

**PIMA COUNTY WIRELESS INTEGRATED NETWORK (PCWIN)
USER COMMITTEE MEETING**

Pima County Sheriff's Administration Building
1750 East Benson Highway, 3rd Floor
Thursday, April 7, 2005
2:30 p.m.

SUMMARY OF MEETING

Note: The following is a summary of what transpired at the April 7, 2005 meeting.

I. Call to Order: Matt Janton calls the meeting to order at 2:45 p.m.

Roll Call: Ms. Romero

Mr. Janton announces quorum has not been reached.

Members Present

- 1) Dale Bradshaw, Marana Police Department
- 2) Matt Janton, Co-chair, Northwest Fire Department
- 3) Tom Nix, Avra Valley Fire District
- 4) Ernie Robles, Picture Rocks Fire District
- 5) Mike Sacco, Pima County Sheriff's Department
- 6) Larry Stevens, Oro Valley Police Department

Members Absent

Patrick Abel, Golder Ranch Fire District
Larry Anderson, South Tucson Fire Department
Linda Basham-Gilbert, Tucson Police Department
Lee Bucklin, Rincon Valley Fire District
Jim Bush, Ajo/Gibson Volunteer Fire Department
Gary Bynum, Drexel Heights Fire District
Jim Conklin, Arivaca Volunteer Fire Department
James Craig, Helmet Peak Fire Department
Harry Findysz, Mt. Lemmon Fire District
Charles Kmet, Tohono O'Odham Fire Department
Don Lafreniere, Sahuarita Police Department
Basilio Martinez, Pascua Pueblo Fire Department
Dan Morelos, Tucson Airport Police Department
Todd Pearson, Tucson Fire Department
Luis Puig, University of Arizona Police Department
Kerry Reeve, Pima County OEM
Doug Roth, Corona de Tucson Fire District
Kevin Shonk, Tohono O'Odham Police Department
Cheryl Smart, Pima College Dept. of Public Safety
John Williams, Three Points Fire District
Chuck Wunder, Green Valley Fire District

Others Present

Manny Barreras, Motorola
Tim Hoban, Tucson Airport Authority Police
Andy Smith, Golder Ranch Fire District
Mike Sumnicht, Motorola
Anita Velasco, City of Tucson

II. Motorola Presentation, Mr. Mike Sumnicht, Strategic Business Manager

Mr. Sumnicht conducts his presentation on obtaining a common definition on the various levels of interoperability.

Topics discussed:

- Interoperability Spectrum
- Standards
- Planning
- Practice
- IACP Response
- SAFECOM
- IP Network Standards
- Various Levels of Interoperability
- Gateway/Patch System (advantages/disadvantages)
- System Specific Roaming
- Level 6 Solutions
- Project 25
- Encryption

Mr. Sumnicht's contact information: (480)732-6172/ Michael.sumnicht@motorola.com

III. New Business

Mr. Janton advises committee members that since Agenda Items III, IV and V were not addressed they will be added to the next User Committee's Agenda.

IV. Call to the Public

Mr. Janton asks if anyone would like to address the committee. He receives no response.

V. Date-Time-Location of Next Meeting

Thursday, May 5, 2005 @ 1:30 p.m.
Location TBA

VI. Adjournment

Mr. Janton moves to adjourn the meeting, Mr. Sacco seconds the motion. Meeting adjourned at 3:45 p.m.

Minutes approved:

Mr. Mike Sacco
Mr. Mike Sacco
PCWIN User Committee Recorder

04/21/05
Date