

**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, 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.

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| I. Call to Order and Roll Call | Chairman |
| II. Approval of Minutes
Review, discussion and approval of minutes from February 17, 2005 meeting. | Chairman
Motion
P-F-T |
| III. Update on Executive Management Committee
Members will discuss the March 10, 2005 Executive Management Committee meeting. | Chairman
Info |
| IV. Vendor Presentation
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. | M/A-Com
Info & Possible Action
P-F-T |
| V. Progression Roadmap
John Moffatt (Technical Committee member) will present a draft for building a project progression roadmap. | John Moffatt
Info & Possible Action
P-F-T |
| VI. Definition of Interoperability
The committee will discuss ideas for developing a definition of interoperability that can be used by the PCWIN project. | Chairman
Info & Possible Action
P-F-T |

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| VII. Meeting with the User Committee | Chairman |
| 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. | Info & Discussion
P-F-T |
| VIII. Date-Time-Location of Next Meeting(s) | Chairman |
| Discuss and determine date, time and location of future meeting(s). | |
| IX. New Business | Chairman |
| Members may propose agenda items for future meetings. | Info & Possible Action
P-F-T |
| X. Call to the Public | 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. | Info
Direction to Staff |
| XI. Adjournment | 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.