

**NOTICE OF PUBLIC MEETING  
PIMA COUNTY WIRELESS INTEGRATED NETWORK  
EXECUTIVE MANAGEMENT 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 EXECUTIVE MANAGEMENT COMMITTEE** and to the general public that the **Executive Management Committee** will hold a meeting open to the public on **Thursday, April 28, 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.

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| <b>I. Call to Order and Roll Call</b>   | Chairman  |
| <b>II. Approval of Minutes</b><br>Review, discussion and approval of minutes from March 10, 2005 meeting.   | Chairman<br><b>Motion</b><br><b>P-F-T</b>   |
| <b>III. User Committee Report</b><br><br>Report on subcommittee activities and discussion about future expectations of the Executive Committee.     | Matt Janton<br>Larry Stevens<br><b>Info &amp; Possible Action</b><br><b>P-F-T</b> |
| <b>IV. Technical Committee Report</b><br><br>Report on subcommittee activities and discussion about future expectations of the Executive Committee. | Jim Perry<br><b>Info &amp; Possible Action</b><br><b>P-F-T</b>                    |
| <b>V. Funding Initiatives</b><br><br>Report on supplemental funding opportunities.  | Paul Wilson<br><b>Info &amp; Possible Action</b><br><b>P-F-T</b>                  |

- VI. PCWIN Mission, Values & Goals Statements** Paul Wilson  
 Consideration of mission, value and goal statements to guide and limit the scope of the PCWIN project. **Motion**  
**P-F-T**
- VII. Definition of Interoperability** Paul Wilson  
 Consideration of a definition for interoperability. Adopting a definition will further define the scope of the PCWIN project and provide the User Committee a basis from which to begin development of a concept of operations. **Info & Possible Action**  
**P-F-T**
- VIII. Annual Meeting** Paul Wilson  
 Discuss arrangements for annual meeting of stakeholders. **Info & Possible Action**  
**P-F-T**
- IX. New Business**  
 Members may propose agenda items for future meetings. **Info & Possible Action**  
**P-F-T**
- X. 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. **Info**  
**Direction to Staff**
- XI. Date-Time-Location of Next Meeting(s)**  
 May , 2005, 9:00 AM  
 Pima County Sheriff's Department  
 1750 E. Benson Hwy., Tucson, AZ
- XII. Adjournment** **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) 741-4728.