

**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, January 27, 2005** beginning at **1:00 PM** at **Pima Community College, 4905D East Broadway Blvd., Building D, Room 227, 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) 741-4600. 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>  | Chairman                          |
| <b>II. Approval of Minutes</b>   | Chairman                          |
| Review, discussion and approval of minutes from January 14, 2005 meeting.  | <b>Motion</b><br><b>P-F-T</b>     |
| <b>III. Corrections to the PCWIN Technical Requirements Document</b>   | Mike Sacco                        |
| Committee members will try to correct radio count and personnel data contained in the draft Technical Requirements Document. | <b>Info &amp; Possible Action</b> |
| <b>IV. Proposed Name Change to the Technical Requirements Document</b>   | Chairman                          |
| Discussion   | <b>Info &amp; Possible Action</b> |
| <b>V. Proposed Introduction for the Technical Requirements Document</b>  | Chairman                          |
| Discussion   | <b>Info &amp; Possible Action</b> |
| <b>VI. Discuss a Progression Road Map for the Radio Project</b>  | Chairman                          |
| The committee will discuss an order of events that must take place for the design and development of the regional            | <b>Info &amp; Action</b>          |

radio project.

**Motion**

**P-F-T**

**VII. Discussion on Committee Providing Corrected Information to Consultant**

Chairman

The committee will discuss how it would like to communicate recommended changes to the consultant who developed the draft of the Technical Requirements Document.

**Info & Action**

**Motion**

**P-F-T**

**VIII. New Business**

Chairman

Members may propose agenda items for future meetings.

**Info & Possible Action**

**P-F-T**

**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.

**Info**

**Direction to Staff**

**X. Date-Time-Location of Next Meeting(s)**

Chairman

Discuss and determine date, time and location of future meeting(s).

**XI. 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.