grants under their \$3M broadband grant program to provide matching funds to offset construction costs of expanding broadband services in underserved rural areas and for planning grants to provide for community assessments or technical designs. The grants awardees and their projects are described at <https://www.azcommerce.com/broadband/grant-opportunities/> where you'll also find other grant and policy resources. There is also some \$550M newly available for federal rural broadband infrastructure grants. Arizona cities and regions should develop and submit applications for such funding and fully exploit e-rate funding, USDA grants, and other funding resources. ATIC should partner with the ACA to communicate these opportunities and engage stakeholders in the process.

Arizona broadband middle mile backhaul capabilities remain insufficient in many areas, one example being Snowflake. The Arizona State Land Department (ASLD) is driving some regulatory reform to enable utilities to sublease their fiber assets, thus electric grid infrastructure and associated ROW of the major utilities as well as electric coops could increasingly be utilized for rural fiber deployment delivering broadband service as well as Jeff mentioned that APS will be deploying some 432 dark optical fibers from Phoenix to Flagstaff along their power transmission corridors for internal use as well as to lease to telecommunications service providers for backhaul purposes. He has reported that there is a monthly meeting of state employees to educate them about the implications of implementing broadband and share current initiatives and resources.

Governor Ducey's State of State address included an emphasis on rural broadband, further investments, and new initiatives with details in his proposed legislative budget including \$10M for the ACA next broadband grant phase, \$50M to deploy over 500 miles of fiber infrastructure along State highways, and \$9M in ADOT implementation of ITS and related functionality.

The State Strategic Broadband Plan has been updated and continues to undergo internal review before eventual publication. The ACA Broadband page at <https://www.azcommerce.com/broadband/> links to the Arizona Broadband Strategic Plan from

February 2018, as well as to Grant Resources and other Broadband Resources. The Arizona Digital Highways Bill is detailed online at <https://aset.az.gov/digital-highways>.

Karen Ziegler, Arizona FirstNet Project Manager (<https://azfirstnet.az.gov/>) continues to support broadband strategy and initiatives while focusing on FirstNet. ADOA Director Andy Tobin has been active in rural broadband and e911 discussions. AT&T is aggressively working on FirstNet and is deploying some 14-15 new towers by end of year. Over 6K public safety users are participating and the program is moving from pilot mode to full deployment. An RFP for statewide e911 is in development.

ATIC remains keenly interested in helping the State undertake such initiatives and provide leadership to help facilitate broadband development in areas such as hosting workshops, grant writing and reviewing, as well as advising and assisting. Several Board members have suggested that ATIC continue to foster a dialogue to discuss our strategic and support role relative to the State in general and ACA broadband initiatives specifically.

### **3.2 Arizona Broadband Stakeholder Network (Steve Peters)**

The Arizona Broadband Stakeholder Network (AZBSN) was formed last year as a partnership between ATIC and GAZEL to facilitate discussion between key state government officials and other stakeholders, follow up on the State broadband rural focus groups and strategic plan issuance for leveraging State/ACC funding, assist with leveraging E-rate funding, and developing public private partnerships. The Arizona Broadband Stakeholder Network (AZBSN) web presence resides at <https://www.arizonatele.org/about-stakeholder-network.html>.

The AZBSN Leadership Team led by Steve Peters has developed several events and strategies, last meeting February 7. Henry and Oris wrote the minutes, which are posted on the AZBSN website and will otherwise be distributed.

AZBSN published its first newsletter coming out in February and available at <https://www.arizonatele.org/news-feb-2020.html>. Additional newsletters are being planned for the months ahead. Steve has also started providing AZBSN Coordinator Reports with additional details on tasks and activities that he reviewed at the Board meeting.

Steve is coordinating with ACC Commissioner Lea Marquez Peterson's Deputy Policy Advisor regarding date and agenda for Policy Forum tentatively April 20 regarding the National Association of Regulatory Utility Commissioners (NARUC) Broadband Expansion Task Force.

An AZBSN webinar "Arizona's Broadband Progress, Strategies, Plans and New Technologies" was held on December 13, 2019 with some 60 attendees with details at <https://www.arizonatele.org/about-dec-2019-webinar.html>. On January 23, 2020 the Broadband Stakeholder Network, in cooperation with the Arizona Commerce Authority, hosted a webinar on Arizona and USDA grants for broadband in Arizona with details at <https://www.arizonatele.org/about-jan-2020-webinar.html>. Other webinars and roundtables are under development. Also, an AZBSN sponsor package and collateral are being prepared to use in sponsor prospect engagement and solicitation.

Previously, a Broadband Stakeholder Roundtable was held on May 28, 2019 at Rio Salado Community College in Tempe with registration of about 70 participants onsite and another 28 remotely. After the Roundtable, info including videos, access to the presentations, and contact



information is online at <https://www.arizonatele.org/additional-roundtable-info.html>. Mark Goldstein's photo selections from the event can be viewed/downloaded on Flickr at <https://www.flickr.com/photos/mg-irc/albums/72157709501764931>.

Steve has integrated the GAZEL contact database with Mark Goldstein's ATIC Board and Associates lists, the AZBSN Summit and webinar attendees, and other sources yielding some 1600 current contacts held in SendinBlue. Steve will continue to build our dedicated mailing list merging additional lists and integrating additional broadband stakeholders and interested parties to robustly rebuild our mailing list on a common CRM platform to enable, manage, and streamline stakeholder communication. Individuals may sign up for future AZBSN communications at <https://www.arizonatele.org/connect-with-atic.html>. Steve will also be working with a number of economic development groups and councils of governments to share our messaging with their constituents. We need a concerted effort by Board members to identify and engage key people in their networks as well as help spread the word.

ATIC Board previously approved a GAZEL proposal as two parts to fund proposed activities in support of the Arizona Broadband Stakeholder Network (AZBSN) and Labster Consortium through February 2020 at a total of \$5,000.

### **3.2.1 Extend AZBSN Support from 3/1/20 On**

The Executive Committee has been considering how to extend AZBSN's arrangements with Steve through the end of the year. A monthly fee of \$800 plus a share of AZBSN sponsorship funds that exceed ATIC's support costs. Steve would like some time to develop and present a proposal for ATIC and GAZEL cooperation covering this group. A shorter-term motion to support Steve's role as AZBSN Coordinator was thus arrived at.

**MOTION: To pay Steve Peters a monthly fee of \$800 for his role as AZBSN Coordinator for March 1 to July 31, 2020. The next \$4K of AZBSN sponsorship or support received is to be used to replenish this amount to ATIC's account.**

**MOVE: Mark Goldstein  
SECOND: Ron Schott  
Passed Unanimously**

### **3.3 Rural Community Outreach (All)**

No new report on rural community activities and projects this month.

### **3.4 K12/GAZeL Education Report (Steve Peters, Nan Williams)**

#### **3.4.1 Arizona Technology in Education Association (AzTEA)**

Nan Williams has become the Executive Director of AzTEA (<http://aztea.org/>). AzTEA has become a Certified Application Provider for the International Society for Technology in Education (ISTE, <https://www.iste.org/>) and in partnership with Edvolve will be providing ICE-ISTE Certified Educator training and has recently been awarded a contract for such work in Wyoming as well. Upcoming events include:

2/22/20 Arizona Technology in Education Association (AzTEA) - Engage with Esports: What & Why Part 1, 7:30 AM-12:00 PM at the Arizona Charter Schools Association in Phoenix, \$15, <http://aztea.org/event/esports-what-where-why/>

3/6/20 Arizona Technology in Education Association (AzTEA) - IT & CI Leadership Symposium: Engage, Design, Lead, 7:30 AM-3:00 PM at Dysart Education Center in Surprise, \$99+, <https://sites.google.com/view/itcileadershipsymposium2020/home>

3/19-20/20 Arizona Technology in Education Association (AzTEA) - ISTE Certified Educator Training at Creighton School District Office North in Phoenix, \$795, <http://aztea.org/event/iste-certified-educator-march-2020-arizona/>

4/4/20 Arizona Technology in Education Association (AzTEA) - Engage with Esports: Where & How Part 2, 7:30 AM-12:00 PM at the Arizona Charter Schools Association in Phoenix, \$15, <http://aztea.org/event/esports-what-where-why/>

6/15-16/20 Arizona Technology in Education Association (AzTEA) - ISTE Certified Educator Training at Vail School District Office, \$795, <http://aztea.org/event/iste-certified-educator-june-2020-arizona/>

### **3.4.2 Labster Virtual Laboratory Simulations Consortium**

GAZeL, ATIC, and AzTEA have established a project to explore interest, feasibility and a strategy to develop a statewide partnership and funding mechanism with Labster, the Virtual Laboratory Simulation Education Group based in Denmark, and K-12 schools, universities and community colleges to provide appropriate Labster virtual online lab modules for all educational institutions in Arizona for free or at a low cost. Steve recently reached out to two contacts at Labster and several from UA Innovation Center. The formative consortium continues to explore means to provide Labster curricula throughout all of Arizona. Mark Goldstein had suggested that the Flinn Foundation (<http://www.flinn.org/>) with their Arizona Bioscience Roadmap work and investment in the sector might be a good sponsor prospect and passed contact info along to Steve. The Labster Project website is at <https://gazel-labster.weebly.com/>.

### **3.4.3 Other Innovative Learning Collaborative Initiatives for 2020**

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

Steve has been in dialogue with Adonis Trujillo of Microsoft who is interested in our initiatives and has some funding available. Microsoft has a number of projects with the University of Arizona including data center activities and recently purchased three large parcels in Goodyear, presumably for data center operations.

GAZeL's plans for the Innovative Learning Collaborative for 2020 include:

- Labster Virtual Laboratory Simulations Consortium (In partnership with ATIC)
- Generation Yes Computer Science and IT Training programs
- Collaborative Professional Development
- Innovative Learning Conference: Disruptive Innovative Learning: Strategic Planning for Innovation, Technology & Collaboration for our Arizona K-12 Schools, Universities, Community Colleges, Libraries & Community Organizations

- Open Education Resources Network
- Innovation Labs/Makerspaces Network
- State and Local Innovative Learning Plans
- Arizona Broadband Stakeholder Network (In partnership with ATIC)
- Federal Reserve Community Reinvestment Act (CRA) Digital Equity/Digital Divide funding opportunities (In partnership with ATIC)

### **3.5 Arizona State Library (Holly Henley, Mala Muralidharan)**

State Libraries is in a sunset review process by the legislature and has received over 80 letters of support with the review report pending. Holly Henley reported that SB1418 will provide funding and operational continuity until 2028, was supported in Committee, and is moving through the legislative process.

Mala reported on Arizona e-rate progress as we continue seeking to optimize our utilization of special ACC and ADE funds leveraging the FCC special infrastructure program expiring this year. The state has received some \$58M in e-rate funding this year to date, with another \$75M pending. The State initiated their telecom RFP process for 2020.

Nicole Umayan, Digital Inclusion Librarian spoke about a recent Pew report indicating cost is a basic inhibitor for using broadband at home. The report uses census data to chart subscription rates of broadband by geography and users. The State library is responsible for digital literacy and is examining Ohio and Tennessee digital literacy initiatives for guidance on how to do this in Arizona. State Library is piloting two methods to evaluate how libraries are performing in providing broadband access and has two projects in the works: wireless session counts and testing a device to take speed tests over time. Nicole noted that 50% of libraries turn off their Wi-Fi after closing time due in large part to physical security in the parking lot for example. See <https://www.pewtrusts.org/en/research-and-analysis/issue-briefs/2019/12/how-state-policy-shapes-broadband-deployment> & <https://www.pewtrusts.org/en/projects/broadband-research-initiative> for more.

Arizona State Libraries used federal Library Services & Technology Act (LSTA) Funding to provide 53 grants totaling some \$678K to Arizona libraries under a variety of programs. Details and submittal guidelines for Arizona's LSTA grants is online at <https://azlibrary.gov/libdev/funding/lsta> and the Arizona LSTA Grant Award Recipients report for 2019 can be downloaded at <https://azlibrary.gov/sites/default/files/LSTA%202019%20Snapshot%20.pdf>.

The Arizona Library Association (AzLA) will hold their annual conference on October 14-17, 2020 in Prescott with details at <https://www.azla.org/>.

Mala's E-Rate Report with further details to the ATIC Board follows:

## Mala's E-Rate Report to the ATIC Board on February 12, 2020

**E-rate Funding Commitments** How are we doing with Funding Commitments? Funding Wave 45 has been released and Arizona has received over \$57.6 Million of the \$126 Million applied for.

**State Matching funds:** We have about ½ million left ... as some schools/ libraries dropped out of consortium applications.

**Network equipment budget for FY 2020 (a transition year):** 20% Additional funds are available this year for network equipment upgrading routers. Working on helping Libraries apply for these funds

Schools:	\$163.02 + 20% = \$195.63 per student
Rural libraries:	\$2.49 + 20% = \$3.00 per square-foot
Urban libraries	\$5.43 + 20% = \$6.52 per square-foot
Minimum	\$9,998.69 + 20% = \$11,998.43 per entity

**State Master Contracts for Internet:** This is not in place yet and may potentially cause E-rate funding loss this cycle.

Mala is continuing to work with ALA and SHLB on e-rate related broadband issues:

- to build a case for E-rate funding for network security
- on transitioning services from one service provider to another
- on funding the rip and replace of equipment components, and services from “debarred” companies deemed to provide a national security risk, (eg Huawei and ZTE etc).
- on studying the language in the bill that would require the FCC to use the new broadband maps when awarding E-rate funding for broadband deployment. (**Senate Broadband Data Act- S1822**) to suggest edits.

**PEW Research on Broadband:** This year's Pew studies on Broadband focused on the role played at the State-level. There are some really exciting initiative that we can emulate. See related reports:

- [Broadband Research Initiative homepage](#)
- [State Policy Matters blog](#)
- State broadband policy finding by visiting Pew's [State Policy Explorer](#)

Maybe we can invite them to participate in a webinar to share their finding about other states initiatives.

### **3.6 Telehealth (Janet Major)**

Congratulations to Janet Major on becoming the President of the United States Distance Learning Association (USDLA - <https://usdla.org/>). She discussed an upcoming USDA telehealth grant workshop that's by invitation only. Other upcoming telemedicine events include:

Arizona Telemedicine Program's (ATP) educational and training events, blog postings and telemedicine resources - <https://telemedicine.arizona.edu/>

5/3-5/20 American Telemedicine Association (ATA) - ATA20 Telehealth Innovation & Networking Event in Phoenix, <https://legacy.americantelemed.org/>

5/18-21/20 United States Distance Learning Association (USDLA) - National Conference in Nashville, TN, \$525-725 (Or Virtual for \$100/200), <https://usdla.org/2020-national-conference/>

### **3.7 Government Affairs (Mike Keeling, Mark Goldstein)**

The Arizona Technology Council's (AZTC) has published their Public Policy Guide for 2020. See <https://www.aztechcouncil.org/public-policy/> for their key ideas, goals and legislative initiatives and to download the Guide. Thanks to the ATIC members who contributed their thoughts and suggestions to the State broadband sections and otherwise.

## **4 Information and Action Plans**

### **4.1 ATIC New Website Status & Outlook (All)**

The ATIC website was rebuilt on the Weebly platform led by Steve Peters. The completed website refresh was completed and cutover to which a number of members contributed ideas and content. Steve has restored some lost information and mounted content in support of the AZBSN event. Mark has continued to maintain the Board content and committed to building out the repository of ATIC reference and historical documents. You can find the relaunched site at the normal URL <http://www.arizonatele.org/>.

### **4.2 ATIC Domains, Mailing List & CRM (All)**

Steve Peters has been rebuilding our mailing list in cooperation with GAZeL and is currently utilizing SendinBlue (<https://www.sendinblue.com/>) for publishing AZBSN communications to some 1600 subscribers currently. The goal was met to have the formative new database in time to promote the AZBSN webinar on December 13. We expect to put out the first issue of a periodic AZBSN Arizona broadband newsletter shortly.

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

None this month.

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

None this month.

## **6 Announcements**

None this month.

## **7 Adjourn**

# **Upcoming ATIC Board & Public Meetings**

**Upcoming ATIC Board Meetings for 2020 are scheduled for the second Wednesdays of the month (except August and December) from 12:00-2:00 at Arizona State Library facilities in Phoenix or by remote connections as follows:**

**March 11, 2020 (Library Services Center at 1919 W. Jefferson St., Phoenix)**

**April 8, 2020 (Historic Supreme Court Chamber, 2<sup>nd</sup> Floor of the Capitol)**

**May 13, 2020 (Historic Supreme Court Chamber, 2<sup>nd</sup> Floor of the Capitol)**

**June 10, 2020 (Historic Supreme Court Chamber, 2<sup>nd</sup> Floor of the Capitol)**

**July 8, 2020 (Historic Supreme Court Chamber, 2<sup>nd</sup> Floor of the Capitol)**

**September 9, 2020 (Historic Supreme Court Chamber, 2<sup>nd</sup> Floor of the Capitol)**

**October 14, 2020 (Historic Supreme Court Chamber, 2<sup>nd</sup> Floor of the Capitol)**

**November 18, 2020 (Historic Supreme Court Chamber, 2<sup>nd</sup> Floor of the Capitol)**

## **ATIC Public Meetings:**

**Future AZBSN webinars and roundtables are under development**



Arizona T...

### Dashboard

#### Accounts

<b>Checking</b>	<b>\$2,391.28</b>
<b>ATIC 434041</b> 04081-0400	<sup>A</sup> <b>\$2,391.28</b> \$2,391.28
<b>Savings</b>	<b>\$2,015.50</b>
<b>ATIC 073206</b> 04081-0000	<sup>A</sup> <b>\$2,015.50</b> \$2,040.50
<b>Share Certificate</b>	<b>\$12,378.26</b>
<b>Business Cert 12 Month...</b> 04081-1101	<sup>A</sup> <b>\$6,230.27</b> \$6,230.27
<b>Business Cert 18 Month...</b> 04081-1100	<sup>A</sup> <b>\$6,147.99</b> \$6,147.99

<sup>A</sup> Available Balance

#### BudgetTracker

You have no budgets

Create a Budget



#### WE FOUND A HERO!

You helped make a match, but our friend Jason still needs a kidney.

October 04, 2019

#### Last 15 days



1 transfer **\$1,000.00**

times

#### Next 15 days



There is no activity scheduled for the next 15 days.

#### Quick Links

Credit Card Login

Investments (Raymond James)

Mortgage Loans (MLOS)

Identity Secure

#### LinkExternalAccount



Get Started

#### Financial Resources & Education



What to Do in Your First 90 Days on the...

**Desert Financial Credit Union**

*Transaction History*

100 Transactions	Statement Period: All Dates	Date of Statement: 02/11/2020
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DATE	DESCRIPTION	CREDITS	DEBITS	BALANCE
02/11/20	ONLINE BANKING TRANSFER FROM 0000	\$1,000.00		\$2,391.28
02/11/20	CENTURYLINK AUTO PAY AZ TELCOM INFO COUNCIL		-\$26.81	\$1,391.28
01/16/20	DRAFT #2202 TRACER 27145182		-\$17.38	\$1,418.09
01/10/20	DRAFT #2201 TRACER 27011341		-\$256.00	\$1,435.47
01/10/20	DRAFT #2200 TRACER 27011340		-\$32.94	\$1,691.47
01/10/20	CENTURYLINK AUTO PAY AZ TELCOM INFO COUNCIL		-\$26.56	\$1,724.41
01/08/20	SQ *SUBS 5999 PHOENIX AZ 00000000		-\$130.00	\$1,750.97
12/27/19	DRAFT #2198 TRACER 26670748		-\$1,000.00	\$1,880.97
12/11/19	CENTURYLINK AUTO PAY AZ TELCOM INFO COUNCIL		-\$28.04	\$2,880.97
12/08/19	ONLINE BANKING TRANSFER FROM 0000	\$2,000.00		\$2,909.01
12/04/19	DRAFT #2197 TRACER 26126146		-\$1,000.00	\$909.01
12/03/19	DRAFT #2196 TRACER 26082078		-\$38.27	\$1,909.01
11/13/19	SQ *SUBS 5812 0 MI 00000000		-\$130.00	\$1,947.28
11/12/19	CENTURYLINK AUTO PAY AZ TELCOM INFO COUNCIL		-\$27.41	\$2,077.28
11/11/19	ONLINE BANKING TRANSFER FROM 0000	\$1,000.00		\$2,104.69
10/29/19	DRAFT #2195 TRACER 25326342		-\$1,000.00	\$1,104.69
10/23/19	ONLINE BANKING TRANSFER FROM 0000	\$1,000.00		\$2,104.69
10/22/19	DRAFT #2194 TRACER 25180348		-\$38.28	\$1,104.69
10/22/19	DRAFT #2193 TRACER 25180349		-\$155.45	\$1,142.97
10/11/19	CENTURYLINK AUTO PAY AZ TELCOM INFO COUNCIL		-\$26.42	\$1,298.42
10/09/19	SQ *SUBS 5812 0 MI 00000000		-\$130.00	\$1,324.84
10/08/19	ONLINE BANKING TRANSFER FROM 0000	\$1,000.00		\$1,454.84
10/03/19	DRAFT #2192 TRACER 24772950		-\$1,000.00	\$454.84