

MINUTES OF THE
MARICOPA ASSOCIATION OF GOVERNMENTS
TECHNOLOGY ADVISORY GROUP

November 20, 2014
MAG Office
302 North First Avenue
Phoenix, Arizona

MEMBERS ATTENDING

David L. Stevens, Maricopa County, Chair
*Rob Lloyd, Avondale, Vice Chair
*Greg Platacz, Buckeye
**Jim Keen, Carefree
*Brian Poore, Cave Creek
**Patrick Hait, Chandler
**Pat Timlin, El Mirage, Chair
**Mike Ciccarone, Fountain Hills
*Mark Kramer, Gilbert
**David Atchison, Glendale

*Dan Cotterman, Goodyear
*Pat O'Keefe, Mesa
**Joseph Curtis Paradise Valley
**John Imig, Peoria
Debbie Cotton for Greg Binder, Phoenix
**Kim Clark, Queen Creek
**Kevin Sonoda for Brad Hartig, Scottsdale
**Tracy Mills, Surprise
*Dave Heck, Tempe
*Scott Debi, Valley Metro

*Members neither present nor represented by proxy.

OTHERS PRESENT

**Dr. Ron Ross, National Institute of Standards and
Technology
**Deron McElroy, Department of Homeland
Security
**Tina Slankis, City of Phoenix Office

Michael Echols, Maricopa County
**Mark Ashley, Fort McDowell
Craig Chenery, MAG
Ryan Gish, MAG

**Participated via telephone conference call.

+Participated via video conference call.

TECHNOLOGY ADVISORY GROUP AGENDA

I. Call to Order

The meeting was called to order at 10:01 a.m. by Chairman David L. Stevens of Maricopa County.
All members introduced themselves.

2. Call to the Audience

No comments were made by the audience.

3. Approval of September 18, 2014 meeting minutes

A motion to approve the September 18, 2014 meeting minutes was moved by Tracy Mills of Surprise, seconded by Pat Timlin of El Mirage and unanimously approved by the committee.

4. Regional Community Network and Regional Fiber Inventory Update

Ryan Gish of MAG stated that he has completed the switch firmware upgrades on the outlying RCN switches.

Mr. Gish stated the Phoenix Police Department contacted him regarding access to local agency traffic cameras in preparation for the Superbowl.

5. Cyber Security Initiatives

Mr. Stevens introduced Dr. Ron Ross of the National Institute of Standards and Technology (NIST). Dr. Ross thanked Mr. Stevens and provided an overview of Threat, Assets, Complexity, Integration, Trustworthiness (TACIT) Security. He discussed developing a better understanding of the modern threat space, including the capability of adversaries to launch sophisticated, targeted cyber-attacks that exploit specific organizational vulnerabilities. He stated the importance of conducting a comprehensive criticality analysis of organizational assets including information and information systems. Dr. Ross talked about reducing the complexity of the information technology infrastructure including IT component products and information systems. He discussed investing in more trustworthy and resilient information systems supporting organizational missions and business functions and isolating critical assets into separate enclaves. Dr. Ross provided an overview of the Unified Information Framework and institutionalizing risk-based security

Mr. Stevens introduced Deron McElroy of the Department of Homeland Security. McElroy discussed how cybersecurity is a shared responsibility between U.S Federal Agencies, state and local government, the military and the private sector. The responsibilities include coordinating cyber and communications incident response, securing and protecting dot-gov and dot-com sites and assisting in securing critical infrastructure. Mr. McElroy provided an overview of the challenges of cybersecurity and the changing landscape. He also discussed available DHS cybersecurity resources including the C³ Voluntary Program and the Cyber Resilience Review self-assessment package.

Mr. Stevens introduced Tina Slankis from the City of Phoenix Office of Homeland Security and Emergency Management. Ms. Slankis provided an overview of the cyber security program

coordinator timeline and statewide preparation and response for regional events.

6. Agency Project Update

Ms. Mills stated that Surprise is interested in revisiting 3-1-1 and asked if other agencies were interested. Debbie Cotton of Phoenix stated that the city is looking to start it in the next fiscal year, but no resources have currently been assigned. Mr. Stevens suggested discussing it a future meeting.

Ms. Cotton stated that Phoenix is evaluating a consolidated print project and has been reviewing vendors.

7. Request for Future Agenda Items

No additional comments were made by the committee.

8. Committee Action Summary

Craig Chenery of MAG stated that he would reach out to the committee for potential agenda items.

9. Date of Future Meetings

In November, 2012, the committee approved moving to a monthly meeting schedule for 2014. The next meeting of the MAGTAG is scheduled for 10:00 a.m. on December 18th, 2014 in the MAG Chaparral Room.

10. Adjournment

The meeting was adjourned at 11:22 a.m.