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, March 17, 2005 beginning at 9:00 a.m. at the Pima County Office of Emergency Management and Homeland Security, 130 W. Congress, B Level.

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.

I. Call to Order and Roll Call Chairman

II. Approval of Minutes Chairman

Review, discussion and approval of minutes from February 17, 2005 meeting.

III. Update on Executive Management Committee Chairman

Members will discuss the March 10, 2005 Executive Management Committee meeting.

IV. Vendor Presentation M/A-Com

M/A-COM will provide a presentation on interoperability and take questions from the members. Committee members will discuss an upcoming demonstration that M/A-COM will be bringing to the Tucson area next week.

V. Progression Roadmap John Moffatt

John Moffatt (Technical Committee member) will present a draft for building a project progression roadmap.

VI. Definition of Interoperability Chairman

The committee will discuss ideas for developing a definition of interoperability that can be used by the PCWIN project.
VII. Meeting with the User Committee

Committee members will discuss issues addressed at the last User Committee meeting and ideas for a common Technical/User Committee meeting in the near future.

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

Discuss and determine date, time and location of future meeting(s).

IX. New Business

Members may propose agenda items for future meetings.

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.

XI. Adjournment

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.