

**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, March 3, 2005** beginning at **1:30 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) 741-4728. Requests should be made as early as possible to allow time to arrange the accommodation.

- |   |  |
|---|--|
| <b>I. Call to Order and Roll Call</b>   | Co-Chairs  |
| <b>II. Review and Approval of Minutes; February 3, 2005 Meeting</b>                                   | Co-Chairs  |
| <b>III. Report on PCWIN Technical Committee Meeting, February 17, 2005</b>                            | <b>Information</b><br>Harry Findysz and<br>Tom Nix   |
| <b>IV. <a href="#"><u>Phoenix Fire Safety Report</u></a></b><br><br>What will the impact be on PCWIN? | <b>Info &amp; Discussion</b><br>Co-Chairs            |
| <b>V. Defining Interoperability: What do we see as a good working definition?</b>                     | <b>Info &amp; Discussion</b><br>Co-Chairs            |
| <b>VI. Concept of Operations: Establish the roadmap for developing a concept of operations.</b>       | <b>Discussion &amp; Possible Action</b><br>Co-Chairs |

- |   |   |
|---|---|
| <b>VII. HIPAA – Establish a workgroup of users to research the impact on PCWIN operations.</b>  | <b>Discussion &amp; Possible Action</b><br>Co-Chairs        |
| <b>VIII. Encourage User Agencies to invite appropriate staff members to attend and participate in the Committee meetings</b>  | <b>Discussion</b><br>Co-Chairs                              |
| <b>IX. New Business</b>   |   |
| Members may propose agenda items for future meetings.   | <b>Info &amp; Possible Action</b><br><br>P-F-T<br>Co-Chairs |
| <b>X. Call to the Public</b>  |   |
| 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><br><b>Direction to Staff</b><br>Co-Chairs       |
| <b>XI. Date-Time-Location of Next Meeting(s)</b>  | Co-Chairs   |
| Discuss and determine date, time and location of future meeting(s).   |   |
| <b>XII. 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.