

**NOTICE OF PUBLIC MEETING  
PIMA COUNTY WIRELESS INTEGRATED NETWORK  
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 TECHNICAL COMMITTEE** and to the general public that the **Technical Committee** will hold a meeting open to the public on **Thursday, February 17, 2005** beginning at **9:00 a.m. in the Copper Room** at the **Randolph Golf Course Clubhouse, 600 S. Alvernon Way, Tucson.**

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.

- |   |   |
|---|---|
| <b>I. Call to Order and Roll Call</b>   | Chairman  |
| <b>II. Approval of Minutes</b><br>Review, discussion and approval of minutes from January 27, 2005 meeting.   | Chairman<br><b>Motion</b><br><b>P-F-T</b>                             |
| <b>III. Update on User Committee</b><br>Members will discuss feedback from the User Committee.  | Chairman<br><b>Info</b>   |
| <b>IV. Motorola Presentation</b><br>Agenda attached   | Michael Sumnicht<br><b>Info &amp; Possible Action</b><br><b>P-F-T</b> |
| <b>V. Management of Sensitive Information</b><br>Discussion on how sensitive material contained in the draft PCWIN Technical Report document should be managed. | Chairman<br><b>Info &amp; Possible Action</b><br><b>P-F-T</b>         |
| <b>VI. Discuss a Progression Road Map for the Radio Project</b><br>The committee will discuss any suggestions for building a progression road map.              | Chairman<br><b>Info &amp; Possible Action</b><br><b>P-F-T</b>         |

- |   |                                   |
|---|-----------------------------------|
| <b>VII. Phoenix Fire Department Radio System Safety Report</b>  | Chairman                          |
| The committee will discuss the report from the Phoenix Fire Department dated October 8, 2004.   | <b>Info &amp; Discussion</b>      |
|   | <b>P-F-T</b>                      |
|   |                                   |
| <b>VIII. Date-Time-Location of Next Meeting(s)</b>  | Chairman                          |
| Discuss and determine date, time and location of future meeting(s).   |                                   |
|   |                                   |
| <b>IX. New Business</b>   | Chairman                          |
| Members may propose agenda items for future meetings.   | <b>Info &amp; Possible Action</b> |
|   | <b>P-F-T</b>                      |
|   |                                   |
| <b>X. Call to the Public</b>  | Chairman                          |
| 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. | <b>Info</b>                       |
|   | <b>Direction to Staff</b>         |
|   |                                   |
| <b>XI. Adjournment</b>  | <b>Motion</b>                     |

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.

**PRESENTATION BY MOTOROLA**

***Presenter: Michael Sumnicht***

***Strategic Business Manager***

***Motorola, Inc***

Michael Sumnicht is a Strategic Business Manager for Motorola. He has been in the telecommunications industry for 26 years, primarily serving the Public Safety Community. His main focus is working with government customers identifying interoperable communications solutions, future technology trends for voice and data systems, and Federal Grants and Funding.

Mr. Sumnicht has a bachelor's degree in Electrical Engineering from Marquette University in Milwaukee, Wisconsin, and currently resides in Phoenix, Arizona.

Presentation Agenda

Interoperability Presentation (30 minutes)

Interoperability Defined

Required Elements

Levels of Interoperability

Technology

Standards