

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

Pima County Sheriff's Administration Building  
1750 East Benson Highway, 3<sup>rd</sup> 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](mailto: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  
PCWIN User Committee Recorder

\_\_\_\_\_ Date