

**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, July 28, 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>Co-Chairs/User Committee<br/>Chair/Technical Committee</b> |
|---|---|
| <b>I. Call to Order and Roll Call</b>   |   |
| <b>II. Approval of Minutes</b><br>Review, discussion, and approval of minutes from the May 28, 2009, meeting.   | <b>Larry Sayers</b><br><br>Motion                             |
| <b>III. User Committee Co-Chair Elections</b><br>The Committee will nominate and elect Co-Chair representatives.  | <b>Larry Sayers</b><br><br>Motion                             |
| <b>IV. Project Status Report</b><br>Committee members will receive a project status report to include RECOC, Motorola contract, and Connectivity procurement.       | <b>Paul Wilson</b><br><br>Information                         |
| <b>V. RECOC &amp; Operations Center Design and Operating Requirements</b><br>The Committee will receive an update on design and operational requirements for RECOC. | <b>Paul Wilson</b><br><br>Information                         |
| <b>VI. Grant Funding Update</b><br>Committee members will receive an update various grant projects.   | <b>Paul Wilson</b><br><b>Mike Sacco</b><br><br>Information    |

**VII. Budget Expenditure Report**

Committee members will receive an updated budget expenditure report summary.

**Paul Wilson**

Information

**VIII. Tactical Interoperable Communications Plan (TICP) Update and Discussion of the Standard Operation Procedures (SOP) Process**

Committee members will receive a status update on the TICP, to include SOP Outline and Templates, TICP Training Outlines, and TICP Training Exercises.

**Mike Sacco**

Info & Possible Action

**IX. 9-1-1 Call Overflow Routing Workgroup**

Committee members will identify a workgroup to research and recommend alternatives for 9-1-1 call overflow routing and back-up for future RECOC operations.

**Paul Wilson**

Info & Possible Action

**X. New Business**

Members may propose agenda items for future meetings.

**Direction to Staff**

**XI. 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

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

Tuesday, September 29, 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**

**XIII. 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.