

Phone: 602.254.5887 aticarizona@gmail.com PO Box 1119, Tempe, AZ 85280 www.arizonatele.org

# ATIC Board Meeting Agenda for May 13, 2020

### 1. Administrative

- 1.1. Self-Introductions
- 1.2. Modifications to and Acceptance of Agenda Draft
- 1.3. Acceptance of Minutes from March 11, 2020, and April 8, 2020 Board Meetings
- 1.4. Treasurer's Report
- 1.5. ATIC Board Membership Considerations
- 1.6. Review of Outstanding Action Items as Documented in April 8, 2020, Minutes

# 2. Informational Presentations

2.1. None Scheduled

# 3. Activity Reports

- 3.1. Arizona Broadband Strategic Plan & FirstNet (Jeff Sobotka, Karen Ziegler)
  - 3.1.1. Rural Community Outreach
  - 3.1.2. FirstNet Status & Outlook
  - 3.1.3. ACA Broadband Strategy & ATIC Role/Support
- 3.2. Arizona Broadband Stakeholder Network (Steve Peters)
  - 3.2.1. AZBSN COVID-19 Digital Access Task Force
- 3.3. Greater Arizona Educational Leadership (Steve Peters, Nan Williams)
  - 3.3.1. Arizona Technology in Education Association (AzTEA)
  - 3.3.2. Labster Virtual Laboratory Simulations Consortium
  - 3.3.3. Other Innovative Learning Collaborative Initiatives for 2020
- 3.4. Arizona State Library (Holly Henley, Mala Muralidharan)
- 3.5. Telehealth (Janet Major)
- 3.6. Government Affairs (Bob Jacobson, Mark Goldstein)

#### 4. Information and Action Plans

- 4.1. ATIC Website & Teleconferencing (All)
  - 4.1.1. AZBSN Newsletter Schedule & Content Contributions
  - 4.1.2. Teleconferencing Platform Replacement
- 4.2. ATIC Mailing List & CRM (All)
- 4.3. New Business and Motion Considerations (All)
- 5. Events Attended and Upcoming Meetings
- 6. Announcements
- 7. Adjourn



Phone: 602.254.5887 aticarizona@gmail.com PO Box 1119, Tempe, AZ 85280 www.arizonatele.org

# ATIC Board Meeting Minutes May 13, 2020

# Attendees:

ATIC Board Members: Jerry Crow, Oris Friesen, Henry Goldberg, Mark Goldstein, Mala Muralidharan (proxy for Holly Henley), Omar Alam, Mike Keeling, Ron Schott, Michael Cohen, Marisa Walker, Nan Williams.

ATIC Associates & Guests:, Michael Amick (Pima Community College), Jamie Brown (Pima Association of Governments), Zach Harris (Governor's Office of Strategic Planning and Budgeting), Steve Peters (ATIC, GAZEL & AZBSN Coordinator), Karen Ziegler (Arizona Department of Administration), Rachel Aja (Government and Regulatory Affairs, Cox Communications).

# **Quorum Met with 11 ATIC Board Members Present (Quorum = 8)**

Many thanks to Nan Williams and the Arizona Technology in Education Association (AzTEA, <a href="http://aztea.org/">http://aztea.org/</a>) for the use of their Zoom Video account for video conferencing and dial-in capabilities and to the Arizona State Libraries for providing additional support.

The next Board Meeting is scheduled for Wednesday, June 10, 2020, and will be held fully virtually, as will all our meetings until further notice. The full schedule of ATIC Board Meetings for 2020 can be found towards the end of these minutes.

# ATIC Board Meeting Minutes May 13, 2020

#### 1. Administrative

#### 1.1. Self-Introductions

See the list of attendees above.

# 1.2. Modifications to and Acceptance of Agenda

MOTION: To accept the Agenda as submitted.

MOVE: Henry Goldberg SECOND: Jerry Crow Passed Unanimously

# 1.3. Acceptance of Minutes from the March 11, 2020 and April 8, 2020 Board Meetings

MOVE: Henry Goldberg SECOND: Mike Keeling Passed Unanimously

# 1.4. Treasurer's Report

Ron Schott, Treasurer reported that current funds on hand as of May 11, 2020 total approximately \$13,811.82 after recent expenses. Ron circulated the Desert Financial Credit Union report with account and transaction details for Board reference, which are included at the back of these Minutes.

Five payments of \$1,000 have been made to Steve Peters for support of the AZBSN prior to February 29, 2020 and an additional \$4,000 has been encumbered for payments of \$800 per month for March through July. ATIC has paid Steve Peters \$1600 for March and April and three more monthly payments remain.

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

Mark needs to check the P.O. Box in Tempe for any recent bills or correspondence.

# 1.5. ATIC Board Membership Considerations

Nothing new to report. The Board currently has 22 members. 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. Mark and Henry are engaging several

prospects in that regard.

Jeff Mirasola of Century Link, an ATIC Board Member, suggested two participants with an interest in education to participate in the AZBSN COVID-19 Digital Access Task Force, Lynda Santoro and Sherri Bakker.

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

None.

# 2. Informational Presentations

None Scheduled.

# 3. Activity Reports

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

# 3.1.1 Rural Community Outreach

Jeff Sobotka, Arizona Director of Broadband at the Arizona Commerce Authority (ACA, <a href="https://www.azcommerce.com/broadband/">https://www.azcommerce.com/broadband/</a>) did not attend today's ATIC Board Meeting because he was attending a workshop, but he has been actively engaged with the AZBSN COVID-19 Digital Access Task Force and in interactions with many in the various broadband stakeholder applications spheres and communities. Jeff continues to encourage and credit ATIC and the AZBSN for the COVID-19 Digital Access Task Force success in bringing a critical mass of broadband stakeholders together, sharing pertinent news and opportunities, and taking on a committee structure to better identify, undertake, and accomplish short, medium, and long-term goals.

Karen Ziegler reported that Jeff is now moving into the next phase of projects for connectivity focusing on a Mohave County data center and also some E-rate projects in the Navajo Nation and in Cochise and Pinal Counties. The Navajo Nation recently reentered the E-rate program and have bids to install fiber to all chapter house libraries as well as all of its 34 schools. This comes to about 140 sites. They are applying for funding now and are looking for coordination opportunities.

Mark commented that Jeff has been involved on the Cisco project to extend Wi-Fi signals to the library parking lots in Huachuca City (in Cochise County), Coolidge (in Pinal County), Duncan (in Greenlee County), Tolleson (in Maricopa County), and the Mission Library (in Pima County). Mark also mentioned that Jeff has been involved with the mobile hotspot collection program with ADE, and the State Land Dept. is constructing an overall map of public Wi-Fi access locations including those of the public libraries and service providers.

Karen also noted that Jeff is looking to locate all available funding and resources that might be incorporated as part of the Arizona COVID-19 digital access effort.

#### 3.1.2 FirstNet Status & Outlook

Karen Ziegler reported on FirstNet and 911. She has been working with public safety groups, the Department of Homeland Security (DHS) and the Arizona Hospital Association to check connectivity to support COVID-19 demands at hospitals and testing stations. As of March 31, Arizona FirstNet has deployed 12,400+ lines serving some 195 agencies.

The Arizona Department of Administration (ADOA) is pushing to expand FirstNet at the state level to include education and outreach efforts. There are two years remaining to complete the five-year buildout, primarily in northeastern Arizona including the Navajo Nation. There is really good FirstNet coverage in Maricopa County and western Arizona. An RFP is being developed for a statewide 911 network that is scheduled to go out in early July with a contract to be signed by year end. This involves work with Jeff Sobotka of the Arizona Commerce Authority (ACA) with respect to broadband requirements.

# 3.1.3 ACA Broadband Strategy& ATIC Role/Support

Marisa Walker reported on webinars focusing on broadband issues that are being developed by the Economic Development Administration (EDA) of the U.S. Commerce Department. Some ACA resources are geared directly to small businesses on their COVID response site, such as https://www.azcommerce.com/covid-19/financial-resources/. ACA is also advancing work on an Institute of Automated Mobility (IAM, <a href="https://www.azcommerce.com/iam/">https://www.azcommerce.com/iam/</a>).

# 3.2 Arizona Broadband Stakeholder Network (Steve Peters)

# 3.2.1 AZBSN COVID-19 Digital Access Task Force

Steve Peters reported on the AZBSN COVID-19 Digital Access Task Force and noted "digital" includes not only broadband Internet access, but also devices, digital content, professional development, and technical support. Steve briefly summarized the meetings that have been held as well as the summary reports produced and distributed following each meeting.

If you are Interested in joining the AZBSN COVID Digital Access Task Force, please contact Steve at <a href="mailto:aticarizona@gmail.com">aticarizona@gmail.com</a> or 520-321-1309.

He thanked MSS and Insight for helping the Task Force to get up and running, which now consists of about forty participants. The Task Force has met weekly for the past eight weeks. The web landing page for the Task Force and its related resources is <a href="https://www.arizonatele.org/covid19-about.html">https://www.arizonatele.org/covid19-about.html</a>. Steve noted that the goal is to make recommendations for the next 30 - 60 days.

Four subcommittees to make recommendations have been created: (1) the Education and Library subcommittee is led by Nan Williams, Executive Director, Arizona Technology In Education Association, and Mala Muralidharan, E-rate Administrator for Public Libraries, Arizona State Library; (2) the Funding and Resources subcommittee team is led by Lea Marquez Peterson, Commissioner of the Arizona Corporation Commission; (3) the Technology subcommittee will be led by Tom Mehlert, Executive Director of AZ StRUT, and Steve Hill, President of the Satellite Broadcasting &

Communications Association; and (4) the Communities subcommittee, which is in the formative stage.

Mark said the Funding and Resources subcommittee is considering various funding and donation sources and how to help in the grant writing process. He noted that this is an area in which ATIC members may be able to assist. Steve seconded this and noted that there is lots of money out there, but many communities lack the expertise for writing these grant applications. We need to solve this. Steve also suggested that ATIC might be able to address the connectivity issues as well, and the need for tech support is increasing due to the increase in remote meetings.

Mala reported that the initially proposed Education team and Libraries subcommittees were combined into one Education and Libraries subcommittee because of the similarity and overlap of their requirements. About twenty-five people attended the first May 8<sup>th</sup> meeting of the Education and Libraries subcommittee. The most important need is to gather good data, such as the availability and location of Wi-Fi access. There already exists such a map for the state libraries and the State Land Department has expanded on this to include other public Wi-Fi access locations around the state. Mala has subsequently received many responses on other locales that have public Wi-Fi availability and these need to be included in a comprehensive statewide map.

The Arizona State Library is working with Cisco on extending Wi-Fi access to parking lots outside state libraries, and has accomplished this for five libraries in a pilot project. Other areas the subcommittee will consider are smart phones as hotspots with expanded data plans, and a flyer indicating discounted services from service providers for students.

Other goals of the subcommittee are recommendations on how to provide technical support and how to optimize and share resources. Sample technical support questions of library patrons or students are: How do I apply for unemployment? How do I access telemedicine resources? How do I solve this problem I am having with my device? There is also a need for technical support from agencies including but not limited to the Department of Economic Security DES and private sector vendors such as Insight. School districts and Libraries lack the resources to provide required technical support. Insight does a lot of technical support work and may be able to provide services relevant to the task force goals.

The Education and Libraries subcommittee meets remotely every Thursday at 9:30 a.m. and all are welcome to attend.

The Technology subcommittee will identify what technologies are available and how can they support the needs for education, libraries, and communities.

The task force will not have its own telehealth subcommittee but rather will be collaborating with a Telehealth Broadband Action Team (BAT), which includes Jeff Sobotka, State Broadband Director; Janet Major, Associate Director for Facilities, Arizona Telemedicine Program; and Nancy Rowe, Associate Director, Public Policy & Outreach, Arizona Telemedicine Program/Southwest Telehealth Resource Center. To be added to the communications list of the Telehealth Team please contact Nancy Rowe, Associate Director, Public Policy & Outreach, Arizona Telemedicine Program /

Southwest Telehealth Resource Center, 928-266-1164, nrowe@telemedicine.arizona.edu.

Steve announced that the task force will transition from Zoom meetings to Microsoft Teams for collaboration. John Kelly offered to pay the \$60 annual videoconferencing capability fee. Overall task force meetings will continue to be held on Mondays at 7:30 a.m. for the next month to share information and make recommendations for 30-day, 60-day and 90-day time frames to the state government policy makers.

# 3.3 Greater Arizona Educational Leadership (GAZEL) (Steve Peters, Nan Williams)

# 3.3.1 Arizona Technology in Education Association (AzTEA)

Nan Williams is the current Executive Director of AzTEA (<a href="http://aztea.org/">http://aztea.org/</a>). AzTEA has become a Certified Application Provider for the International Society for Technology in Education (ISTE, <a href="https://www.iste.org/">https://www.iste.org/</a>) and in partnership with Edvolve is providing ICE-ISTE Certified Educator training here and in Wyoming as well.

AzTEA is continuing to conduct an Engage with Sports (eSports) session which lasts until June 5 (see <a href="https://conta.cc/2QTWhoe">https://conta.cc/2QTWhoe</a>). eSports 2020 Part Deux is fully virtual with a series of virtual workshops where participants explore how to implement esports and where they can find resources supporting implementation.

# 3.3.2 Labster Virtual Laboratory Simulations Consortium

No report.

# 3.3.3 Other Innovative Learning Initiatives for 2020

Steve Peters had nothing new to report.

# 3.4 Arizona State Library (Holly Henley, Mala Muralidharan)

Mala is on the E-rate steering committee for the Schools Healthcare Libraries Broadband Coalition (SHLB) which has proposed an "E-rate for the Home" bill requesting \$5.25 billion funding from Congress.

She explained the Arizona State Library is managing CARES Act Institute of Museum and Library Services funding which state libraries will be able to apply for under three categories:

Express Grants to purchase Chromebooks and germ-buster kits- deadline is May 15;

Expanded Grants for numerous \$4K grants for hotspots and funding for digital literacy training deadline is week of May 22; and

Supplemental Grants, a catch-all category for partnerships with museums and tribal entities to show how to do virtual tours and to provide enhanced open spaces for Wi-Fi access.

Mala also reviewed her comprehensive written report which is included below with sections on:

Wi-Fi at five Arizona libraries with Cisco - hoping to do another when the five are completed This is vital since many school districts are saying they will not open in the fall;

The IMLS CARES Grant;

There will be a webinar on May 15 by Larry Irving on Zoom on the digital divide in the US;

The SHLB draft "E-rate for Home" bill for \$5.25 billion for cybersecurity and other capabilities;

The Heroes Act being advanced by Speaker of the House Nancy Pelosi;

The bill by Senator Ed Markey for \$4 billion dollars for broadband and remote learning; and

The bill by Representative Grace Meng for \$2 billion for broadband.

Holly Henley was unable to attend but previously she has spoken about enhancing broadband access at rural libraries enabling Wi-Fi access from their outdoor spaces (e.g., parking lots) while providing for physical security and social distancing. The State Library is preparing a survey for the State's libraries on their needs for such outdoor Wi-Fi access which will be out soon. The results of the survey will be sent to Jeff who intends to use the information when he talks to service providers.

Arizona Public Library Wi-Fi Availability can be viewed on an interactive map at <a href="https://sites.google.com/view/azdigitalinclusion/covid-19-library-resources/library-wifi-map">https://sites.google.com/view/azdigitalinclusion/covid-19-library-resources/library-wifi-map</a>. State Library is constantly updating the data as new facilities and capabilities are added.

The Arizona State Land Department has produced a map of Public Wireless Internet Hotspots including free Wi-Fi services available from libraries, commercial providers, and community submitted locations around the State of Arizona which can be found at <a href="https://azland.maps.arcgis.com/apps/webappviewer/index.html?id=20dd52ea241e42f0932ac1a27580f3e0">https://azland.maps.arcgis.com/apps/webappviewer/index.html?id=20dd52ea241e42f0932ac1a27580f3e0</a>.

# ATIC May 13th Board Meeting - Mala's E-Rate Report

Wi-Fi in Libraries Parking Lot: CISCO is working on piloting Wi-Fi in parking lots for 5 libraries We are also looking at more options on boosting Wi-Fi in parking lots for other libraries around the State, that are in need.

IMLS CARES Grant: The Arizona State Library, Archives & Public Records, a division of the Arizona Department of State, has been allotted \$657,694 of CARES Act funding to "expand digital network access, purchase internet accessible devices, and provide technical support services to citizens." The funds are administered by the Institute of Museum and Library Services (<a href="https://imls.gov/">https://imls.gov/</a>), the primary source of federal support for the nation's libraries and museums.

#### **Articles of Interest**

- **1.** American Libraries Journal summarizing things as of last week. https://americanlibrariesmagazine.org/blogs/the-scoop/covid-19-filling-learning-gap-broadband-access/.
- 2. ESH's latest effort to address lack of home based connectivity for students: https://www.techrepublic.com/article/more-than-9-million-students-falling-behind-from-lack-of-internet-connectivity/ Here is another link https://digitalbridgek12.org/
- 3. In many districts, officials have said it's still unclear whether students will be able to return to the classroom by next fall. And even if they do, many are planning for social distancing measures that could make school look radically different from the past.
  <a href="https://www.nytimes.com/aponline/2020/04/28/us/politics/ap-apus-virus-outbreak-reopening-school.html">https://www.nytimes.com/aponline/2020/04/28/us/politics/ap-apus-virus-outbreak-reopening-school.html</a>.
- 4. One of the least-connected school districts on this map is the rural Red Mesa Unified District in Arizona, where the majority of students are Native American. More than 80% nearly 1,700 households don't have internet access, according to 2015 census data. But it's not just a problem for rural communities: In Laredo Independent School District in the city of Laredo, Texas, nearly 14,000 households, or 53%, don't have internet access."
  <a href="https://www.citylab.com/equity/2020/03/coronavirus-online-schools-homework-internet-access-homework/608116/">https://www.citylab.com/equity/2020/03/coronavirus-online-schools-homework-internet-access-homework/608116/</a>.
- **5.** The percentage subsidy varies from school district depending on the level of poverty and rurality. See, <a href="https://www.usac.org/wp-content/uploads/e-rate/documents/samples/Discount-Matrix.pdf">https://www.usac.org/wp-content/uploads/e-rate/documents/samples/Discount-Matrix.pdf</a>.
- **6.** Schools may be able to use funding from the Education Stabilization funding made available in the CARES legislation enacted by Congress in April 2020. See, <a href="https://oese.ed.gov/offices/education-stabilization-fund/states-highest-coronavirus-burden/">https://oese.ed.gov/offices/education-stabilization-fund/states-highest-coronavirus-burden/</a>.
- **7.** FCC actions related to the corona virus, see the "Related Materials" section of the FCC website at <a href="https://www.fcc.gov/coronavirus">https://www.fcc.gov/coronavirus</a>. [If this link does not work, copy and paste the URL into your browser.]

# ATIC May 13th Board Meeting - Mala's E-Rate Report (Continued)

# Upcoming webinar by Larry Irving (Former NTIA): Friday May 15th 1pm EST

Larry Irving doing a webinar on "The Digital Divide in the US in the Era of Covid" for Northwestern's Alumni Association. It will be carried live via Zoom. Register at:

https://www.alumni.northwestern.edu/s/1479/02-naa/16/interior\_no-

<u>utility.aspx?sid=1479&gid=2&pgid=34619&cid=61156&ecid=61156&crid=0&calpgid=21050&calcid=34050</u> [If this link does not work, copy, and paste the URL into your browser.]

#### "E-rate for home" Bill

The draft bill was put together by "E-rate for home " and was a collaborative effort among SHLB (Schools, Healthcare, Libraries, Broadband) SECA (State E-rate Coordinator's Alliance) and FFL (Funds for Learning) after conducting a survey of members/stakeholders/interested parties.

# Summary:

- Establish a one-time \$5.25 Billion fund within the FCC for --
  - Purchase of broadband network equipment to extend school and library networks
  - Schools' purchase of Internet connected devices for teachers and students
  - Schools' payment of installation and monthly recurring costs for Internet to homes of students and teachers
  - Cybersecurity protections including filtering for schools and libraries
- Establish district-based funding caps for allocating money
- Use existing E-rate discount matrix
- Require a 14-day rapid review application process and a 15-day invoice approval process (which will allow for discounted billing or BEAR process)
- Allow for payment or reimbursement of purchases of eligible items from 3/13/2020 through 9/30/2021
- Exempt applicants from using E-rate competitive bidding requirements

The link to the SHLB web site about the bill is here: <a href="www.shlb.org/policy/e-rate/to-the-home">www.shlb.org/policy/e-rate/to-the-home</a>.

On the Senate side, we are still hoping that when it comes to their turn to negotiate what will ultimately be included in their version of the "E-rate to the Home" bill, complements the HEROES Act. .

**Heroes Act**: Pelosi unveiled the second stimulus package, a \$3 trillion dollar bill called the Health and Economic Recovery Omnibus Emergency Solutions Act, or HEROES Act. <a href="https://www.congress.gov/bill/116th-congress/house-bill/6433">https://www.congress.gov/bill/116th-congress/house-bill/6433</a>

# ATIC May 13th Board Meeting - Mala's E-Rate Report (Concluded)

**Markey Bill:** Senator Markey is introducing legislation for the purpose of remote learning. Essentially it mirrors the legislation introduced by Rep. Meng a week or so ago except that it requests \$4 billion instead of \$2 billion. Here's a link to Markey's announcement:

https://www.markey.senate.gov/news/press-releases/senators-markey-schumer-cantwell-van-hollen-bennet-schatz-and-hassan-lead-colleagues-on-legislation-to-ensure-all-students-have-access-to-internet-during-coronavirus-pandemic. 46 Democrats have signed on as co-sponsors—currently all except Senator Manchin of West Virginia.

FWIW, there are a couple of items of note that I believe are critical in the bill language (legislation can be accessed in the link contained in the press release above):

- It makes clear that the funds are separate from those currently used for E-rate. I believe that it is critical that any new funds don't get combined in any way with the current "permanent indefinite appropriation" status of the fees currently collected for E-rate. The new funds would be appropriated to a fund—The Emergency Connectivity Fund--held in the U.S. Treasury.
- The funds for eligible purposes outlined in the bills would be retroactive to the date of the Public
  Health Emergency Declaration. From what I can tell, that declaration occurred on 1/27/2020 by
  Secretary Azar. This seems critical, given the amount of money that is being spent—perhaps more so
  by schools—to meet the needs during this period without budgets to support these activities.

**MENG BILL**: Rep. Meng's companion bill in the house—H.R. 6563 (<a href="https://www.congress.gov/bill/116th-congress/house-bill/6563?s=1&r=32">https://www.congress.gov/bill/116th-congress/house-bill/6563?s=1&r=32</a>)

You can see the co-sponsors by clicking on the co-sponsor tab. Rep. Meng's bill originally asked for \$2 billion. Just learned that the House bill was introduced, and it looks like the Meng bill was included more or less as it was previously introduced but at \$1.5 billion and including a 5% set aside for tribal libraries and schools.

May ultimately get rolled into other Bills. Watching the current federal legislation with interest!

# 3.5 Telehealth (Janet Major)

No report as Janet Major is conducting a webinar at this time.

Nancy S. Rowe is coordinating the Telehealth BAT, mentioned previously, and is Associate Director for Outreach and Public Policy for the Arizona Telemedicine Program (ATP) and Southwest Telehealth Resource Center (SWTRC), where she serves as northern Arizona liaison. All of the Arizona Telemedicine Program's (ATP) educational and training events, blog postings, telemedicine resources, and the Arizona Telemedicine Council can be found at https://telemedicine.arizona.edu/.

# 3.6 Government Affairs (Bob Jacobson, Mark Goldstein)

Mark reported that a meeting was held with Bob Jacobson who is getting up to speed on lobbying activities.

Mike Keeling said the Arizona Senate ended their session and are awaiting the House to sine die. There may be one or two special sessions later to supplement the skinny budget which was approved earlier. If the House adjourns all pending bills are null and void.

Mark thanked Mike Keeling for his past work as ATIC Lobbyist and assistance in helping on board Bob Jacobson as ATIC Lobbyist..

The Governor's proposed broadband-related bills are for a \$10 million allocation for new ACA broadband grants as well as for a \$59 million allocation for fiber deployment and Intelligent Transportation Systems (ITS) along some 500 miles of Arizona highways have yet to be dealt with. Some 500 miles of fiber would be deployed along the I40 corridor and parts of the Flagstaff to Mexico route. Initial use would be limited to government and educational use, but could be made available to others including for commercial transport once legislative and regulatory issues are reviewed and evolved accordingly.

Mark noted that the federal government is still considering a major stimulus package for broadband introduced by Senator Amy Klobuchar and others (SB3569) to include dedicated broadband funding for low-income families and students in future coronavirus relief packages (see <a href="https://www.smith.senate.gov/klobuchar-smith-cramer-welch-marshall-lead-bipartisan-bicameral-letter-urging-congressional-leaders">https://www.smith.senate.gov/klobuchar-smith-cramer-welch-marshall-lead-bipartisan-bicameral-letter-urging-congressional-leaders</a>). The Senate may not be receptive to this approach, but some significant infrastructure funding including for broadband is yet likely to be included in future pandemic relief packages and actions.

# 4 Information and Action Plans

# 4.1 ATIC Website & Teleconferencing (All)

# 4.1.1 AZBSN Newsletter Schedule & Content Contributions

Steve is creating a Resources Page for the AZBSN website to serve as a repository for documents.

Steve reported that the first newsletter was issued in February and plans call for consolidating our efforts with the various subcommittees and ATIC going forward so that

the newsletter can serve as a regular touchpoint for AZBSN and broadband stakeholders.

Mark encouraged short writeups on what the COVID-19 task force and others are doing be solicited and included in the AZBSN Newsletter.

# 4.1.2 Teleconferencing Platform Replacement

Mark announced that ATIC will be transitioning to using Microsoft Teams instead of Zoom, probably within the next month

# 4.2 ATIC Mailing List & CRM (All)

No report.

# 4.3 New Business and Motion Considerations (All)

None this month.

# 5 Events Attended and Upcoming Meetings

None this month.

### 6 Announcements

None this month.

# 7 Adjourn

At 1:20 p.m.

# **Upcoming ATIC Board & Public Meetings**

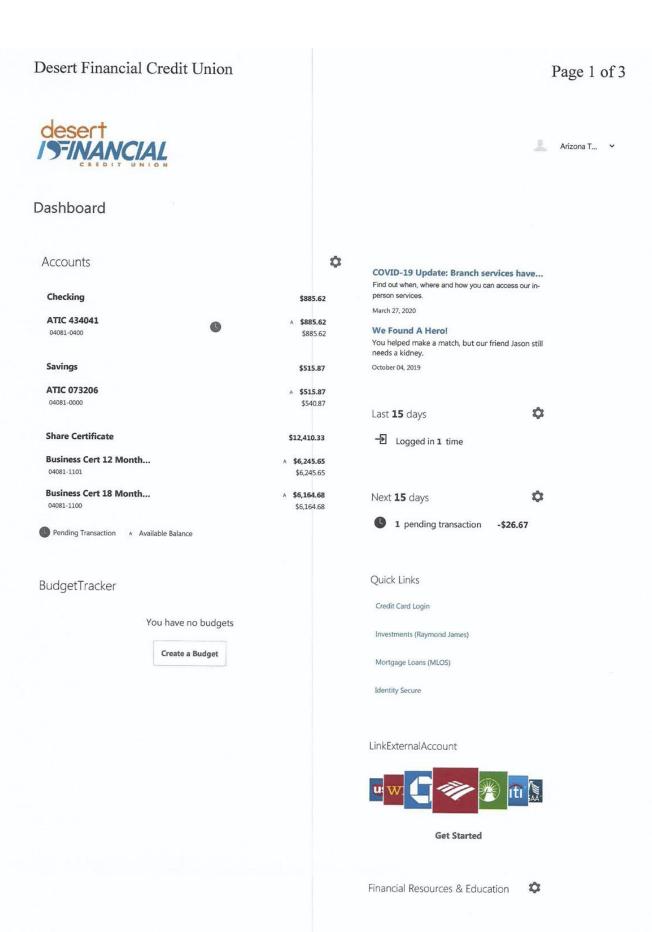
Upcoming ATIC Board Meetings for 2020 are scheduled for the second Wednesdays of the month (except August and December) from 12:00-2:00 p.m. and will be held fully virtually until further notice. Board Meeting are open for all to participate. Please plan to join us.

June 10, 2020 July 8, 2020 September 9, 2020 October 14, 2020 November 18, 2020

# **ATIC Special and Public Meetings:**

AZBSN COVID-19 Digital Access Task Force continues to hold meetings every Monday morning at 7:30 a.m. and Sub-Committee meetings regularly as well. See Task Force information and related resources at <a href="https://www.arizonatele.org/covid19-about.html">https://www.arizonatele.org/covid19-about.html</a>.

Future AZBSN webinars and roundtables are under development



ATIC Board Agenda & Minutes 5/13/2020

5/11/2020

# **Desert Financial Credit Union**

Transaction History

100 Transactions		Statement Period: All Dates Date of Statement: 05/11/2020		
DATE	DESCRIPTION	CREDITS	DEBITS	BALANCE
04/27/20	DRAFT #2207 TRACER 29250809		-\$800.00	\$885.62
04/21/20	ONLINE BANKING TRANSFER FROM 0000	\$500.00		\$1,685.62
04/10/20	CENTURYLINK AUTO PAY AZ TELCOM INFO COUNCIL		-\$28.15	\$1,185.62
03/25/20	DRAFT #2206 TRACER 28647568		-\$800.00	\$1,213.77
03/19/20	DRAFT #2205 TRACER 28538317		-\$44.91	\$2,013.77
03/17/20	USPS KIOSK 03766 9402 SCOTTSDALE AZ 63955299		-\$11.00	\$2,058.68
03/12/20	CENTURYLINK AUTO PAY AZ TELCOM INFO COUNCIL	H	-\$27.17	\$2,069.68
03/11/20	SQ *BROOKLYN MIKES 5999 PHOENIX AZ 000000000		-\$130.00	\$2,096.85
03/10/20	DRAFT #2205 TRACER 27804369 DUPLICATE POSTING	\$1,000.00		\$2,226.85
03/09/20	ONLINE BANKING TRANSFER FROM 0000	\$1,000.00		\$1,226.85
02/19/20	DRAFT #2204 TRACER 27846753		-\$34.43	\$226.85
02/18/20	DRAFT #2205 TRACER 27804369		-\$1,000.00	\$261.28
02/18/20	DRAFT #2203 TRACER 27804368	*	-\$1,000.00	\$1,261.28
02/12/20	SQ *SUBS 5999 PHOENIX AZ 00000000		-\$130.00	\$2,261.28
02/11/20	ONLINE BANKING TRANSFER FROM 0000	\$1,000.00		\$2,391.28
02/11/20	CENTURYLINK AUTO PAY AZ TELCOM INFO COUNCIL		-\$26.81	\$1,391.28
01/16/20	DRAFT #2202 TRACER 27145182		-\$17.38	\$1,418.09
01/10/20	DRAFT #2201 TRACER 27011341		-\$256.00	\$1,435.47
01/10/20	DRAFT #2200 TRACER 27011340		-\$32.94	\$1,691.47
01/10/20	CENTURYLINK AUTO PAY AZ TELCOM INFO COUNCIL		-\$26.56	\$1,724.41
01/08/20	SQ *SUBS 5999 PHOENIX AZ 00000000		-\$130.00	\$1,750.97
12/27/19	DRAFT #2198 TRACER 26670748		-\$1,000.00	\$1,880.97

https://olb.desert financial.com/MyAccounts V2/Print Transactions

5/11/2020