

**NOTICE OF PUBLIC MEETING  
PIMA COUNTY WIRELESS INTEGRATED NETWORK (PCWIN)  
USER COMMITTEE / 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 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 **Tuesday, March 31, 2009**, beginning at **1:00 p.m.** at the **Pima County Sheriff's Department Administration Building, Sheriff's Operations Center, 3<sup>rd</sup> Floor, 1750 E. Benson Highway, Tucson, Arizona.**

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) 351-4728. Requests should be made as early as possible to allow time to arrange the accommodation.

- | <b>I. Call to Order and Roll Call</b>  | <b>Co-Chairs/User Committee<br/>Chair/Technical Committee</b> |
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| <p><b>II. Approval of Minutes</b><br/>Review, discussion, and approval of minutes from the February 10, 2009, meeting.</p>   | <p><b>Paul Wilson</b><br/><br/>Motion</p>                     |
| <p><b>III. User and Technical Committee Chair/Co-Chair Elections</b><br/>The Committees are welcome to nominate and elect Chair/Co-Chair representatives.</p>  | <p><b>Paul Wilson</b><br/><br/>Motion</p>                     |
| <p><b>IV. Project Status Report</b><br/>Committee members will receive a report on the project's activities.</p>   | <p><b>Paul Wilson</b><br/><br/>Information</p>                |
| <p><b>V. Voice Radio – Public Works Participation</b><br/>Committee members will discuss the impact of participation of the public works departments of the City of Tucson and Pima County in the voice radio project.</p> | <p><b>Paul Wilson</b><br/><br/>Information</p>                |
| <p><b>VI. Grant Funding Update</b><br/>Committee members will receive an update on various grant projects.</p>   | <p><b>Paul Wilson<br/>Mike Sacco</b><br/><br/>Information</p> |

- VII. RECOC Programming Phase – Status Report**  
 Committee members will receive a status report on Tier One (Programming) architectural services and the status of recommendations for solutions to satisfy the 9-1-1 / dispatch requirement.

**Paul Wilson**  
  
Information
- VIII. Tactical Interoperable Communications Plan (TICP) Update and Discussion of the Standard Operation Procedures (SOP) Process**  
 Committee members will review and discuss a *draft* copy of the TICP, and begin discussions on creating the SOPs for the project.

**Paul Wilson**  
**Mike Sacco**  
  
Info & Possible Action
- IX. Business Plan Update**  
 Committee members will discuss parameters for updating the PCWIN Business Plan.

**Paul Wilson**  
  
Discussion &  
Direction to Staff
- X. New Fire Districts**  
 Committee members will discuss the impact of new fire districts on the PCWIN Project.

**Paul Wilson**  
  
Info & Possible Action
- XI. New Business**  
 Members may propose agenda items for future meetings.

**Direction to Staff**
- XII. Call to the Public**  
 Those wishing to address the Committees 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.

**Co-Chairs/Chair**  
  
Information  
  
Direction to Staff
- XIII. Date-Time-Location of Next Meeting(s)**  
  
 Thursday, May 28, 2009, 1:00 pm  
 Pima County Sheriff’s Department  
 Administration Building, 3<sup>rd</sup> Floor  
 1750 E. Benson Highway, Tucson

**Co-Chairs/User Committee  
Chair/Technical Committee**
- XIV. Adjournment**

**Co-Chairs/User Committee  
Chair/Technical Committee**  
  
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) 351-4600.