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ATIC Board Meeting

Agenda for October 10, 2018

1. Administrative
 - 1.1. Self-Introductions
 - 1.2. Modifications to and Acceptance of Agenda Draft
 - 1.3. Acceptance of Minutes from September 12, 2018 Board Meeting
 - 1.4. Treasurer's Report
 - 1.5. ATIC Board Membership Considerations
 - 1.5.1. Nominations and Election of Board Members
 - 1.6. Review of Outstanding Action Items as Documented in September 12, 2018 Minutes
2. Informational Presentations
 - 2.1. None Scheduled
3. Activity Reports
 - 3.1. Arizona Broadband Strategic Plan & FirstNet (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 Labster Consortium Progress
 - 3.5. Arizona State Library (Holly Henley, Mala Muralidharan)
 - 3.6. Telehealth (Janet Major)
 - 3.7. Government Affairs (Mike Keeling, Mark Goldstein)
 - 3.8. ATI Institute Renaming/Repurposing (Oris Friesen)
4. Information and Action Plans
 - 4.1. ATIC New Website Status & Outlook (All)
 - 4.2. ATIC Domains, 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 October 10, 2018

Note: For this ATIC Board Meeting on Wednesday, October 10, 2018 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, 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.

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

September 12, 2018

On-Site Attendees:

ATIC Board Members: Bill Bolin, Michael Cohen, Jerry Crow, Oris Friesen, Henry Goldberg, Mark Goldstein, Holly Henley, Jay Schlum, Ron Schott

ATIC Associates & Guests: Mala Muralidharan

Remote Attendees:

ATIC Board Members: Nan Williams

ATIC Associates & Guests: None

Quorum Met with 10 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.

The next ATIC Board Meeting will be on Wednesday, October 10, 2018 from 12:00-2:00 PM at the Library Services Center (formerly Records Management Center) at 1919 W. Jefferson St, 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.

A schedule of the remaining ATIC Board meetings through 2018 can be found at the end of these minutes.



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 - 1.5.1. Nominations and Election of Board Members
 - 1.6. Review of Outstanding Action Items as Documented in July 11, 2018 Minutes
2. Informational Presentations
 - 2.1. U.S. Wireless Overview and Outlook (Mark Goldstein - Time Permitting)
3. Activity Reports
 - 3.1. Arizona Broadband Strategic Plan & FirstNet (Karen Ziegler)
 - 3.2. Arizona Broadband Stakeholder Network (Steve Peters)
 - 3.3. Rural Community Outreach (Bill Bolin, Karen Ziegler)
 - 3.3.1. Systems Technology Staffing - Broadband for Rural Communities Report
 - 3.4. K12/GAZEL (Steve Peters, Nan Williams)
 - 3.4.1. Arizona Labster Consortium Progress
 - 3.5. Arizona State Library (Holly Henley, Mala Muralidharan)
 - 3.6. Telehealth (Janet Major)
 - 3.7. Government Affairs (Mike Keeling, Mark Goldstein)
 - 3.7.1. Arizona Technology Council Broadband Policy for 2019 Review
 - 3.8. ATI Institute Renaming/Repurposing (Oris Friesen)
4. Information and Action Plans
 - 4.1. ATIC New Website Status & Outlook (All)
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ATIC Board Meeting Minutes

September 12, 2018

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: Bill Bolin
Passed Unanimously

1.3. Acceptance of Minutes from July 11, 2018 Meeting

MOTION: To accept the Minutes of the July 11, 2018 Board Meeting as submitted.

MOVE: Oris Friesen
SECOND: Henry Goldberg
Passed Unanimously

1.4. Treasurer's Report

Ron Schott, Treasurer reported that current funds on hand as of July 9, 2018 total approximately \$26,546 with recent expenses. Ron circulated Desert Schools Bank reports with account and transaction details for Board reference which are included at the back of these Minutes.

Our nominal run rate for necessary expenses has dropped from approximately \$5-6K per year to well under \$4K per year through a series of cost reductions and careful fiscal management. However, without any current monetary sponsors, sustainability remains a concern.

Several recent donations have been made by consensus of the Executive Committee:

- \$25 in honor of George Poplin in respect of Cathy Poplin's Board Role
 - \$50 to the Sunnyslope Historical Society in honor of the publication of Ted Kraver's autobiography
 - \$200 in Honor of Aric Friesen towards the education of his and Amy's children.
- Individual donations may be made at <https://www.gofundme.com/friesen-college-funds>.

There are a few new fees for launching the redesigned web site through Weebly, however some legacy subscriptions and costs can be subsequently phased out. Craig Stevenson has incurred several hundred dollars in accumulated expenses for possible reimbursement to be documented and payment coordinated with Ron.

1.5. ATIC Board Membership

1.5.1. Nominations and Election of Board Members

We continue to need to expand participation with direct State of Arizona representation, as well as focus on rural and native stakeholder representation especially from the economic development community, and representatives from municipal, county, and higher education CIOs as well as stronger broadband industry participation going forward.

Jay Schlum, ATIC Chairman has begun meetings with a number of current Board members to garner their opinions about ATIC in the current environment and gauge their interest in actively participating. Soon he will draft a cover letter template and then personalize, reaching out to a number of specific new parties seeking their active involvement in ATIC and consideration of a Board role. 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, Juniper Networks
- Michael Britt, Copper Dome Consulting (former State of Arizona FirstNet Manager)
- Lev Gonick, ASU CIO 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
- Chris Poole, SRP
- Regional representative from Zayo Group
- Additional telecom provider representation

Jay Schlum, Chair has been meeting individually with select current Board members. Now that the redesigned website has launched it is timely for the Chair to lead in engaging new Board prospects. A template letter should be drafted and customized for individuals as needed, emphasizing that remote attendance is available and commonly utilized.

It was also discussed that a number of currently inactive Board members should be approached to relinquish their Board seats if not committed to actively participate going forward. Craig Stevenson submitted his resignation from the Board and will remain an Associate.

1.6. Review of Outstanding Action Items as Documented in July 11, 2018 Minutes

None.

2. Informational Presentations (None Scheduled)

2.1. U.S. Wireless Overview and Outlook (Mark Goldstein)

Mark Goldstein distributed the current copy of a U.S. Wireless Overview and Outlook deck. Time did not permit a full presentation of the deck, but Mark highlighted a few key developments and prognostications regarding licensed vs. unlicensed spectrum, new protocols (CBRS, white spaces), and the continuous evolution of Wi-Fi as well as cellular on its way to 5G.

3. Activity Reports

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

Karen Ziegler, Arizona FirstNet Project Manager (<https://azfirstnet.az.gov/>) has previously reported that the Arizona Broadband Strategic Plan was accepted by ADOA and reviewed at the Governor's Policy Council where it was deemed a priority item and assigned to Sandra Watson, Arizona Commerce Authority as a Goal 2 breakthrough project for next steps which could include creation of a Broadband Office to provide leadership. Mark Goldstein reported on a recent update from Karen indicating the ACA led team had completed its work and had drafted recommendations for further action. When the report is finalized, it is expected to become public. ATIC remains keenly interested in helping the state undertake initiatives and provide leadership to facilitate broadband development.

The Arizona Broadband Strategic Plan issued in February, 2018 can be downloaded at https://azfirstnet.az.gov/sites/default/files/media/AZ%20Broadband%20Strategic%20Plan_FIN_AL.pdf. Mark Goldstein created and previously distributed an excerpted version of the final Arizona Broadband Assessment Project (AZ BAP) Methodology Report from late 2014 focusing on the AZ BAP project overview and policy work.

AT&T is working aggressively on Arizona FirstNet planning and implementation, with some 70-80 new towers and substantial new wireless infrastructure to be built out over the next 3-4 years. ADOA has been coordinating the general location of the planned new towers and otherwise supporting the engagement of the Arizona Public Safety community and AT&T's efforts.

3.2 Arizona Broadband Stakeholder Network (Steve Peters)

ATIC's Arizona Broadband Stakeholder Network has been formed to facilitate discussion between key state government officials and other stakeholders to follow up on the state broadband rural focus groups and strategic plan issuance for leveraging State/ACC funding, leveraging E-rate funding, and developing public private partnerships.

The first meeting of leadership team was held virtually on May 7th. for which Oris distributed his meeting report. Steve has put up a preliminary Arizona Broadband Stakeholder Network website at <https://www.arizonatele.org/about-stakeholder-network.html> for group resource sharing and planning purposes.

The next action is to develop and hold a broadband stakeholder roundtable, something ATIC had done periodically in the past. There remain issues as to how we would acquire names and

contact vectors of potential roundtable attendees and future roundtable participants. Another leadership team meeting will be held to begin to address details and planning.

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)

3.3.1 System Technology Staffing - Broadband for Rural Communities Report

Bill Bolin discussed his recently published Broadband for Rural Communities Report which was distributed prior to the Board meeting. It presents in laymen's terms and economic development speak the importance of broadband availability and resiliency for rural communities and how they can approach their gap analysis and potential advancement. The emphasis is on public private partnerships and the potential sources of funding.

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 has been strongly supported by Milan Eaton and Mala Muralidharan with an emphasis on consortia efforts and county-wide RFPs to maximize the use and impact of this funding during the current and final e-rate funding cycle.

Primary players included the Navajo-Gila County IT Education Consortium, as well as consortiums across Pinal and Apache Counties. E-rate applications equaled \$194M plus the \$11M from the State for some \$205M worth of infrastructure deployments and delivery of broadband services, subject to final adjustments and FCC approvals. The Navajo-Gila County IT Education Consortium's Regional Fiber Build & Services is experiencing some difficulties with USAC due to the bid evaluation process and it is unclear whether they can achieve full approval and funding this late in the program's cycle.

Bill Bolin reported on an RFQ for broadband from Tusayan having received several microwave responses under consideration. There is a public private partnership (PPP) where Zayo is running fiber from Phoenix to Tucson and community stakeholders are asking for an off ramp on SR 79. San Manuel, AZ has been identified as a potential data center site and is working with Pinal County to identify power, water, and fiber resources.

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

Greater Arizona eLearning (GAZeL, <http://www.gazel.org/>) continues its transition into a 501(c)(3) non-profit by reforming under the Arizona Telecom & Information Institute (ATI Institute) corporate shell. The repurposed organization would remain an option for managing future broadband grant opportunities in conjunction with ATIC.

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 Helios Project may support. Possible Tucson venue is at the Air and Space Museum.

3.4.1 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 schools in Arizona for free or low cost. Sam Butcher of Labster visited Arizona on June 4-6 and Henry Goldberg summarized a good meeting held at ASU among other Labster higher ed visits here. A demonstration project in some rural Arizona schools remains a priority. The feasibility of forming a consortium to provide Labster curricula throughout all of Arizona is being explored. Steve has constructed a working website for this project at <https://gazel-labster.weebly.com/>.

Pima Community College has received a \$2M grant for open educational resources.

Mark Goldstein is doing an impact study for Cisco Foundation of the 8 educational technology grants they gave out in the Yuma area.

3.5 Arizona State Library (Holly Henley, Mala Muralidharan)

An Arizona tribal library inclusion summit is on the next several days dealing with Internet access and native language resources in the tribal libraries. State Library personnel continue to move from the State Capitol Building to the old records building at 1919 W. Jefferson St. State Library personnel continue to visit libraries around the State to hold workshops and help with technology assessments. State Library is also working with Electronic Super Highway on webinars for broadband in rural areas and access to their tools, templates, etc. that explain importance of broadband in rural areas.

State Library has helped form the Navajo-Gila Counties Consortium of schools and libraries, while cultivating Apache, Santa Cruz, and Yavapai Counties as additional consortium participants. E-rate filing by deadline for this cycle optimized utilization of the Arizona funds and the FCC special program expiring this year. State Libraries and the Department of Education await final e-rate funding approvals. Mala indicated we should know by December which of the \$194M in applications have been accepted and funded.

State Library continues to work with Arizona Students Recycling Used Technology (AZStRUT, <https://www.azstrut.org/>) and recently assisted in the distribution of some 300 additional refurbished laptops. They are also supporting The Hotspot Project where students can borrow an access point from their local library for home use. Jeff Sobotka of T-Mobile indicated that they are providing hotspots in several communities through local libraries.

Since the 2020 Census will be primarily online for the first time, library staff will assist institutions and individuals. Privacy concerns need yet to be addressed.

The Arizona Library Association (AZLA) annual conference will be from October 25-26, 2018 at the Mesa Convention Center. The theme is Libraries Transform Because Access Equals Opportunity and will include a broadband panel. More information and registration at <https://2018.azla.org/>.

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

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

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

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

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

3.6 Telehealth (Janet Major)

The Arizona Telemedicine Program (<http://telemedicine.arizona.edu/>) will hold their annual Telemedicine & Telehealth Register Service Provider Showcase (SPS, <http://ttspworld.com/>) in Glendale on October 8-9, 2018. Janet Major is pleased to offer ATIC Board members and associates a code for discount registration. If interested, please e-mail her at jmajor@telemedicine.arizona.edu.

3.7 Government Affairs (Mike Keeling, Mark Goldstein)

Mike Keeling, Mark Goldstein, and Ron Schott actively contributed to the Arizona Technology Council's annual Public Policy Guide (<https://www.aztechcouncil.org/promoting-public-policy/public-policy-guide/>) issued last fall for the 2018 season. ATIC has been reviewing and contributing to the State broadband policies for the 2019 Guide. The evolving 2019 Broadband Policy sections have been distributed to ATIC Board members throughout the process.

ATIC would 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.

3.8 ATI Institute (Oris Friesen)

GAZeL is proceeding with the renaming and repurposing of ATI Institute to e-learning purposes under its 501(c)(3) framework. ATI Institute has disbursed to ATIC repayment of its \$2K loan and approx. \$1.2K in residual funds as noted in the Treasurer's report above. A \$2K sponsorship from Ted Kraver will remain with the transitioned entity.

The repurposed organization would remain an option for managing future broadband grant opportunities in conjunction with ATIC as would the Arizona Technology Council Foundation and other potential partners.

4 Information and Action Plans

4.1 ATIC New Website Status & Outlook (All)

Steve Peters prototyped a replacement ATIC website on the Weebly (<https://www.weebly.com/>) platform. Oris, Mala, and Mark have been making some additions and improvements with input from Henry Goldberg and Jay Schlum. Oris has been collecting Board member photos, bios, and contact info while Mark has collected, normalized, and mounted the Board minutes from 2017 and 2018. We are pleased to report that we have completed the website refresh and cutover. 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 exploring SendinBlue (<https://www.sendinblue.com/>) for possible use.

Mark has received current credentials for the GoDaddy account holding ATIC-related domain names from Craig Stevenson and can now modify the records including contact information and redirection of DNS for web site transfer.

4.3 New Business or Motion Considerations (All)

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

5 Upcoming Meetings/Events Attended

None this month.

6 Announcements

None this month.

7 Adjourn

ATIC Upcoming Board & Public Meetings

The next ATIC Board Meeting will be on Wednesday, October 10, 2018 from 12:00-2:00 PM. We will not be at the Capitol Building, but rather at the Library Services Center (formerly Records Management Center) at 1919 W. Jefferson St., 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.

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:

**October 10, 2018 (At the Library Services Center)
November 14, 2018**

ATIC Public Meetings:

None Currently Scheduled



Arizona T... ▾

Dashboard

My Accounts ⚙️

Checking	\$4,322.73
ATIC 434041 04081-0400	A \$4,322.73 \$4,322.73
Savings	\$10,005.10
ATIC 073206 04081-0000	A \$10,005.10 \$10,030.10
Share Certificate	\$12,217.86
Business Cert 12 Month... 04081-1101	A \$6,147.10 \$6,147.10
Business Cert 18 Month... 04081-1100	A \$6,070.76 \$6,070.76

A Available Balance

Important Information ⚙️

There are no recent news articles.

Last **15** days ⚙️

🔒 Logged in **1** time

Next **15** days ⚙️

There is no activity scheduled for the next **15** days.

Quick Links

[Credit Card Login](#)

[Investments \(LPL\)](#)

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

[Identity Secure](#)

Financial Resources & Education ⚙️

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?

April 23, 2018

Home Buying 101

The process of buying a home is a lot like being pregnant for the first time. There's plenty of expectation and anticipation, roller coaster emotions, inspections to pass and a long waiting period before the final product is delivered. When the baby is placed in your arms — or the keys in your hand — the discomfort is behind you and your mind is finally at ease.

Budget Tracker for **September**

You have no budgets

[Create a Budget](#)



Desert Financial Credit Union

Transaction History

100 Transactions	Statement Period: All Dates	Date of Statement: 09/09/2018
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DATE	DESCRIPTION	CREDITS	DEBITS	BALANCE
08/14/18	DRAFT #2174 TRACER 15374436		-\$50.00	\$4,322.73
08/10/18	CENTURYLINK AUTO PAY AZ TELCOM INFO COUNCIL		-\$27.28	\$4,372.73
08/02/18	WPY*GOFUNDME 8398 855-4693729 CA 00000007		-\$1.00	\$4,400.01
08/02/18	WPY*FRIESEN COLLEGE 8398 855-4693729 CA 00000007		-\$200.00	\$4,401.01
07/13/18	DRAFT #2172 TRACER 14687477		-\$26.96	\$4,601.01
07/11/18	CENTURYLINK AUTO PAY AZ TELCOM INFO COUNCIL		-\$25.66	\$4,627.97
07/06/18	ARIZONA TECHNOLOGY 7399 602-343-8324 AZ 00000000		-\$365.00	\$4,653.63
06/20/18	DRAFT #2173 TRACER 14153044		-\$10.00	\$5,018.63
06/14/18	DEPOSIT CHECK	\$3,172.97		\$5,028.63
06/13/18	SQ *BLIMPIE 7991 PHOENIX AZ 00000000		-\$120.00	\$1,855.66
06/12/18	CENTURYLINK AUTO PAY AZ TELCOM INFO COUNCIL		-\$27.53	\$1,975.66
05/24/18	TAVERN AMERICANA 5812 SCOTTSDALE AZ 00000000		-\$95.00	\$2,003.19
05/22/18	DRAFT #2171 TRACER 13452012		-\$22.26	\$2,098.19
05/11/18	CENTURYLINK AUTO PAY AZ TELCOM INFO COUNCIL		-\$27.05	\$2,120.45
05/09/18	SQ *BLIMPIE 7991 PHOENIX AZ 00000000		-\$120.00	\$2,147.50
04/19/18	DRAFT #2170 TRACER 12679750		-\$27.23	\$2,267.50
04/11/18	SQ *BLIMPIE 7991 PHOENIX AZ 00000000		-\$120.00	\$2,294.73
04/10/18	CENTURYLINK AUTO PAY AZ TELCOM INFO COUNCIL		-\$26.67	\$2,414.73
03/23/18	ACUITY POLICY Z385 6300 800-242-7666 WI 00000000		-\$577.00	\$2,441.40
03/21/18	DRAFT #2169 TRACER 11935709		-\$31.44	\$3,018.40
03/14/18	SQ *BLIMPIE 7991 PHOENIX AZ 00000000		-\$110.00	\$3,049.84

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

9/9/2018