

**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, July 14, 2005** beginning at **9:00 a.m.** at the **Pima County Natural Resources Parks and Recreation Building, 3500 W. River 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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| I. Call to Order and Roll Call | Co-Chairs/User Committee
Chair/Technical Committee |
| II. Approval of Minutes
Review, discuss and approve minutes from:
June 9, 2005, Technical Committee meeting
June 16, 2005, User Committee meeting | Co-Chairs/User Committee
Chair/Technical Committee

Motion P-F-T |
| III. Recommendation for Additional User Committee Members and How to Improve Attendance

Follow up discussion reference proxy votes. | Paul Wilson, Project Manager

Info & Possible Action |
| IV. PCWIN Process Discussion

a. Accomplishments/progress thus far
b. Anticipated process and milestones for the remainder of the project. | Captain Paul Wilson
Project Manager

Info & Discussion |
| V. Discuss/ Review Northrop Grumman Presentation

Technical Committee members will share pertinent information provided by Northrop Grumman on June 9, 2005, during their presentation. | Jim Perry, Chair
Technical Committee

Info & Discussion |

VI. Systems Overview	Jim Perry, Chair Technical Committee
<ul style="list-style-type: none"> a. Description of what we (collectively) have today, including Gateway. b. Description of what we will have in the near future with the ACU1000 c. Conceptual description of what the PCWIN system may look like and offer. 	Info & Discussion
VII. Concept of Operation Scenario – Osprey (military aircraft) crash in Marana	Captain Matt Janton, Co-Chair User Committee
<ul style="list-style-type: none"> a. Review of the actual event in terms of interagency communications (what we had). b. How communications could have been improved with today’s technology in Pima County. c. Under PCWIN, how we want communications to be (better manage chaos). 	Info & Discussion
VIII. Discussion reference the ACU1000	Matt Janton, Co-Chair Larry Stevens, Co-Chair User Committee
How will it be utilized?	Info & Possible Action
IX. Progression Road Map	John Moffatt Technical Committee
Discussion on how to tailor the progression road map for User Committee.	Info & Possible Action
X. New Business	Info & Possible Action
Members may propose agenda items for future meetings.	
XI. Call to the Public	Co-Chairs/Chair
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.	Information Direction to Staff

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

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

At the call of the respective chairperson(s).

XIII. 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.