

CITY COUNCIL AGENDA ITEM COVER MEMO

Agenda Item Number _____

Meeting Type: Regular

Meeting Date: 2/13/2014

Action Requested By:
Administration

Agenda Item Type
Resolution

Subject Matter:

Authorization to enter into a Memorandum of Understanding for Cyber Development Initiative.

Exact Wording for the Agenda:

Resolution authorizing the Mayor to enter into a Memorandum of Understanding between the City of Huntsville and the Cyber Huntsville Corporation.

Note: If amendment, please state title and number of the original

Item to be considered for: Action

Unanimous Consent Required: No

Briefly state why the action is required; why it is recommended; what Council action will provide, allow and accomplish and; any other information that might be helpful.

[Empty box for providing details on why the action is required, recommended, and what Council action will provide, allow, and accomplish.]

Associated Cost: 0.00

Budgeted Item: Yes

MAYOR RECOMMENDS OR CONCURS: Yes

Department Head: Ty Butler

Date: 2/13/14

RESOLUTION NO. 14 - _____

BE IT RESOLVED by the City Council of the City of Huntsville, Alabama, that the Mayor be, and he is hereby authorized on behalf of the City of Huntsville, a Municipal Corporation in the State of Alabama, to enter into a Memorandum of Understanding between The City of Huntsville and Cyber Huntsville, Incorporated which said agreement is substantially in words and figures similar to that certain document attached hereto and identified as "Memorandum of Understanding Between the City of Huntsville and Cyber Huntsville, Inc." consisting of five (5) pages with the date of February 13, 2014 appearing on the margin of the first page, together with the signature of the President or President Pro Tem of the City Council, an executed copy of said document being permanently kept on file in the Office of the City Clerk-Treasurer of the City of Huntsville, Alabama.

ADOPTED this the _____ day of February 13, 2014.

President of the City Council
of the City of Huntsville,
Alabama

APPROVED this the _____ day of February 13, 2014.

Mayor of the City of
Huntsville, Alabama

**ROUTING SLIP
CONTRACTS AND AGREEMENTS**

Originating Department: Administration Council Meeting Date: 1/9/2014

Department Contact: Sharon King Phone # 256-427-5004

Contract or Agreement: Agreement

Document Name: Memorandum of Understanding with Cyber Huntsville

City Obligation Amount: 0.00

Total Project Budget: 0.00

Uncommitted Account Balance:

Account Number:

Procurement Agreements

<u>Not Applicable</u>	<u>Not Applicable</u>
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Grant-Funded Agreements

<u>Select...</u>	Grant Name: <input style="width: 90%;" type="text"/>
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Department	Signature	Date
1) Originating	<i>T. Battle</i>	
2) Legal		
3) Finance		
4) Originating		
5) Copy Distribution		
a. Mayor's office (1 copies)		
b. Clerk-Treasurer (Original & 2 copies)		

Memorandum Of Understanding: Cyber Development Initiative For The Northeast Alabama Community College, January 2014

Memorandum of Agreement between Cyber Huntsville Corporation (CHC): North Alabama Community College; City Of Huntsville Alabama; City of Scottsboro Alabama; Jackson County Economic Development Authority, (JCEDA); University of Alabama in Huntsville (UAH) ; and the Alabama State Board of Education, District 8

Purpose: The purpose of this Memorandum of Agreement (MOA) is to define roles, responsibilities, resource contributions, and liabilities, to develop a collaboration model between government, academia, non-profit and business entities to promote local economic development by building a skilled cyber workforce, training centers and laboratories between Cyber Huntsville Corporation (CHC), Huntsville, Alabama; The City of Huntsville, Alabama; The City of Scottsboro, Alabama; The University of Alabama in Huntsville (UAH), Northeast Alabama Community College (NACC); Jackson County Economic Development Authority, (JCEDA); and the Alabama Board of Education, District 8. Here-in after known as the Tennessee Valley Cyber Education and Economic Development Initiative

Background: Members of the Tennessee Valley Cyber Education and Economic Development Initiative have been working to develop, educate and train a cyber-workforce for the future and also to expand the economic resources and capabilities in the Tennessee Valley and North Alabama for future Cyber growth.

To attain this goal and the associated objective the organizations listed in this Memorandum of Agreement (MOA) have agreed to work together for the common goals of:

1. Promotion of Education and Training of a Cyber workforce.
2. Expanding the Cyber Capabilities through Training and Education
3. Explore opportunities for growing Cyber business in the Tennessee Valley Region

Roles and Responsibilities for North Alabama Cyber Security Summit:

1. Cyber Huntsville: Cyber Huntsville Corporation is a 501(c) 6 nonprofit organization focused on cyber economic and work force development within the Tennessee Valley region. Cyber Huntsville is supported by community leaders and has the active participation of Huntsville's mayor.
2. Northeast Alabama Community College; NACC will provide facilities and educational support for certification and two year degrees in cyber technology
3. City Of Huntsville Alabama; The City of Huntsville will support the economic development of the Tennessee Valley in cyber technology and economic development
4. City Of Scottsboro Alabama; The City of Scottsboro will support the economic

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development of the Tennessee Valley in cyber technology and economic development.

5. Jackson County Economic Development Authority; JCEDA will assist in developing a 5 year cyber economic development plan in conjunction with the City of Huntsville and The City Of Scottsboro.
6. The University of Alabama in Huntsville (UAH). The University of Alabama in Huntsville will provide advice and assistance for the development of cyber educational opportunities and economic development and will assist in developing a 5 year cyber economic development plan for the Tennessee Valley
7. Alabama State Board of Education, District 8: Provide advice and assistance and coordinate with the Alabama Board of Education, Department of Education, and Department of Post-Secondary Education for the necessary political and policy support within the span of influence.

Committees: The committees listed in the following paragraphs have been established to execute the stated purpose and roles of the Tennessee Valley Cyber Education and Economic Development Initiative.

Executive Committee (EXCOM): The EXCOM will be comprised of no less than 1 member from each organization duly appointed by their respective governing leadership, and will have ***final authority*** over the Tennessee Valley Cyber Education and Economic Development Initiative organization, planning, and execution. Initial Committee Membership consists of the following members

- 1.** Mary Scott Hunter, Alabama State Board Of Education, District 8.
- 2.** Melton Potter, Mayor, City of Scottsboro
- 3.** Dr. Rodney Robertson, Cyber Huntsville
- 4.** Dus Rogers Jackson County Economic Development Authority
- 5.** Dr. Ray Vaughn, University of Alabama, Huntsville
- 6.** Dr. David Campbell, Northeast Alabama Community College
- 7.** Michelle Jordan, City Of Huntsville

Strategic Planning Committee: The Strategic Planning Committee is responsible for the Development of a Cyber five Year Strategic Plan for education requirements, workforce development, and a path forward. Initial Committee Membership consists of the following members

- 1.** Johnathan Whitcomb, Cyber Huntsville

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2. Dus Rogers Jackson County Economic Development Authority
3. Michelle Jordan, City Of Huntsville
4. Melton Potter, Mayor, City of Scottsboro
5. Pete Schofield, Cyber Huntsville

Education and training Committee: The Education and Training Committee will assess how to build and train a workforce in Jackson County with cyber skills and develop a gap analysis plan between current NACC certifications and requirements for cyber industry Identify and develop course listings following requirements of the National Centers of Excellence Initial Committee Membership consists of the following members

1. Dr Sarah Graves, University of Alabama in Huntsville
2. Dr. Ray Vaughn, University Of Alabama in Huntsville
3. Dr. David Campbell, Northeast Alabama Community College
4. D. Rodney Robertson, President, Cyber Huntsville

Economic Capabilities Support Planning Committee: The Economic Capabilities Support Planning Committee will investigate and pursue opportunities for cyber growth in the Tennessee Valley to include the following: TVA opportunities for grants; develop a justification for a SCADA lab located in Scottsboro to present to TVA; reach out to Joe Ritch with proposal and request for help; and review Cyber Infrastructure in the Northeast Alabama Area. Membership consists of the following members.

1. Dr Rodney Robertson, Cyber Huntsville
2. Dr. Ray Vaughn, University of Alabama in Huntsville
3. Johnathan Whitcomb, Cyber Huntsville
4. Dus Rogers, Jackson County Economic Development Authority
5. Michelle Jordan, City Of Huntsville

Technology Demonstrations Committee: The Technical Demonstrations Committee will investigate and provide opportunities to generate student and community interest in cyber through cyber (hacking and other) demonstrations and begin cyber education in high school and educate them to continue in highly technical security degrees at higher education institutions. Membership consists of the following members:

1. Rebecca Falcon, Cyber Huntsville
2. Mary Scott Hunter, Alabama State Board of Education, District 8
3. R. Kevin Hoffman, Intuitive
4. Ralph Powell, AFCEA

Funding: Funding for the Tennessee Valley Cyber Education and Economic Development Initiative will be established through grants and other Government funding opportunities brought about by the collaboration of organizations as part this this initiative

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MOA Agreement: This MOA is established strictly for the purposes of Cyber Education and Economic Development in the Tennessee Valley by the organizations that are signatories below and may be dissolved at the request of the majority of the organization with 30 days written notice, when it is no longer considered in the best interest to continue the relationship. This MOA supersedes any previous agreements made on behalf of the signatory organizations and any changes to this agreement or disputes to this agreement will be addressed and resolved by the EXCOM of the Tennessee Valley Cyber Education and Economic Development Initiative. Additional Organization and Members may be added to the Tennessee Valley Cyber Education and Economic Development Initiative by written request of the organization wishing to join and majority approval vote of the EXCOM.

Approved and accepted by the Signatories below:

Signature: _____

Date: _____

Mary Scott Hunter
Alabama Board of Education
District 8

Signature: _____

Date: _____

Melton Potter
Mayor
City of Scottsboro

Signature: _____

Date: _____

Tommy Battle
Mayor of Huntsville

Signature: _____

Date: _____

Rodney Robertson
President, Cyber Huntsville

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Signature: _____

Date: _____

Goodrich A. Rogers "Dus"
President & CEO
Jackson County Economic Development Committee

Signature: _____

Date: _____

Ray Vaughn
Vice President for Research
The University of Alabama in Huntsville

Signature: _____

Date: _____

David Campbell
Northeast Alabama Community College