



Phone: 602.254.5887  
marketing@arizonatele.com  
PO Box 1119, Tempe, AZ 85280  
www.arizonatele.com

## ATIC Board Meeting

### DRAFT Agenda for Oct 14th, 2015

**The next ATIC Board Meeting will be on THURSDAY Nov 12th, 2015, from 12:00-2:00 p.m. at the Historic Supreme Court in the Capitol Museum.**

**REMOTE CONNECT INSTRUCTIONS ON NEXT PAGE**

1. Administrative
  - 1.1. Self-Introductions
  - 1.2. Modifications to and Acceptance of Agenda Draft
  - 1.3. Acceptance of Minutes from Last Meeting
  - 1.4. Treasurer's Report
  - 1.5. ATIC Board Membership Considerations
  - 1.6. Review of Outstanding Action Items as Documented in Sept 2015 Minutes
2. Presentations, Information and Action Plans
  - 2.1. Telemedicine Public Meeting – (Janet Major)
  - 2.2. ATIC Grant Filing Update– (Bill Bolin)
  - 2.3. Commissioner Burns – Lobby Review (Mike Keeling and Robert Backie)
  - 2.4. Payson – Cost of Lost Internet Presentation (Robert Backie)
    - 2.4.1. Data from Payson survey
  - 2.5. Education – Proposal to author paper on Teaching Technology (Robert Backie)
  - 2.6. Funding Request – Email System (Craig Stevenson)
    - 2.6.1. Move to Office 365 Essentials
    - 2.6.2. \$5/mo/user x 8 users = \$40/month = \$480/yr. Requesting up to \$600/yr.
    - 2.6.3. Have emails for ATIC – chair@, vicechair@- that transfer with position
  - 2.7. Economic Development – (Henry Goldberg)
3. Activity Reports
  - 3.1. Rural Community Outreach
  - 3.2. State Library
  - 3.3. K12 Education
  - 3.4. Government Affairs
  - 3.5. ATI Institute
  - 3.6. ASET
4. Announcements
5. Adjourn

## REMOTE CONNECT INSTRUCTIONS

- **PC or MAC:** For audio, video and web conference on **PC or Mac**. [Click Here to Join the Conference](#)
- **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:** [Click Here to Join the Video/Web Conference](#). **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



Phone: 602.254.5887  
marketing@arizonatele.com  
PO Box 1119, Tempe, AZ 85280  
www.arizonatele.com

## Involvement Opportunities to Move ATIC Forward

Following is a partial list of the opportunities for involvement within ATIC that need to be filled:

1. Areas of Focus Coordinators
  - a. ~~Rural Broadband~~
  - b. Education
  - c. ~~Healthcare~~
  - d. ~~Economic Development~~
2. Email System
3. Website
  - a. Editor
  - b. Data Manager - CiviCRM
  - c. Rural Internet Content
  - d. Education Content
  - e. HealthCare Content
  - f. Economic Development Content
4. Newsletter Editor
5. Social Media – *Craig Stevenson*
  - a. Facebook
  - b. LinkedIn
  - c. Others
6. Carrier Relations
7. Media Relations
- ~~8. Government Relations~~
9. Public Meetings
  - a. Coordinators for each meeting
  - b. Audio & Visual
10. Marketing Coordinator
11. Lunch Coordinator



Phone: 602.254.5887  
marketing@arizonatele.com  
PO Box 1119, Tempe, AZ 85280  
www.arizonatele.com

Minutes – To be sent later

## **ATIC Board & Public Meeting Dates for 2015**

**Please note the change in venue.**

The next ATIC Board Meeting will be on July 8<sup>th</sup>, 2015, from 12:00-2:00 p.m. at the Historic Supreme Court in the Capitol Museum.

**Please note the change in venue.**

**All meetings to be held at the Carnegie Center in Phoenix**

--Except Where Specified Otherwise--

### **ATIC Board Meeting on Wednesdays from 12:00-2:00 PM**

September 9, 2015 - **at the Historic Supreme Court in the Capitol Museum**

October 14, 2015

November 12, 2015 (Note: On Thursday as Wednesday, November 11 is Veterans Day)

### **ATIC Public Meeting on Thursdays 2:00-4:00 PM**

--Except Where Specified Otherwise--

Tuesday, October 20, 2015 – 7<sup>th</sup> Annual Telehealth in Arizona Update

- Special Time: 1:00 - 4:30 PM at the UA College of Medicine Phoenix
- In partnership with the Arizona Telemedicine Program (telemedicine.arizona.edu)
- Attendance Fee: \$9.50 in Advance/\$14.00 at the Door/No Charge for Remote Attendance

Thursday, November 19, 2015 - Cyber Security Meeting with Arizona InfraGard

(Note: Thanksgiving is on Nov 26<sup>th</sup>)

- Special Time: 1:00 - 4:30 PM at Location TBD