

**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, February 10, 2009**, beginning at **9:00 a.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.

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| <b>I. Call to Order and Roll Call</b>  | <b>Co-Chairs/User Committee<br/>Chair/Technical Committee</b>       |
| <b>II. Project Status Report</b><br>Committee members will receive a report on the project's activities.   | <b>Paul Wilson</b><br><br>Information                               |
| <b>III. PCWIN Tactical Interoperable Communications Plan (TICP) and Standard Operating Procedures (SOP) Update</b><br>The Committees will receive information about consulting service activities to produce TICP and SOC templates by AECOM/CTA Communications.                                     | <b>Paul Wilson</b><br><br>Information                               |
| <b>IV. New Business</b><br>Members may propose agenda items for future meetings.   | <b>Info &amp; Possible Action</b>                                   |
| <b>V. Call to the Public</b><br>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. | <b>Co-Chairs/Chair</b><br><br>Information<br><br>Direction to Staff |
| <b>VI. Date-Time-Location of Next Meeting(s)</b><br>At the call of the respective chairperson(s).  | <b>Co-Chairs/User Committee<br/>Chair/Technical Committee</b>       |

## **VII. 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.