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ARIZONA TELECOMMUNICATIONS AND INFORMATION COUNCIL

ATIC Board Meeting

Wednesday, October 11, 2006 (12:00-2:00 PM)
Lewis & Roca, 40 North Central, 15th floor, Phoenix

DRAFT Agenda

1. Modifications to and Acceptance of Agenda Draft
2. Self-Introductions
3. Acceptance of Minutes from Last Meeting
4. Membership Considerations
5. Review of Outstanding Action Items as Documented in July 2006 Minutes.
6. Informational Presentation
 - 6.1. Barry Wong, Arizona Corporation Commissioner
7. Committee Reports
 - 7.1. Strategy Committee (Mike Keeling and Steve Peters)
 - 7.2. Grant Processes Task Group (Steve Peters)
 - 7.3. Vendor Advisory Committee (Frank Croan)
 - 7.4. CCEC Arizona Corporation Commission 2006 Election Debates (Steve Peters)
 - 7.5. State Government Broadband Planning and Support– GCIT Communications Infrastructure Advisory Committee (CIAC) Progress Report (Galen Updike)
 - 7.6. Cyber Security Committee Report (Jerry Crow)
 - 7.7. FCC Activities (Al Sterman)
 - 7.8. ACC Activities (Tom Campbell)
 - 7.9. Arizona Telecommunications Directory (Galen Updike, Brad Tritle, Mark Goldstein)
 - 7.10. GAZEL Report (Steve Peters)
 - 7.11. eSATS Report (Ted Kraver)
8. Monthly "General Information" Meetings (Mark Goldstein)
9. Announcements
10. Adjourn

(OVER)

ATIC Board & Public Meeting Dates for 2007

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

January 10, 2007

February 14, 2007 (Arizona Statehood Day & Valentine's Day)

March 14, 2007

April 11, 2007

May 9, 2007

June 13, 2007

July 11, 2007

September 12, 2007 (Rosh Hashanah begins at Sundown)

October 10, 2007

November 14, 2007

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

February 15, 2007 (2/22/07 ASU Technopolis Invest SW Capital Conference)

April 19, 2007

June 21, 2007 (Summer Solstice)

September 20, 2007

November 15, 2007 (11/22/07 Thanksgiving)