

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

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the **PIMA COUNTY WIRELESS INTEGRATED NETWORK USER COMMITTEE, TECHNICAL COMMITTEE** and to the general public that the **User and Technical Committees** will hold a joint meeting open to the public on **Thursday, April 7, 2005** beginning at **1:30 p.m.** at the **Pima County Sheriff's Department, 1750 East Benson Highway, Tucson Arizona in the Sheriff's Operations Center located on the third floor.**

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.

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| <b>I. Call to Order and Roll Call</b><br>User and Technical Committees   | Chair/Co-Chairs  |
| <b>II. Introduction of Members/Participants</b>  | Chair/Co-Chairs  |
| <b>III. Approval of Minutes</b><br><br>Review, discuss and approve minutes from the March 3, 2005 User Committee meeting (User Committee) and March 17 <sup>th</sup> , 2005 Technical Committee meeting (Technical Committee). | <b>Motion</b><br><b>P-F-T</b>  |
| <b>IV. Update on Technical Committee Meeting</b><br>Members will discuss the March 17, 2005 Technical Committee Meeting.   | Jim Perry, Chairman<br>Technical Committee<br><br><b>Information</b> |
| <b>V. Update on User Committee Meeting</b><br>Members will discuss the March 3, 2005 User Committee Meeting.   | Co-Chairs, User<br>Committee<br><br><b>Information</b>               |

**VI. Discussion on Interoperability**

Larry Stevens

The User Committee and Technical Committee members will discuss ideas for developing a definition of interoperability that can be used by the PCWIN Project.

**Discussion & Possible  
Action**

**VII. Adjournment**

Technical Committee members along with Pima County Sheriff's Department staff members will adjourn and then tour the Pima County Sheriff's Department Communications Center. Upon conclusion of the tour, the Technical Committee will resume its meeting on the second floor of the Pima County Sheriff's Department.

**Motion**

The User Committee will continue their meeting in the Sheriff's Operation Center.

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.