

**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, August 11, 2005** beginning at **9:00 a.m.** at the **Pima County Sheriff's Department Training Center, 1250 W. Silverlake Road, 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>   | Co-Chairs/User Committee  |
| <b>II. Approval of Minutes</b><br>Review, discuss and approve minutes from:<br>June 16, 2005, User Committee meeting<br>July 14, 2005, Joint Tech/User meeting                | Co-Chairs/User Committee<br>Chair/Technical Committee<br><br>Motion P-F-T |
| <b>III. Appointment of Technical Committee Chairperson</b><br><br>Technical Committee members will nominate and elect a new Chairperson.                                      | Paul Wilson, Project Manager<br><br>Motion P-F-T                          |
| <b>IV. By-Law Amendments</b><br><br>Notice of By-law changes adopted by the EMC to reduce the committee quorum requirements and provision proxy votes for the User Committee. | Paul Wilson, Project Manager<br><br>Information                           |
| <b>V. Teleconferencing Equipment</b><br><br>Overview of PCSD teleconferencing solution.   | Captain Paul Wilson, Project<br>Manager<br><br>Information                |

**VI. Case Study**

**Charles Kmet, Tohono O’Odham  
Fire**

Recent Use of the “TOAD” (ACU1000) in a Search  
Operation: Tohono O’Odham Nation.

Information and Discussion

**VII. Review Existing Gateway Agreement**

**Mike Sacco, PCSD**

Use this as a starting point for the ACU1000  
operational guidelines.

Info and Possible Action

**VIII. New Business**

**Co-Chairs / Chair**

Members may propose agenda items for future  
meetings.

Info & Possible Action

**IX. Call to the Public**

**Co-Chairs/Chair**

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.

Information  
Direction to Staff

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

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

At the call of the respective chairperson(s).

**XI. 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.