

**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 **Friday, October 28, 2005** beginning at **9:00 a.m.** at the **Pima County Sheriff's Department, 1750 East Benson Highway, 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:
September 14, 2005 Joint Meeting | Co-Chairs/User Committee
Chair/Technical Committee

Motion P-F-T |
| III. User Committee Co-Chair Appointments
Nominations will be solicited for the appointment of
two User Committee Co-Chairs. | Co-Chairs/User Committee

Motion P-F-T |
| IV. Tait Radio Communications Presentation
Topic: Interoperability | TAIT
Information |
| V. Review of ACU1000 Agreement
Follow up discussion/review of the draft User
Agreement prepared and provided by Mike Sacco at
the last joint meeting. | Co-chairs/User Committee

Info & Possible Action |
| VI. Selection of Ad Hoc Committee: ACU1000
Interoperability
Establish a sub-committee of PCWIN Technical and
User Committee members to evaluate potential
interoperable communications paths – available
frequencies/channels/talk groups; interference issues;
mobile vs. fixed; access to channels; suggested
nomenclature. | Matt Janton/Co-Chair

Info & Possible Action |

VII. Dispatch Center Criteria

Follow up discussion/review of the draft Site Selection Parameters document provided by Mr. Moffatt at the last joint meeting.

John Moffatt

Information

VIII. Update: Consultant Services Solicitation

Paul Wilson

Information

IX. New Business

Members may propose agenda items for future meetings.

Info & Possible Action

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.

Co-Chairs/Chair

Information

Direction to Staff

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

At the call of the respective chairperson(s).

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

XII. 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.