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ATIC Board Meeting Agenda for July 10, 2019

1. Administrative
 - 1.1. Self-Introductions
 - 1.2. Modifications to and Acceptance of Agenda Draft
 - 1.3. Acceptance of Minutes from June 12, 2019 Board Meeting
 - 1.4. Treasurer's Report
 - 1.5. ATIC Board Membership Considerations
 - 1.6. Review of Outstanding Action Items as Documented in June 12, 2019 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. 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 July 10, 2019

Note: For this ATIC Board Meeting on Wednesday, July 10, 2019 from 12:00-2:00 PM we are NOT at the Capitol Building, but rather at the Library Services Center (formerly Records Management Center) at 1919 W. Jefferson St., Phoenix on the west side of the railway track on 19th Avenue. The parking and entrance are at the back of the building. Our Conference Room is on the first floor.

As always, there is no ATIC Board Meeting in August. We'll return on Wednesday, September 11, 2019.

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

June 12, 2019

On-Site Attendees:

ATIC Board Members: Michael Cohen, Oris Friesen, Henry Goldberg, Mark Goldstein, Mala Muralidharan, Ron Schott

ATIC Associates & Guests: None

Remote Attendees:

ATIC Board Members: Mike Keeling, Steve Peters, Andy Phelan, Jay Schlum, Nan Williams

ATIC Associates & Guests: Gil Gonzales, Jim Soudriette

Quorum Met with 11 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, June 12, 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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 - 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)
 - 3.2.1. AZBSN Roundtable Report & Financials
 - 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
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ATIC Board Meeting Minutes

June 12, 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: Henry Goldberg
SECOND: Oris Friesen
Passed Unanimously

1.3. Acceptance of Minutes from May 8, 2019 Meeting

MOTION: To accept the Minutes of the May 8, 2019 with minor corrections.

MOVE: Jay Schlum
SECOND: Henry Goldberg
Passed Unanimously

1.4. Treasurer's Report

Ron Schott, Treasurer reported that current funds on hand as of June 11, 2019 total approximately \$23,891 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. Expenses for the recent AZBSN Roundtable are reported below in Section 3.2.1.

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

1.5. ATIC Board Membership

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 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

Ron Schott indicated that the Phoenix Business Journal edition of 5/10/19 had a table of the Phoenix area's 18 largest telecom contractors on page 14. Mark Goldstein committed to provide a copy to Jay Schlum and the Executive Committee.

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 May 8, 2019 Minutes

Mark Goldstein and Jay Schlum have yet to send out the planned Board engagement letters.

2. Informational Presentations

2.1. None Scheduled.

3. Activity Reports

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

Jeff Sobotka, recently appointed to be Arizona Director of Broadband at the Arizona Commerce Authority (ACA), wasn't able to make this meeting, but was a key speaker at the Arizona Broadband Stakeholder Network (ABSN) Roundtable on May 28, 2019 and spoke with Mark Goldstein in advance. He continues to meet people and communities statewide, seeking to partner with as many as possible and asks for suggestions and contacts with whom to connect. Jeff intends to gather regional broadband information and act as a clearinghouse for broadband stakeholders. The State Strategic Broadband Plan has been updated, is undergoing internal review, and will be published shortly. 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 Governor's budget provided for the ACA's Arizona Competes Fund to receive an additional \$1M and set aside \$3 million of the total to provide matching funds to offset construction costs of expanding broadband services in underserved rural areas across the state which was approved by the legislature. 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 in areas such as hosting rural workshops, grant writing and reviewing, as well as advising and assisting. Henry Goldberg and Steve Peters suggested that ATIC foster a dialogue with Jeff to discuss our strategic and support role relative to the State in general and ACA broadband initiatives specifically.

Karen Ziegler, Arizona FirstNet Project Manager (<https://azfirstnet.az.gov/>) continues to support broadband strategy and initiatives while focusing on FirstNet implementation by AT&T who is aggressively working on FirstNet, but experiencing some challenges in access to ROW and deploying new infrastructure. Karen has reported that she is exploring Arizona Rural Electric Co-Op activity regarding broadband and will seek to engage those stakeholders along with Jeff Sobotka.

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>.

A leadership team led by Steve Peters held several meetings to develop and hold a Broadband Stakeholder Roundtable on Tuesday May 28, 2019. The Roundtable was held from 2:00-6:00 PM at Rio Salado Community College in Tempe, registering about 70 onsite and another 28 remote participants. Steve reviewed the program which included a keynote, panels, ignite presentations, exhibitors, and networking. Several ATIC partners as well as a few sponsors exhibited.



Greater Arizona eLearning Association
AZBSN Arizona Broadband Stakeholder Network

Arizona Telecommunications and Information Council

Broadband Stakeholder Roundtable



May 28, 2019, 2:00-6:00 PM
Rio Salado College Conference Center
2323 W 14th St, Tempe, AZ 85281
Free Webinar - 2:30-5:00 PM

www.arizonatele.org

Promoting fast, affordable and reliable Broadband for all Arizona Communities

With Mala's assistance, former FCC Chairman Tom Wheeler provided a 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 received 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 provided Federal Legislative Updates, Arizona broadband leaders gave updates and outlooks, and there were 2 Ignite (5 minute) presentations.

Event details and registration have been available on the web at <https://www.arizonatele.org/about-may-2019-roundtable.html>. After the Roundtable Info with videos, access to the presentations, and contact information is 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>.

Event financials included sponsorships of \$2500 remitted to GAZEL out of which Steve Peters was paid a \$2250 fee for event coordination and production and the balance used for credit card processing fees and a small reserve for future expenses. ATIC provided \$988.21 to cover expenses including event insurance, reception catering, signage & reproduction, as well as Steve's travel expenses.

ATIC and GAZEL thank Steve for his concerted and successful efforts in bringing this event off and acknowledge that his efforts far exceeded the modest fee that the overall event budget was able to pay him.

Now that the first Roundtable is over the AZBSN leadership team will meet to discuss: How did we do? What were the challenges? What worked? What can we do better? What's next? How do we keep the momentum going? These are some of the questions we will address at the scheduled July 12, 2019 teleconference.

Both Steve and Mark are maintaining some ATIC limited distribution lists and using as needed. However, there remain issues as to how we can best acquire names and contact vectors of broadband stakeholders and interested parties to robustly rebuild our mailing list. ATIC and GAZEL should cooperate on merging their respective mailing lists and capture new contacts from the Roundtable and other sources 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)

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

Gil Gonzales , Gonzales Group LLC, announced a great, free training opportunity:

7/31-8/1/19 Navajo Technical University, Front Range GigaPop, University of South Carolina, University of Indiana & Arizona State University - Network Performance Measurement, Protocol Tuning & Design Improvement for Higher Education Hands-on Workshop at Arizona State University in Tempe, Free, <https://sites.google.com/navajotech.edu/navajotech-cc/ntustar-technical-meeting>

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

3.4.1 Arizona Technology in Education Association (AzTEA)

AzTEA (<http://aztea.org/>) 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.

AzTEA hosted ICE-ISTE Certified Educator Training on June 3-4 at Creighton School District Office North in Phoenix. Upcoming events that AzTEA is producing or involved in include:

7/7-10/19 Computer Science Teachers Association (CSTA) - Annual Conference at the Phoenix Convention Center, \$250+, <https://www.csteachers.org/page/2019conference>

7/15-16/19 Arizona Technology in Education Association (AzTEA) - ICE-ISTE Certified Educator Trainings at LIRC (Thomas L. Lee Instructional Center) in Tucson, \$795, <https://events.r20.constantcontact.com/register/eventReg?oeidk=a07eg6bytbuc1d1b521>

9/17/19 Arizona Technology in Education Association (AzTEA) - Back to School Social at TBD in Scottsdale, <http://aztea.org/events/category/event/>

9/19-20/19 9/19-20 Arizona Technology in Education Association (AzTEA) - ICE-ISTE Certified Educator Trainings at Washington Elementary School District in Phoenix, \$795-860, <https://events.r20.constantcontact.com/register/eventReg?oeidk=a07egd3jwke6eae371>

10/26/19 Arizona Technology in Education Association (AzTEA) - Educator Conference in Phoenix, <http://aztea.org/events/category/event/>

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 IRS 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 IRS has approved the name change and the ACC Annual Report filed. The repurposed organization will 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. The feasibility of forming a consortium to provide Labster curricula throughout all of Arizona is being explored and a great meeting of interested parties was held on April 22, 2019. Byron Davies and Tom Schumann, Executive Director of the Gateway Community College (GCC) Center for Entrepreneurial Innovation (CEI), are getting engaged with Labster and have some grant money available. Further, Tom is potentially interested in using Labster modules for GCC's LabForce online workforce training system for the biosciences industry. Project website is at <https://gazel-labster.weebly.com/>. The minutes of the April 22, 2019 Labster Planning Meeting are online at <https://gazel-labster.weebly.com/minutes-april-22-2019.html>.

3.4.4 Generation Yes Computer Science & IT Training Programs

Steve has continued 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. GenYes is focused on digital equity and the digital divide. 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 Arizona e-rate embedded below, seeking to optimize our utilization of special ACC and ADE funds leveraging the FCC special infrastructure program expiring this year. There is approximately \$24 Million in e-rate funding approved. The State is starting their telecom RFP process for 2020.

EducationSuperHighway (ESH) is sunseting next year. There will be a SHLF webinar on Congressional Broadband Proposals to Watch on June 19, 2019 as detailed below.

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>. Holly distributed a handout that showcases Arizona LSTA projects over the last year.

Mala's E-rate and Broadband Report ATIC Meeting June 12th 2019

E-rate funding 2019-20: How did AZ Applicants do?

In the 7 waves of funding that have been approved Arizona had been approved for \$23.7 Million of the \$126 Million that they applied for. Very encouraging. Many of these are fiber projects jointly put together by schools and libraries.

Congressional Broadband Proposals to watch

A SHLB webinar

*June 19, 1:00 -
2:00 p.m. ET*



[Register Now](#)

MEET THE PANEL

- *Moderator:* **John Windhausen Jr.**, executive director, SHLB Coalition
- **Phillip Berenbroick**, senior policy counsel, Public Knowledge
- **Michael Romano**, senior vice president of industry affairs & business development, NTCA - The Rural Broadband Association
- **Thomas Cohen**, Partner, Kelley Drye & Warren LLP

The Hill has been abuzz about broadband infrastructure over the past few weeks. Congress is considering several bills that specifically address the need for high-quality broadband - but not all proposals acknowledge the connectivity needs of anchor institutions. "Scoring Congressional Broadband Proposals" will examine the broadband bills most likely to become law and discuss those with the most potential to attain the National Broadband Plan's goal of gigabit connectivity for all community anchor institutions.

Status of the Broadband Projects around Arizona

County	Year	No:of sites	Cost of Project	Status
APACHE	2017	7	\$8.3M	In process to be completed by 6-30-2019
	2018	11	\$2.5M	Feb 2019 - Ganado funded the rest are in review and have not been funded by USAC
COCHISE	2017	1	\$500	Tombstone School District complete
	2018	3		Project complete 6/30
COCONINO	2017	1	\$750	Completed
	2018	1	\$5 M	Extension denied by USAC, resubmitted
GILA	2017	1	\$159,000	Completed
	2018	1	\$587,000	Permitting and ROW Process
GRAHAM	2018	1	\$14,518	Permitting Process
LA PAZ	2017	1	\$159,000	Completed
		11	\$4M	Vendor site walk. Permitting process
MARICOPA	2017	2	\$810,917	in Process
	2018	4	\$3.4 M	in Process
MOHAVE	2018	2		Working on Agreements, permitting on some sites. Compltd Hackberry
NAVAJO	2018	3	\$500k	showLow complete, Snowflake, Holbrook in process
	2019	1	\$1M	Heber- Overgaade Funded
PIMA	2018	2	\$5.5K	PPEP complete Vail in process
PINAL	2017	2	1.3 M	complete
	2018	38	35.7M	All in process
SANTA CRUZ	2017	1	\$874,320	complete
	2018	12	\$1.2M	All in process
YAVAPAI	2017	53	\$1.8M	4 sites left to complete
	2018	4	\$386,000	All in process
YUMA	2017	1	236,000	complete
	2018	2	385,000	Both in Process

3.6 Telehealth (Janet Major)

Janet Major will be presenting a free ATA 2019 Exhibit Hall Technology Review Webinar on June 27, 2019 from 12:00-1:00 PM. Details and registration at <https://telemedicine.arizona.edu/webinar>.

Other upcoming telemedicine events include:

6/28/19 Arizona Telemedicine Program (ATP) & Southwest Telehealth Resource Center (SWTRC) - Grant Opportunities & Resources Webinar with Kirstin Deprospero, USDLA, 9:00-10:00 AM, Free, <https://telemedicine.arizona.edu/webinar>

7/22/19 Arizona Telemedicine Program (ATP) & Southwest Telehealth Resource Center (SWTRC) - Telemedicine Applications Conference, 9:00 AM-4:00 PM at Phoenix & Tucson Locations, Free/\$300, <https://telemedicine.arizona.edu/training/upcoming-training-events>

9/9/19 Arizona Telemedicine Program (ATP) & Southwest Telehealth Resource Center (SWTRC) - Developing a Telemedicine Program, 9:00 AM-4:00 PM at Phoenix & Tucson Locations, Free/\$300, <https://telemedicine.arizona.edu/training/upcoming-training-events>

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

3.7 Government Affairs (Mike Keeling, Mark Goldstein)

Andy Tobin, an Arizona Corporation Commission (ACC) member is moving to the Arizona Department of Administration (ADOA) as Executive Director. The Governor has appointed Lea Márquez Peterson as the new ACC member.

Mike Keeling reported last meeting that the SB 1089 Bill will open all services for telemedicine participation with appropriate reimbursement and include ACHSS becoming effective December 31, 2020. Details on that and several other bills of interest are contained in Mike's presentation deck embedded in last month's minutes.

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 sunseting 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)

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)

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

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, \$40/60, <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:

**July 10, 2019 (Library Services Center, 1919 W. Jefferson St., Phoenix)
September 11, 2019 (Historic Supreme Court Chamber, 2nd Floor of the Capitol)
October 9, 2019
November 13, 2019**

ATIC Public Meetings:

None Scheduled



Arizona T... ▾

Dashboard

Accounts

Checking

ATIC 434041
04081-0400

\$2,581.92

\$2,581.92
\$2,581.92

Savings

ATIC 073206
04081-0000

\$9,010.92

\$9,010.92
\$9,035.92

Share Certificate

Business Cert 12 Month...
04081-1101

\$12,298.08

\$6,188.61
\$6,188.61

Business Cert 18 Month...
04081-1100

\$6,109.47
\$6,109.47

A Available Balance

BudgetTracker

You have no budgets

Create a Budget



3 Simple Rules To Stop Scammers
The power to prevent fraud is in your hands.
June 07, 2019

Relationship Rewards is getting simplified
Find out how the July 1st changes to Relationship Rewards will make the program easier to understand and use.
May 02, 2019

Last **15** days



↻ **1** transfer **\$1,000.00**

🔑 Logged in **1** time

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

Desert Financial Credit Union

Transaction History

100 Transactions	Statement Period: All Dates	Date of Statement: 06/12/2019
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DATE	DESCRIPTION	CREDITS	DEBITS	BALANCE
06/11/19	CENTURYLINK AUTO PAY AZ TELCOM INFO COUNCIL		-\$26.42	\$1,581.92
05/13/19	CENTURYLINK AUTO PAY AZ TELCOM INFO COUNCIL		-\$26.04	\$1,608.34
04/24/19	DRAFT #2184 TRACER 21200445		-\$734.00	\$1,634.38
04/22/19	DRAFT #2183 TRACER 21116830		-\$36.77	\$2,368.38
04/17/19	DRAFT #2185 TRACER 21034626		-\$130.00	\$2,405.15
04/10/19	CENTURYLINK AUTO PAY AZ TELCOM INFO COUNCIL		-\$27.05	\$2,535.15
03/20/19	DRAFT #2182 TRACER 20381933		-\$165.78	\$2,562.20
03/13/19	SQ *BROOKLYN MIKES 5812 PHOENIX AZ 00000000		-\$130.00	\$2,727.98
03/13/19	CENTURYLINK AUTO PAY AZ TELCOM INFO COUNCIL		-\$26.91	\$2,857.98
02/20/19	DRAFT #2181 TRACER 19713762		-\$33.42	\$2,884.89
02/20/19	DRAFT #2180 TRACER 19713761		-\$78.68	\$2,918.31
02/12/19	CENTURYLINK AUTO PAY AZ TELCOM INFO COUNCIL		-\$25.43	\$2,996.99
01/11/19	DRAFT #2179 TRACER 18870491		-\$35.44	\$3,022.42
01/11/19	DRAFT #2178 TRACER 18870492		-\$236.00	\$3,057.86
01/10/19	CENTURYLINK AUTO PAY AZ TELCOM INFO COUNCIL		-\$26.67	\$3,293.86
01/09/19	SQ *BROOKLYN MIKES 5812 PHOENIX AZ 00000000		-\$130.00	\$3,320.53
12/11/18	CENTURYLINK AUTO PAY AZ TELCOM INFO COUNCIL		-\$26.81	\$3,450.53
12/06/18	INTUIT *QB ONLINE 5734 800-286-6800 CA 00000000	\$20.37		\$3,477.34
12/05/18	DRAFT #2177 TRACER 17953839		-\$31.94	\$3,456.97
11/14/18	SQ *BROOKLYN MIKES 5812 PHOENIX AZ 00000000		-\$120.00	\$3,488.91