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ATIC Board Meeting

Agenda for July 12, 2017

1. Administrative
 - 1.1. Self-Introductions
 - 1.2. Modifications to and Acceptance of Agenda Draft
 - 1.3. Acceptance of Minutes from June 14, 2017 meeting
 - 1.4. Treasurer's Report
 - 1.5. ATIC Board Membership Considerations
 - 1.5.1. Nominations and Election of Secretary
 - 1.6. Review of Outstanding Action Items as Documented in June Minutes
2. Informational Presentations
 - 2.1. Curt Pulford, Arizona State Cartographer -
AZGEO Mapping Portal Overview and Broadband Data Capabilities
3. Activity Reports
 - 3.1. Rural Community Outreach (Bill Bolin/Galen Updike/Henry Goldberg)
 - 3.2. K12/GAZEL (Steve Peters)
 - 3.3. Library (Holly/Mala)
 - 3.4. Telehealth (Janet Major)
 - 3.5. Government Affairs (Mike Keeling)
 - 3.6. ATI Institute (Oris Friesen)
4. Information and Action Plans
 - 4.1. Discussion of ATIC Partnership & Business Model Working Groups - Oris, Henry & Mark
 - 4.2. New Business and Motion Considerations
5. Events Attended and Upcoming Meetings
6. Announcements
7. Adjourn



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July 12, 2017

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- **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:** Dial **(415) 762-9988**. Enter meeting ID **753 706 980**. You will be prompted to enter your unique participant ID - Press # to skip
- **Telephone Only - Dial (415) 762-9988.** Enter meeting ID **753 706 980**. You will be prompted to enter your unique participant ID - Press # to skip



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ATIC Board Meeting Minutes for June 14, 2017

On-Site Attendees:

ATIC Board Members: Jerry Crow, Oris Friesen, Henry Goldberg, Mark Goldstein, Mala Muralidharan, Ron Schott, Jeff Sobotka, Mike Whipple

ATIC Associates & Guests: Marisa Walker, ACA and Karen Ziegler, Arizona FirstNet

Remote Attendees:

ATIC Board Members: Deborah Dupee, Mike Keeling, Janet Major, Steve Peters, Andy Phelan, Craig Stevenson

ATIC Associates & Guests: None

Quorum Met with 14 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.

A schedule of the ATIC Board and Public Meetings for the remainder of 2017 can be found at the end of these minutes.

The next ATIC Board Meeting will be on Wednesday, July 12th, 2017 from 12:00-2:00 PM on the 3rd floor of the Arizona State Library, 1700 W. Washington St., Phoenix AZ 85007.



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ATIC Board Meeting

Agenda for June 14, 2017

1. Administrative
 - 1.1. Self-Introductions
 - 1.2. Modifications to and Acceptance of Agenda Draft
 - 1.3. Acceptance of Minutes from May 10, 2017 and April 12, 2017 meetings
 - 1.4. Treasurer's Report
 - 1.5. ATIC Board Membership Considerations
 - 1.5.1. Nominations and Election of Secretary
 - 1.6. Review of Outstanding Action Items as Documented in May Minutes
2. Informational Presentations
 - 2.1. Marisa Walker, Senior Vice President, Strategic Planning / Infrastructure, Arizona Commerce Authority
 - 2.2. Karen Ziegler, Project Manager, Arizona FirstNet & Arizona Public Safety Broadband (APSB) Program Manager, Arizona Office of Grants and Federal Resources
3. Activity Reports
 - 3.1. Rural Community Outreach (Bill Bolin/Galen Updike/Henry Goldberg)
 - 3.2. K12/GAZEL (Steve Peters)
 - 3.3. Library (Holly/Mala)
 - 3.4. Telehealth (Janet Major)
 - 3.5. Government Affairs (Mike Keeling)
 - 3.6. ATI Institute (Oris Friesen)
4. Information and Action Plans
 - 4.1. Discussion of ATIC Partnership & Business Model Working Groups - Oris, Henry & Mark
5. Upcoming Meetings/Events Attended
6. Announcements
7. Adjourn

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: Jeff Sobotka

SECOND: Oris Friesen

Passed Unanimously

1.3. Acceptance of Minutes from Last Meeting

Due to the April 10, 2017 minutes not having been distributed prior to the May 10, 2017 meeting, they were sent subsequently and review/approval scheduled for this Board meeting.

MOTION: To accept the Minutes of the April 10, 2017 Board Meeting as submitted.

MOVE: Jerry Crow

SECOND: Ron Schott

Passed Unanimously

MOTION: To accept the Minutes of the May 10, 2017 Board Meeting as submitted.

MOVE: Mala Muralidharan

SECOND: Oris Friesen

Passed Unanimously

1.4. Treasurer's Report

Ron Schott, Treasurer reported that current funds on hand as of 5/8/17 total approximately \$27.4 K. Ron circulated Desert Schools Bank reports with account and transaction details for Board reference which are included at the back of these Minutes. Both CDs are coming up for renewal. Our nominal run rate for necessary expenses is approximately \$5-6K per year.

1.5. ATIC Board Membership

Over the last year and a half we have had six Board members step down, Michele Norin and Michael Stull due to job relocation, as well as David Daniels, John Lucas, Ralph Gierish, and Robert Backie for personal reasons. Matt Dostal, Jay Schlum, and Bobby Davis of Payson have been recently elected to the Board. We still especially need to expand State of Arizona participation, rural stakeholder representation, and University CIO participation going forward.

1.5.1. Nominations and Election of Secretary

Mark Goldstein stepped down as Secretary as of April 12, 2017, but remains on the Board. No nominations for Secretary were put forward at this meeting, so the office remains unfilled.

1.6. Review of Outstanding Action Items as Documented in May 10 Minutes.

None.

2. Informational Presentations

2.1 Marisa Walker, Senior Vice President, Strategic Planning / Infrastructure, Arizona Commerce Authority

Marisa Walker has presented at several of our Public Meetings in years past. The Arizona Commerce Authority will be six years old on July 1. The Governor has made Mexico a major priority with focus on the ports of entry (POE). The current federal budget allocates some \$264M for the San Luis POE, but it's early in the process.

Unified Cargo Processing with Mexican inspectors working side-by-side with U.S. inspectors is proving quite effective and beneficial to the transport companies in reducing delays and accelerating processing. U.S.-Mexico CEO discussions and dialogue are being cultivated. A smart borders concept and plans are under development. An Aerospace & Defense supply chain database has been developed and rolled out. There will be an Arizona-Sonora Business Expo in the Spring of 2018 with details to follow.

For the I-11 corridor, environmental assessments are underway. An MOU has been signed enabling the development of a cruise ship port at Rocky Point/Puerto Peñasco.

2.2 Karen Ziegler, Project Manager, Arizona FirstNet & Arizona Public Safety Broadband (APSB) Program Manager, Arizona Office of Grants and Federal Resources

Karen Ziegler is the former Deputy Director of the Arizona Criminal Justice Commission and currently a State contractor overseeing the Arizona FirstNet project since last September. AT&T has been selected as the primary vendor and their State Plans are due out on June 19th for review and comments. State's may opt out to seek their own FirstNet interoperable path, but there are significant structural disincentives to do so and it is unlikely that Arizona would.

Arizona FirstNet is providing a web portal on their site at <https://azfirstnet.az.gov/state-portal> where various materials will be provided to the public over time, however other materials will be held confidentially and used internally by the State. States will give their feedback to AT&T who will then iterate and deliver final plans by mid-September. AT&T's cellular network will be made available to all entities opting in on day one with priority and preemption and other advanced capabilities phased in over time.

The Arizona Corporation Commission and the Arizona Department of Administration have scheduled an informational session on Friday, June 29th at 2:30PM at ASU SkySong, primarily for broadband providers regarding the State of Arizona's latest efforts to develop a statewide broadband deployment strategy and potential public-private partnerships. Attendance is by invitation only. Karen Ziegler discussed at the ATIC Board meeting during her Informational Presentation and those particularly interested in attending can follow up with her directly to request an invitation.

3. Activity Reports

3.1 Rural Community Outreach (Galen Updike/Henry Goldberg)

With two informational presentations this month, the activity report for this item was skipped.

The ACC AUSF \$8M allocation and the \$3 million budgeted by the Legislature to leverage the FCC e-rate broadband infrastructure for rural K-12 schools and libraries opportunity was discussed during the informational presentations.

3.2 K12/GAZeL Education Report (Steve Peters)

With two informational presentations this month, the activity report for this item was skipped.

GAZeL has restarted Phoenix-Tucson monthly networking events with the next being on June 29th with availability of remote participation as well.

GAZeL is planning a conference on disruptive learning for September 15th at Pima Community College including a planning exercise for schools and district implementation and a closing reception. More details to follow. GAZeL has undertaken strategic planning for a statewide Innovative Learning Conference in the fall. A possible second conference would be focused on Augmented Reality (AR) and Virtual Reality (VR) in conjunction with Labster (<https://www.labster.com/>). Pima Community College has received a \$100K grant for a demonstration project utilizing Open Education Resources (OER).

3.3 State Libraries (Holly Henley/Mala Muralidharan)

With two informational presentations this month, the activity report for this item was skipped.

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

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

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

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

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

3.4 Telehealth (Janet Major)

With two informational presentations this month, the activity report for this item was skipped.

The Arizona Telemedicine Program (<http://telemedicine.arizona.edu/>) will present their third Telemedicine & Telehealth Register Service Provider Showcase (SPS, <http://tspworld.com/>) to be held in Phoenix on October 2-3, 2017. There is an opportunity to develop a broadband track. Mike Keeling and Mark Goldstein should work with Janet and Dr. Weinstein to brainstorm and develop.

3.5 Government Affairs (Mike Keeling)

With two informational presentations this month, the activity report for this item was skipped.

3.6 ATI Institute (John Kelly/Oris Friesen)

With two informational presentations this month, the activity report for this item was skipped.

Oris previously noted that the terms of the officers will expire on June 30th and that he has called for a Board meeting that needs to be held to decide on future plans. Ron Schott has suggested that we invite Jeremy Babendure, the Executive Director of the AZ Tech Council Foundation, to the meeting to discuss possible areas of cooperation. The ATIC Executive Committee members and Janet Major will also be invited to attend.

4 Information and Action Plans

4.1 Discussion of ATIC Partnership & Business Model Working Groups - Oris Friesen, Henry Goldberg & Mark Goldstein

With two informational presentations this month, the activity report for this item was skipped, though a variety of related issues were discussed during the informational presentations.

Mark gave an update on the restoration of broadband mapping functionality through AZGEO Clearinghouse (<https://azgeo.az.gov/azgeo/>) with the assistance of the Arizona State Land Department (ASLD). The ASET mapping capabilities developed under contract with ASU have migrated to the AZGEO Clearinghouse (<https://azgeo.az.gov/azgeo/>). Tim Colman has updated the CAI data to December 2014 and the FCC wireless and wireless coverage to the latest released data sets. and mounted for public access. A demonstration was held at ASLD for a small group from ATIC joined by selective State agency representatives on May 17. Curtis Pulford, State Cartographer scheduled to give the informational presentation at the July 12 Board meeting.

3 Upcoming Meetings/Events Attended

ATIC is holding its **Eighth Annual Cybersecurity Public Meeting** was held in collaboration with Arizona InfraGard (<http://azinfragard.org/>) and the Arizona Cyber Threat Response Alliance (ACTRA, http://azinfragard.org/?page_id=8) on Thursday, May 18, 2017 from 1:00-4:00 PM at Grand Canyon University (GCU). Three good speakers presented, but ATIC attendance was light.

The **Arizona Digital Government Summit** returned to Phoenix on May 31-June 1 (<http://www.govtech.com/events/Arizona-Digital-Government-Summit.html>), free for public sector employees. Oris made arrangements for ATIC to exhibit this year with Ron Schott and Mark Goldstein attending on ATIC's behalf.

4 Announcements

None this month.

5 Adjourn

ATIC Board & Public Meeting Dates Remaining for 2017

The next ATIC Board Meeting will be on Wednesday, July 12th, 2017 from 12:00-2:00 PM in the Con Cronin Commons on the 3rd floor of the Arizona State Library, 1700 W. Washington St., Phoenix AZ 85007.

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

July 12, 2017 (in the Con Cronin Commons, 3rd floor)

September 13, 2017

October 11, 2017

November 8, 2017

Possible ATIC Public Meetings through 2017:

Thursday, September 21, 2017 - Arizona Telehealth Update 2:00-4:00 PM

(Note: possibly reschedule due to Rosh Hashanah)

Thursday, November 16, 2017 - Advanced Technology from the Lab to the Market 2:00-4:00 PM

(Note: Thanksgiving is November 23, 2016)



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...04081-0400 Atic 434041 ▼

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To:

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OR

[Last 30 Days History](#)

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*Account History is limited to 90 days.

Atic 434041 (Rename This Account)

Download Option ▼

Current Balance:	\$1,164.21	Prior Year Dividend:	\$0.00
Available Balance:	\$1,164.21	Current YTD Dividend:	\$0.00
Account and Routing Information: Click here for Details			
Privilege Pay Status:	Active ?		
Privilege Pay Opt-In Level:	Full ? Change		
Privilege Pay Limit:	\$600.00 ?		

Check Search

Enter your check number to see if the check has cleared:

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Account History				
Date ▼	Description	Debits	Credits	Balance
06/12/2017	ONLINE BANKING TRANSFER FROM 0000 ☒		800.00	\$1,164.21
06/12/2017	CENTURYLINK AUTO PAY AZ TELCOM INFO COUNCIL ☒	-27.05		\$364.21
06/06/2017	INTUIT *QB ONLINE 5734 800-286-6800 CA 00000000 ☒ ✎	-32.39		\$391.26
05/23/2017	DNH*MADMIMI0142569- 5968 877-9606464 AZ 01056000 ☒ ✎	-45.65		\$423.65

05/17/2017	DRAFT #2161 TRACER 4260978 ☒	-105.77	\$469.30
05/11/2017	CENTURYLINK AUTO PAY AZ TELCOM INFO COUNCIL ☒	-26.30	\$575.07
05/06/2017	INTUIT *QB ONLINE 5734 800-286-6800 CA 00000000 ☒ ✍	-32.39	\$601.37
04/23/2017	DNH*MADMIMI0142569- 5968 877-9606464 AZ 01056000 ☒ ✍	-45.65	\$633.76
04/18/2017	DRAFT #2160 TRACER 3433559 ☒	-28.53	\$679.41
04/17/2017	DRAFT #2159 TRACER 3400841 ☒	-85.00	\$707.94

Arizona Telecommunications And I (XXXXXXXXX81)



Shares			
Account #	Name	Current Balance	Available Balance
...04081-0000	Atic 073206	\$14,109.52	\$14,084.52
...04081-0400	Atic 434041	\$1,164.21	\$1,164.21
...04081-1100	Business Cert 18 Month 011822	\$6,026.17	\$6,026.17
...04081-1101	Business Cert 12 Month 011821	\$6,107.78	\$6,107.78
Total:		\$27,407.68	\$27,382.68

Member Service	
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