

**NOTICE OF PUBLIC MEETING
PIMA COUNTY WIRELESS INTEGRATED NETWORK
EXECUTIVE MANAGEMENT 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 EXECUTIVE MANAGEMENT COMMITTEE** and to the general public that the **Executive Management Committee** will hold a meeting open to the public on **Thursday, March 10, 2005** beginning at **9:00 a.m.** at the **Pima County Sheriff's Department, 1750 E. Benson Hwy., Tucson, AZ.**

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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| I. Call to Order and Roll Call | Chairman |
| II. Approval of Minutes | Chairman |
| Review, discussion and approval of minutes from January 27, 2005 meeting. | Motion
P-F-T |
| III. Committee Appointments | Paul Wilson |
| Consider action on proposed committee appointments and nominations. | Motion
P-F-T |
| IV. User Committee Report | Matt Janton
Larry Stevens |
| Report on subcommittee activities. | Information
P-F-T |
| V. Technical Committee Report | Jim Perry |
| Report on subcommittee activities. | Information
P-F-T |
| VI. PCWIN Mission, Values & Goals Statements | Paul Wilson |
| Consideration of mission, value and goal statements to guide and limit the scope of the Pima County Wireless Integrated Network project. | Info & Possible Action
P-F-T |

- VII. NLECTC Presentation of Technical Requirements Document** Dr. Fletcher Wicker
Aerospace Corp
- Representatives of the National Law Enforcement & Corrections Technology Center will present the Committee with the Technical Requirements Document produced by consultant services provided by the National Institute of Justice, the research, development and evaluation agency of the U.S. Department of Justice.
- Info & Possible Action**
P-F-T
- VIII. Radio Technologies Presentation** Larry Sayers
- Larry Sayers will make a presentation describing the differences between different radio technologies.
- Information**
P-F-T
- IX. Phoenix Fire Department Radio System Safety Project Presentation** Div. Chief Nate White
Phoenix Fire Department
- Representatives of the Phoenix Fire Department will present findings and recommendations made to improve the Phoenix Radio System to meet the fire ground communications needs of the Phoenix Fire Department.
- Information**
P-F-T
- X. New Business**
- Members may propose agenda items for future meetings.
- Info & Possible Action**
P-F-T
- XI. 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.
- Info**
Direction to Staff
- XII. Date-Time-Location of Next Meeting(s)** Chairman
- March 24, 2005, 9:00 AM
Pima County Sheriff's Department
1750 E. Benson Hwy., Tucson, AZ
- Info & Possible Action**
- XIII. 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.