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## **ATIC Board Meeting Agenda for May 8, 2019**

1. Administrative
  - 1.1. Self-Introductions
  - 1.2. Modifications to and Acceptance of Agenda Draft
  - 1.3. Acceptance of Minutes from April 10, 2019 Board Meeting
  - 1.4. Treasurer's Report
  - 1.5. ATIC Board Membership Considerations
  - 1.6. Review of Outstanding Action Items as Documented in April 10, 2019 Minutes
2. Informational Presentations
  - 2.1. None Scheduled
3. Activity Reports
  - 3.1. Arizona Broadband Strategic Plan & FirstNet (Jeff Sobotka, Karen Ziegler)
  - 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. ATI Institute Renaming/Repurposing
    - 3.4.3. Labster Virtual Laboratory Simulations Consortium
    - 3.4.4. Generation Yes Computer Science & IT Training Programs
    - 3.4.5. Other Innovative Learning Collaborative Initiatives for 2019
  - 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 Status & Outlook (All)
  - 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 May 8, 2019

**Note: For this ATIC Board Meeting on Wednesday, May 8, 2019 from 12:00-2:00 PM we're under the Capitol Dome in the Historic Supreme Court Chamber on the 2nd floor of the Arizona State Library, 1700 W. Washington St., Phoenix AZ 85007.**

**Additionally, Holly Henley, State Librarian and ATIC Board Member is inviting any attending tomorrow's ATIC Board Meeting on site at the State Capitol to come an hour earlier and view a special webinar on an "Update of TV White Spaces Technology" with Library Services staff. Just come to the Capitol by 11:00 AM and join them on the 2nd floor.**

### 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**

### **April 10, 2019**

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

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

**ATIC Associates & Guests:** Mala Muralidharan

#### **Remote Attendees:**

**ATIC Board Members:** Michael Cohen, Jerry Crow, Mike Keeling, Steve Peters, Jay Schlum, Nan Williams

**ATIC Associates & Guests:** Karen Ziegler

**Quorum Met with 12 ATIC Board Members Present (Quorum = 9)**

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

**Note: For this ATIC Board Meeting on Wednesday, April 10, 2019 from 12:00-2:00 PM, we're under the Capitol Dome in the Historic Supreme Court Chamber on the 2nd floor of the Arizona State Library, 1700 W. Washington St., Phoenix AZ 85007.**

**A schedule of the ATIC Board meetings for the remainder of 2019 can be found at the end of these minutes.**



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## **ATIC Board Meeting Agenda**

### **April 10, 2019**

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  - 1.2. Modifications to and Acceptance of Agenda Draft
  - 1.3. Acceptance of Minutes from March 13, 2019 Board Meeting
  - 1.4. Treasurer's Report
  - 1.5. ATIC Board Membership Considerations
    - 1.5.1. Nominations and Election of Board Members
    - 1.5.2. Nomination and Election of Officers
  - 1.6. Review of Outstanding Action Items as Documented in March 13, 2019 Minutes
2. Informational Presentations
  - 2.1. None Scheduled
3. Activity Reports
  - 3.1. Arizona Broadband Strategic Plan & FirstNet (Jeff Sobotka, Karen Ziegler)
  - 3.2. Arizona Broadband Stakeholder Network (Steve Peters)
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# ATIC Board Meeting Minutes

April 10, 2019

## 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: Ron Schott**  
**SECOND: Henry Goldberg**  
**Passed Unanimously**

### 1.3. Acceptance of Minutes from March 13, 2019 Meeting

**MOTION: To accept the Minutes of the March 13, 2019 as submitted.**

**MOVE: Henry Goldberg**  
**SECOND: Jay Schlum**  
**Passed Unanimously**

### 1.4. Treasurer's Report

Ron Schott, Treasurer reported that current funds on hand as of April 9, 2019 total approximately \$24,851 with recent expenses. Ron circulated Desert Financial Credit Union reports with account and transaction details for Board reference which are included at the back of these Minutes. Annual Directors & Officers (D&O) insurance premium is due.

Without any current monetary sponsors, sustainability remains a concern. The Executive Committee committed to review and strategize accordingly.

### 1.5. ATIC Board Membership

#### 1.5.1. Nominations and Election of Board Members

**Annual Election of Officers:** The five incumbent officers ran unopposed for reelection for an additional year. We thank them for their past service and willingness to continue serving.

**Chairman: Jay Schlum**  
**Vice Chairman: Henry Goldberg**  
**Treasurer: Ron Schott**  
**Secretary: Mark Goldstein**  
**Lobbyist: Mike Keeling**

**Board Updates This Year:** Jeff Sobotka was reaffirmed as a Board Member in his new role at the Arizona Commerce Authority (ACA) and has since been appointed Director of Broadband. Karen (Knight) Miller, Business Development Manager at Zayo Group was elected to the Board. Several inactive Board Members were asked to step back to Associate roles including Brenda Beall, Deborah Dupee, Joseph Hobbs, and Jay “Flash” Miringoff leaving 24 current Board Members.

**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.

Jay Schlum, ATIC Chairman has met individually with select current Board members to garner their opinions about ATIC in the current environment and gauge their interest in actively participating. Now that the redesigned website has launched it is timely to engage new Board prospects and a cover letter template to personalize has been developed for use when reaching out to new parties seeking their active involvement in ATIC and consideration of a Board role. Mark agreed to take share the outreach task with Jay. Potential Board prospects discussed include:

- Michael Sherman, Sun Corridor Network
- Morgan Reed, Arizona CIO (Karen Ziegler/ADOA could proxy)
- Satish Pattisapu, Arizona Department of Education CIO (Milan Eaton/ADE could proxy)
- Ken Dewitt, Navajo County CIO
- 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)
- Gil Gonzales, Gonzales Group LLC
- Ron Drake, County Administrator, La Paz County (Former Avondale Mayor & Qwest)
- Wendy Quarles Bridges, Economic Development Coordinator, City of Prescott
- Lev Gonick, ASU CIO and/or Sethuraman (Panch) Panchanathan, EVP, ASU Knowledge Enterprise & Chief Research and Innovation Officer, ASU
- Mark Jeffries, Frontier Communications
- Toni (Morales) Broberg, Director, External & Legislative Affairs, AT&T
- Rachel Aja, Manager, Government and Regulatory Affairs, Cox Communications (Note: Chris Poole has moved from SRP to Cox as Director of Operations)
- Vincent Nicholes, T-Mobile
- Omar Alam, ViaSat
- 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 actively participate going forward. Mark 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 March 13, 2019 Minutes**

None.

## **2. Informational Presentations**

**2.1. None Scheduled.** Discussion of future potential Informational Presentations included: Jeff Sobotka/ACA Director of Broadband, AT&T FirstNet Progress & Rural Electric Coops Role in Broadband.

## **3. Activity Reports**

### **3.1 Arizona Broadband Strategic Plan & FirstNet (Karen Ziegler, Mark Goldstein)**

Karen Ziegler, Arizona FirstNet Project Manager (<https://azfirstnet.az.gov/>) was in attendance and provided updates. The Arizona Commerce Authority (ACA) has been seeking a full-time Arizona Director of Broadband responsible for coordinating all State government broadband planning and serving as a resource for local leaders seeking to improve rural broadband connectivity. ATIC Board member Jeff Sobotka moved from T-Mobile to the ACA earlier this year and has taken on the Director of Broadband portfolio. The most recent Arizona Broadband Strategic Plan from February 2018 remains available online at [https://azfirstnet.az.gov/sites/default/files/media/AZ%20Broadband%20Strategic%20Plan\\_FINAL.pdf](https://azfirstnet.az.gov/sites/default/files/media/AZ%20Broadband%20Strategic%20Plan_FINAL.pdf).

Karen reported that she is exploring Arizona Rural Electric Co-Op activity regarding broadband and will seek to engage those stakeholders. AT&T is aggressively working on FirstNet with over 4K lines in operations, but some challenges in access to ROW and deploying new infrastructure.

The Governor's budget provides for the ACA's Arizona Competes Fund to set aside \$3 million to provide matching funds to offset construction costs of expanding broadband services in underserved rural areas across the state subject to legislative approval by June. Grants will be awarded to local partnerships or ventures with clear and achievable plans to improve broadband services in one or more underserved rural areas. The grants might provide for community assessments or technical designs, matching funds for federal or other grants or specific project implementation investments under the ACA program awaiting definitions and rules. ATIC remains keenly interested in helping the State undertake such initiatives and provide leadership to help facilitate broadband development.

As of the State Inauguration on January 7<sup>th</sup>, Arizona has a new Secretary of State, Katie Hobbs, who has State Libraries with Holly Henley and Mala Muralidharan under her purview. And Kathy Hoffman became Superintendent of Public Instruction with Satish Pattisapu and Milan Eaton under her.

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

The Arizona Broadband Stakeholder Network 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 web presence resides at <https://www.arizonatele.org/about-stakeholder-network.html>.

A leadership team has held several meetings to develop and hold a Broadband Stakeholder Roundtable, something ATIC had done periodically in the past. The preliminary date has been moved from April 25, 2019 to May 28, 2019, The Roundtable will run from 2:00-6:00 PM at a Phoenix-area venue TBD with remote participation capabilities. Steve reviewed the draft agenda which includes a keynote, panels, ignite presentations, exhibitors, and networking. Steve has also drafted an event sponsor package with background, pricing, benefits, and a call to action and begun discussion with partner and sponsor prospects.

With Mala's assistance, former FCC Chairman Tom Wheeler is committed to deliver the keynote via video, speaking about the vision, policies, strategies, and best practices to enable Arizona to provide equitable, affordable, and reliable broadband to all communities in the State. All onsite attendees will receive a free signed copy of Chairman Wheeler's new best-selling book, ***"From Gutenberg to Google: The History of Our Future"*** courtesy of the Arizona State Libraries. Additionally, John Windhausen, Executive Director of Schools, Health & Libraries Broadband (SHLB) Coalition will provide Federal Legislative Updates.

There are more event details as they develop and registration at no charge on the web at <https://www.arizonatele.org/about-may-2019-roundtable.html>. Sponsorship information is available at <https://www.arizonatele.org/roundtable-sponsors.html>

Though there is a coherent strategy of marketing the event through partner relationships, there remain issues as to how we would acquire names and contact vectors of potential roundtable participants and generally rebuild our mailing list. ATIC and GAZEL should cooperate on merging their respective mailing lists and capture new contacts from the Roundtable into a common CRM platform to enable, manage, and streamline stakeholder communication.

A separate means of vendor engagement by ATIC should be developed in parallel and will be on the agenda for future ATIC consideration and action.

### 3.3 Rural Community Outreach (All)

There was no new report at this Board Meeting beyond noting that the USDA Re-Connect Conference is going on in Tucson, attended by Jeff Sobotka, Karen Miller & Steve Peters. Previously, Mark Goldstein reported on Bill Bolin's white paper and report to ATIC regarding rural communities in Arizona as well as Bill's observations and recommendations for rural broadband success and significant ATIC transformations in organizational structure and practices. Bill recommended that ATIC become a membership organization charging dues, event fees, and otherwise raising funds, allowing the hiring of an Executive Director and support staff functions while simultaneously becoming more active in developing and implementing projects, seeking and managing grants, producing RFPs, etc.



The general feeling as expressed by participating Board members was that we are not in a strong enough current position to enact some of these suggestions. Certainly, we could and should entertain and undertake some of the projects that require less heavy lifting, such as grant identification and brokering by utilizing Karen Ziegler's ADOA capabilities, while going forward as a volunteer organization. Jay Schlum suggested that Board Members and Associates should offer suggestions on improving our engagement and impact. The Executive Committee committed to undertake further discussions of Bill's suggested pathways and report back to the Board, engaging in productive dialogue and consideration.

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

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

The Arizona Technology in Education Association (AzTEA, <http://aztea.org/>) held a recent STEM unconference in three Arizona regions as well as their "IT & C&I Leadership Symposium: Building Bridges for Student Learning" event on March 8th in Surprise. AzTEA is working with ISTE to do certification testing. They also hosted a conference with ISTE on Understanding the K-12 Computer Science Framework on March 30<sup>th</sup> in Paradise Valley.

AzTEA will host ICE-ISTE Certified Educator Trainings on June 3-4 at Creighton School District Office North in Phoenix and on July 15-16 at LIRC (Thomas L. Lee Instructional Center) in Tucson. See <http://aztea.org/> for details.

The Computer Science Teachers Association (CSTA) will hold their National Conference in Phoenix on July 7-11, 2019. See <https://www.csteachers.org/page/2019conference> for details and registration.

#### **3.4.2 ATI Institute Renaming/Repurposing**

Greater Arizona eLearning (GAZeL) is being renamed Greater Arizona Educational Leadership (GAZEL) and will maintain its brand identity and web presence at <http://www.gazel.org/>. GAZEL has approved new bylaws and submitted filings with the ACC and IRC for transition into a 501(c)(3) non-profit reforming under the Arizona Telecom & Information Institute (ATI Institute) non-profit shell with the establishment of a new bank account pending. The repurposed organization would remain an option for managing future broadband grant opportunities in conjunction with ATIC.

#### **3.4.3 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. Sam Butcher of Labster visited Arizona last June among other Labster higher ed visits here. There is now a demonstration project with ASU and Google. The feasibility of forming a consortium to provide Labster curricula throughout all of Arizona is being explored. Byron Davies and Tom Schumann of Gateway Community College who has some grant money to connect with Labster are getting engaged. Website at <https://gazel-labster.weebly.com/>.

### **3.4.4 Generation Yes Computer Science & IT Training Programs**

Steve continues to explore partnering with Dennis Harper of GenYes (<https://www.genyes.org/>) regarding working with banks on Community Reinvestment Act (CRA) which has evolved to allow funding for schools with the goal of their supporting broadband buildouts for nonprofits and schools. The national program involves billions of dollars. Keith Watkins at ACA has expressed interest and will brief Jeff Sobotka, the new Director of Broadband.

### **3.4.5 Other Innovative Learning Collaborative Initiatives for 2019**

GAZeL is planning for a conference on disruptive learning later this year 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.

The Arizona Technology Council's Arizona SciTech Foundation has been renamed as the SciTech Institute (<http://scitechinstitute.org/>) and their Chief Science Officers (CSO) program has continued to spread to other states and countries.

The GAZeL Board has been developing their priorities and adopted plans for the Innovative Learning Collaborative for 2019 including:

- 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)**

Mala reported on her handout about e-rate embedded below, seeking to optimize our utilization of special ACC and ADE funds leveraging the FCC special infrastructure program expiring this year. The Navajo-Gila consortium re-applied for a much lower amount scaling back their project plans. 62 Arizona libraries participated in the TechKnowlege is Power seminars. EducationSuperHighway (ESH) is sunsetting next year. On the Federal legislative front, Senator Klobuchar is promoting Interagency Coordination on Broadband Funding Programs. Holly distributed a handout on Library activities over the last year.

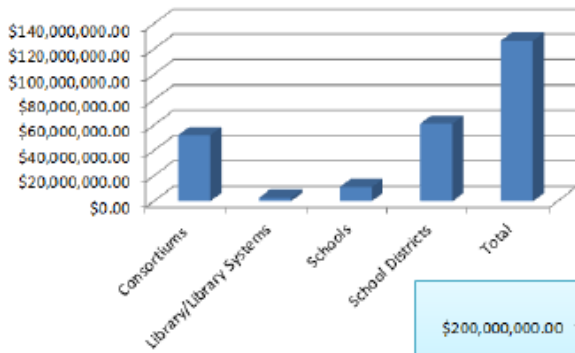
Mala's E-rate and Broadband report  
 ATIC meeting April 10<sup>th</sup> 2019

**E-rate Application for 2019-2020 closed on March 27th 2019:**  
 How did AZ Applicants do?

ARIZONA BROADBAND FOR EDUCATION INITIATIVE						
	Total Funding Requested	Total USAC Denied	E-rate Portion	State Portion	School/Library Portion	Total Paid Out
2017	\$14,403,208.25	\$798,784.33	\$12,411,066.38	\$1,043,557.54	\$149,800.00	\$309,177.01
2018	\$122,763,344.53	\$61,936,500.00	\$55,153,051.06	\$4,722,615.05	\$951,174.42	\$0.00
2019	\$53,397,844.66	\$ -	\$48,119,406.93	\$5,275,657.63	\$2,780.10	\$0.00
Program	<b>\$190,564,397.44</b>		\$115,683,524.37	<b>\$11,041,830.22</b>	\$1,103,754.52	\$309,177.01
Additionally encumbered				<b>(\$41,830.22)</b>		

## AZ E-rate 2019-2020 Applications

Total Applications \$126.7 Million

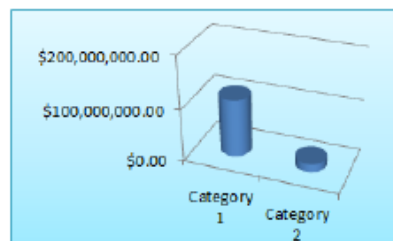


### By Applicant Type

Note: Consortium include some School-Library consortiums

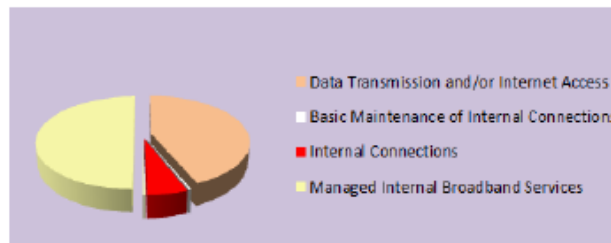
Consortia	\$52,055,206.66
Library/Library Systems	\$2,560,556.86
Schools	\$11,101,678.06
School Districts	\$61,030,835.42
Total	\$126,748,277.00

### By Service Type



Category 1	\$110,920,167.65
Category 2	\$15,828,794.26

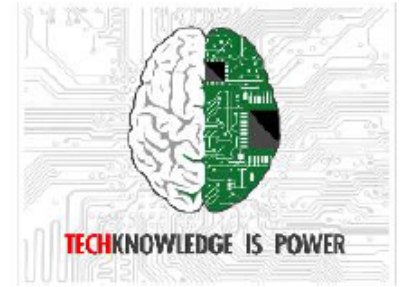
Category 1	Data Transmission and/or Internet Access	\$110,920,167.65
Category 2	Basic Maintenance of Internal Connections	\$911,571.35
Category 2	Internal Connections	\$14,206,675.00
Category 2	Managed Internal Broadband Services	\$710,547.91
	Total	\$126,748,961.91



## TechKnowledge Is Power: Library Technology Training - Completed

Completed the free one day training for small and rural library staff interested in learning the basics of networking technology, terminology, tools, and troubleshooting. 62 libraries participated Carson Block's training on

- Basic hardware and software skills related to library technology management.
- Strategies for developing a library technology plan
- Suggestions for libraries to bridge the digital divide in their communities
- Introducing the tool to assess internet connectivity within the library



## EducationSuperHighway is sunsetting

It's the beginning of the end of the road for the non-profit EducationSuperHighway after seven years of coordinated efforts to improve internet access in schools, thereby laying the foundation for digital learning in U.S. classrooms. The founder and CEO Evan Marwell are celebrating that they successfully reached their expressed goal of connecting 99 percent of K-12 students to high-speed broadband.

"When I started the organization, I really did view this as a finite goal," Marwell tells EdSurge. "We're almost to the end."

By next fall, the mission will be accomplished, Marwell says, at which time he will step away from his role, close down EducationSuperHighway and pass on its assets to a yet-to-be-determined national partner organization.

The education community could have seen this coming. . In 2018, EducationSuperHighway's annual "State of the States" report declared that [98 percent](#) of U.S. schools had gained high-speed internet access, per the Federal Communications Commission's minimum connectivity standard of 100 kilobits per second (kbps) per student.

## Federal Legislation to watch

1. Senator Murray's Bill Digital Equity Act 2019
2. Senator Klobuchar Draft Bill on Interagency Coordination on Broadband Funding Programs

**Improving the Administration of E-rate** - Benton Foundation and EducationSuperHighway. This white paper presented to FCC highlights 3 key concerns:

- a) The use of a third-party, undisclosed cost model used by USAC in reviewing and using as a basis of approval or denial of the cost effective requirement for special construction requirements
- b) USAC's use of questionnaires for special construction projects that have not been vetted as required under the Paper Reduction Act
- c) The resurgence of the use of the non-defined and non-transparent "Cardinal Rule" for denying applications

<https://www.benton.org/sites/default/files/E-RateWhitePaper.pdf>

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

Janet will be attending the American Telemedicine Association's annual conference (<http://legacy.americantelemed.org/main/events-and-education/upcoming-events>) April 14-16, 2019 in New Orleans and the U.S. Distance Learning Association (USDLA) conference (<https://usdla.org/2019-national-conference/>) May 20-23, 2019 in Nashville.

Janet recommended that GAZEL become a member of the U.S. Distance Learning Association (USDLA, <https://usdla.org/>) at a cost of \$500 annually.

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

Mike Keeling reported that this year's SB 1089 Bill that would open all services for telemedicine participation with appropriate reimbursement and include ACHSS has moved to the house and seems to have good support. Mike discussed limits on covering monitoring wearable consumer devices (e.g., Apple Watch) under the category of telemedicine, indicating that those services generally fall under telehealth instead. Mike and Mark also expect more bills regarding 5G wireless facilities siting and deployment.

The Arizona Technology Council's (AZTC) Public Policy Guide for 2019 has been published including significant ATIC contributions to its broadband sections and can be downloaded at <https://www.aztechcouncil.org/arizona-technology-council-public-policy-guide/>. Beyond the recommendations found in the AZTC Guide, ATIC would additionally like to see the Arizona Corporation Commission (ACC) expand the use of AUSF funds beyond the e-rate matching program that is sunsetting to other rural broadband purposes and for the Arizona Department of Education's broadband fund to be refreshed with additional \$ from year to year.

## **4 Information and Action Plans**

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

Steve Peters prototyped a replacement ATIC website on the Weebly platform. The completed website refresh was completed and cutover to which a number of members contributed ideas and content. Steve and Henry have been working to confirm all expected information is present. Mark has 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)**

Mark has current credentials for the GoDaddy account holding ATIC-related domain names and can now modify the records including contact information and redirection of DNS as needed.

Mark reiterated that we need to rebuild our mailing list likely in cooperation with GAZeL and has begun discussions with Steve Peters on how best to accomplish this. Mark is currently utilizing SendinBlue (<https://www.sendinblue.com/>) for publishing his monthly Arizona Technology and Economic Development Events calendar.

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

None this month.

### 5 Upcoming Meetings/Events Attended

5/1-3/19 Arizona Association for Economic Development (AAED) - Spring Conference at Loews Ventana Canyon in Tucson, \$575, <https://www.aaed.com/events/EventDetails.aspx?id=1169469>

5/15/19 Arizona Technology Council (AZTC), Arizona Commerce Authority (ACA) & Arizona Cyber Threat Response Alliance (ACTRA)/Arizona InfraGard - Fifth Annual Cybersecurity Summit, 8:30 AM-12:30 PM at Venue8600 Scottsdale, \$50/75, <https://www.aztechcouncil.org/event/cyber-summit/>

6/12/19 Phoenix Chapter of the IEEE Computer Society - The Autonomous Revolution of Vehicles and Transportation with Mark Goldstein of International Research Center, 6:00 PM at DeVry University in Phoenix, Free, <https://ewh.ieee.org/r6/phoenix/compsociety/>

6/20/19 Arizona Technology Council (AZTC) - Aerospace, Aviation, Defense and Manufacturing Conference, 12:30-6:00 PM at ASU SkySong in Scottsdale, \$50/75, <https://www.aztechcouncil.org/event/2019-aerospace-aviation-defense-and-manufacturing-conference/>

### 6 Announcements

None this month.

### 7 Adjourn

## Upcoming ATIC Board & Public Meetings

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 in Phoenix or by remote connections as follows:

May 8, 2019 (Historic Supreme Court Chamber, 2<sup>nd</sup> Floor of the Capitol)  
June 12, 2019  
July 10, 2019  
September 11, 2019  
October 9, 2019  
November 13, 2019

### ATIC Public Meetings:

Arizona Broadband Stakeholder Roundtable Scheduled Tuesday, 5/28/19 from 2-6 PM



Arizona T... ▾

### Dashboard

#### Accounts

##### Checking

\$2,562.20

ATIC 434041  
04081-0400

A \$2,562.20  
\$2,562.20

##### Savings

\$10,009.25

ATIC 073206  
04081-0000

A \$10,009.25  
\$10,034.25

##### Share Certificate

\$12,279.08

Business Cert 12 Month...  
04081-1101

A \$6,178.28  
\$6,178.28

Business Cert 18 Month...  
04081-1100

A \$6,100.80  
\$6,100.80

● Pending Transaction    A Available Balance



#### Childrens Miracle Network Hospitals Ch...

Your change can make a difference! Donate now.  
April 03, 2019

#### Keep Your Online Info Safe

Read on for recommendations on how to keep your data safe.  
March 29, 2019

Last 15 days



🔒 Logged in 1 time

Next 15 days



🕒 1 pending transaction    -\$27.05

#### BudgetTracker

You have no budgets

Create a Budget

#### Quick Links

Credit Card Login

Investments (Raymond James)

Mortgage Loans (MLOS)

Identity Secure

#### Financial Resources & Education



##### Simple Ways to Protect Your Identity

Identity theft is on the rise. Read on to find out a few simple things you can do to protect yourself and your family.  
April 19, 2018

##### 4 Ways a HELOC Can Help

With home values expected to rise 5.9% over the next year, 2018 is the ideal time to take out a home equity loan and write the next chapter of your family's story. Do you know which type of loan will help you get to your fairytale ending?





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Accounts

**ATIC 434041**

Current Balance Available Balance  
**\$2,562.20 \$2,562.20**

PENDING TRANSACTIONS

Pending transactions may not be the final amount that posts to account.

DATE	DESCRIPTION	AMOUNT
APR 10 2019	CENTURYLINK AUTO PAY AZ TELCOM INFO COUNCIL <i>CheckWithdrawal</i>	-\$27.05

POSTED TRANSACTIONS

POSTING DATE	DESCRIPTION	CREDITS	DEBITS	BALANCE
MAR 20 2019	DRAFT #2182 TRACER 20381933 <i>Add a category</i>		-\$165.78	\$2,562.20
MAR 13 2019	SQ *BROOKLYN MIKES 5812 PHOENIX AZ 00000000 <i>Food &amp; Dining</i>		-\$130.00	\$2,727.98
MAR 13 2019	CENTURYLINK AUTO PAY AZ TELCOM INFO COUNCIL <i>Bills &amp; Utilities</i>		-\$26.91	\$2,857.98
FEB 20 2019	DRAFT #2181 TRACER 19713762 <i>Add a category</i>		-\$33.42	\$2,884.89
FEB 20 2019	DRAFT #2180 TRACER 19713761 <i>Add a category</i>		-\$78.68	\$2,918.31
FEB 12 2019	CENTURYLINK AUTO PAY AZ TELCOM INFO COUNCIL <i>Bills &amp; Utilities</i>		-\$25.43	\$2,996.99
JAN 11 2019	DRAFT #2179 TRACER 18870491 <i>Add a category</i>		-\$35.44	\$3,022.42
JAN 11 2019	DRAFT #2178 TRACER 18870492 <i>Add a category</i>		-\$236.00	\$3,057.86
JAN 10 2019	CENTURYLINK AUTO PAY AZ TELCOM INFO COUNCIL <i>Bills &amp; Utilities</i>		-\$26.67	\$3,293.86
JAN	SQ *BROOKLYN MIKES 5812 PHOENIX AZ 00000000		-\$130.00	\$3,320.53

<https://olb.desertfinancial.com/MyAccountsV2>

4/9/2019