Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the PI MA COUNTY WIRELESS INTEGRATED NETWORK EXECUTIVE MANAGEMENT COMMITTEE and to the general public that the Executive Management Committee will hold a meeting open to the public on Thursday, March 10, 2005 beginning at 9:00 a.m. at the Pima County Sheriff’s Department, 1750 E. Benson Hwy., 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) 741-4728. Requests should be made as early as possible to allow time to arrange the accommodation.

I. Call to Order and Roll Call

II. Approval of Minutes
Review, discussion and approval of minutes from January 27, 2005 meeting.

III. Committee Appointments
Consider action on proposed committee appointments and nominations.

IV. User Committee Report
Report on subcommittee activities.

V. Technical Committee Report
Report on subcommittee activities.

VI. PCWIN Mission, Values & Goals Statements
Consideration of mission, value and goal statements to guide and limit the scope of the Pima County Wireless Integrated Network project.
VII. **NLECTC Presentation of Technical Requirements Document**

Representatives of the National Law Enforcement & Corrections Technology Center will present the Committee with the Technical Requirements Document produced by consultant services provided by the National Institute of Justice, the research, development and evaluation agency of the U.S. Department of Justice.

VIII. **Radio Technologies Presentation**

Larry Sayers will make a presentation describing the differences between different radio technologies.

IX. **Phoenix Fire Department Radio System Safety Project Presentation**

Representatives of the Phoenix Fire Department will present findings and recommendations made to improve the Phoenix Radio System to meet the fire ground communications needs of the Phoenix Fire Department.

X. **New Business**

Members may propose agenda items for future meetings.

XI. **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.

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

March 24, 2005, 9:00 AM
Pima County Sheriff's Department
1750 E. Benson Hwy., Tucson, AZ

XIII. **Adjournment**

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.