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.

I. **Call to Order and Roll Call**  
Co-Chairs

II. **Review and Approval of Minutes; February 3, 2005 Meeting**  
Co-Chairs

III. **Report on PCWIN Technical Committee Meeting, February 17, 2005**  
Information  
Harry Findsyz and Tom Nix

IV. **Phoenix Fire Safety Report**  
Info & Discussion  
Co-Chairs

What will the impact be on PCWIN?

V. **Defining Interoperability: What do we see as a good working definition?**  
Info & Discussion  
Co-Chairs

VI. **Concept of Operations: Establish the roadmap for developing a concept of operations.**  
Discussion & Possible Action  
Co-Chairs
VII. HIPAA - Establish a workgroup of users to research the impact on PCWIN operations. Discussion & Possible Action Co-Chairs

VIII. Encourage User Agencies to invite appropriate staff members to attend and participate in the Committee meetings. Discussion Co-Chairs

IX. New Business Members may propose agenda items for future meetings. Info & Possible Action P-F-T Co-Chairs

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. Info Direction to Staff Co-Chairs

XI. Date-Time-Location of Next Meeting(s) Discuss and determine date, time and location of future meeting(s). Co-Chairs

XII. 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.