

**NOTICE OF PUBLIC MEETING
PIMA COUNTY WIRELESS INTEGRATED NETWORK
TECHNICAL COMMITTEE
AND
AGENDA**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the **PIMA COUNTY WIRELESS INTEGRATED NETWORK TECHNICAL COMMITTEE** and to the general public that the **Technical Committee** will hold a meeting open to the public on **Thursday, June 9, 2005** beginning at **9:00 a.m.** at the **City of Tucson's, Thomas O. Price Service Center, Communications/911 Conference Room, 4004 South Park Avenue.**

Pursuant to the Americans with Disabilities Act (ADA), the Pima County Sheriff's Department endeavors to ensure all persons with disabilities accessibility to meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Sheriff's Department at (520) 741-4728. Requests should be made as early as possible to allow time to arrange the accommodation.

I. Vendor Presentation

Public Safety Communications Business Development will provide a presentation on "Command Center Engineering and Lessons Learned." Questions from the members will be taken during the presentation.

**Public Safety
Communications
Business Development

Information &
Discussion**

II. Call to Order and Roll Call

Chair

III. Approval of the 04/07/05 Joint Technical Committee and User Committee Meeting Summary

Summary is posted on the PCWIN Website.

Chair

Motion

III. Update on Executive Committee

Members will discuss the 04/28/05 Executive Committee meeting.

Chair

Info & Possible Action

IV. Meeting with the User Committee

Chair

Committee members will discuss the combined Technical Committee and User Committee meeting and ideas for additional combined meetings in the future.

Info & Possible Action

- V. Progression Roadmap** **John Moffat**
- Member John Moffatt will present a working draft for building a project progression roadmap. **Info & Possible Action**
- VI. Interoperability** **Chair**
- The Technical Committee will continue to discuss interoperability and how it will be used in the PCWIN Project. **Discussion**
- VII. Next Meeting Time/Date** **Chair**
- Discuss and determine date, time and location of future meeting(s). **Information**
- VIII. Items for Next Agenda** **Chair**
- Members may propose agenda items for future meetings. **Info & Possible Action**
- IX. Call to the Public**
- Those wishing to address the Committee need not request permission in advance. Action taken as a result of public comment will be limited to directing staff to study the matter or rescheduling the matter for further consideration and decision at a later date. **Information**
- Direction to Staff**
- X. Adjournment** **Motion**

A copy of the agenda background material provided to Committee members is available for public inspection at the Pima County Sheriff's Department, 1750 E. Benson Hwy., Tucson, AZ 85714, (520) 741-4600.