

**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 **Thursday, December 15, 2005** beginning at **9:00 a.m.** at the **Tucson Fire Department's Fire Prevention Center, 797 East Ajo Way, Classroom #5, 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) 741-4728. Requests should be made as early as possible to allow time to arrange the accommodation.

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| I. Call to Order and Roll Call | Co-Chairs/User Committee Chair/Technical Committee |
| II. Approval of Minutes Review, discuss and approve minutes from: November 17, 2005 Joint Meeting | Co-Chairs/User Committee Chair/Technical Committee Motion P-F-T |
| III. ACU1000 Agreement Continue discussion/review of the draft User Agreement. Members will present recommendations made by their agency representatives. | Mike Sacco/User Committee Info & Possible Action |
| IV. Ad Hoc Committee Update Lt. Sacco will update members on the progress of the ad hoc committee. | Mike Sacco Information |
| V. Dispatch Center Criteria A final draft of the Site Selection Parameters document will be presented to the committees. | John Moffatt Information |
| VI. Consultant Scope of Work Advise members of scope of work so they can begin preparations for participation. | Paul Wilson Information |

VII. New Business

Members may propose agenda items for future meetings.

Info & Possible Action

VIII. 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

IX. Date-Time-Location of Next Meeting(s)

At the call of the respective chairperson(s).

**Co-Chairs/User Committee
Chair/Technical Committee**

X. 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) 741-4600.