

**NOTICE OF PUBLIC MEETING
PIMA COUNTY WIRELESS INTEGRATED NETWORK
USER 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** and to the general public that the **User Committee** will hold a meeting open to the public on **Thursday, February 3, 2005** beginning at **1:00 p.m. at the Pima County Sheriff's Department, 1750 East Benson Highway, Tucson, Arizona in the Sheriff's Operations Center located on the third floor.**

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) 741-4600. 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. Introduction of Members | Chairman |
| III. Review of By-Laws
Discussion of a Quorum. No Provision for Alternates | Information
Chairman |
| IV. Official Recorder Appointment (User Committee member) | Motion
Chairman |
| V. Description of Required Communications Paths

The Committee has been tasked with identifying specific communications paths required for voice and data communications and any security required to complete feedback to the Aerospace Corporation for the Technical Requirements Document. | Info & Action
Chairman |
| VI. Interoperability issues: concepts, codes vs. plain talk, how and when, authority levels, National Incident Management System (NIMS) | Info & Discussion
Chairman |

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