

**PIMA COUNTY WIRELESS INTEGRATED NETWORK (PCWIN)  
TECHNICAL COMMITTEE MEETING**

Pima County Sheriff's Department  
Administration Building, Sheriff's Operations Center, 3<sup>rd</sup> Floor  
1750 E. Benson Highway, Tucson, Arizona  
Wednesday, August 15, 2007  
1:00 p.m.

**SUMMARY OF MEETING**

Note: The following is a summary of what transpired at the August 15, 2007 meeting.

- I. **Call to Order:** Mr. Larry Sayers, Technical Committee Chair, calls the meeting to order at 1:16 p.m.

**Roll Call:** Catherine Hanna, Pima County Sheriff's Department

Quorum is not established for the Technical Committee with a total of 6 members present.

**Members Present Technical Committee**

Larry Sayers, Chair, Pima County Fleet Services  
Gary Bynum, Drexel Heights Fire District  
Ted Martin, Pima County Sheriff's Department IT  
John Moffatt, Pima County Office of Strategic Planning  
Ben Standifer, Tohono O'odham Police Department  
Gregg White, Northwest Fire District

**Others Present**

Manny Barreras, Motorola  
William Fleming, Motorola  
Pip Pope, Raytheon  
Paul Punske, Motorola  
Rodney Siemiawski, Motorola  
Isaiah Twombly, City of Tucson Communications

**Members Not Present – Technical Committee**

John Armstrong, Tucson Police Department  
Ken Boynton, University of Arizona  
Rick Brown, Marana Police Department  
Steven Campbell, Drexel Heights Fire District  
Scott Ferguson, Pima Community College DPS  
Harry Findysz, Mount Lemmon Fire District  
Don Harrison, Tucson Airport Authority  
Tim Hoban, Tucson Airport Authority  
Joseph Jakoby, City of Tucson IT  
Pat Joy, Pima County Sheriff's Department  
Greg Lugo, Tucson Police Department  
Gregory McNeal, City of Tucson IT  
Kerry Reeve, Pima County OEM  
Gary Schmitz, Oro Valley Police Department  
Anita Velasco, City of Tucson Communications

## **II. Approval of Minutes, Mr. Larry Sayers, Technical Committee Chair**

NOTE: Quorum was not met during the meeting; therefore, this item was tabled.

*Materials provided: User/Technical Joint Meeting Summary for June 27, 2007.*

## **III. Tohono O'odham Nation Update Lt. Mike Sacco, Pima County Sheriff's Department**

Lt. Sacco states that during the July 26<sup>th</sup> Executive Management Committee meeting, Chief Saunders explained that he felt hopeful the Nation would schedule a special session to discuss the MOU with Pima County and update the Council on the PCWIN project.

Mr. Standifer explains that the Nation has gone through a significant government transition with the recent elections and became very busy with the forest fires in the area, which slowed progress down in regards to PCWIN. Mr. Standifer adds that the Nation's representatives remain optimistic and continue to keep the PCWIN project a priority.

Lt. Sacco explains that Chief Saunders was hopeful that a special session would be called if the PCWIN project didn't make the general session agenda in the beginning of August. He asks Mr. Standifer if the project's MOU made the general session meeting. Mr. Standifer states, "no."

Mr. Sayers reminds the Committee that the Nation was given a deadline date of Tuesday, August 21, 2007, to respond to their MOU with Pima County.

Mr. Sayers refers to the Committees for questions. He receives no response.

## **IV. Business Plan Update Lt. Mike Sacco, Pima County Sheriff's Department**

Lt. Sacco explains that he has a powerpoint presentation of the Business Plan, which provides a quick overview of the document. He asks if anyone present has not seen the presentation. Lt. Sacco receives no response and those present acknowledge seeing the presentation at a previous meeting. The presentation is bypassed.

*Materials provided: CTA Communications' Business Plan Presentation, dated July 26, 2007.*

## **V. Alternative System Designs – Tohono O'odham Nation Participation Mr. Larry Sayers, Pima County Sheriff's Department**

Mr. Sayers explains that he was asked to create alternative designs in the event the Nation does not participate with PCWIN project.

### **Alternative System Designs Mr. Larry Sayers, Technical Committee Chair**

Topics discussed:

**Option #1:**

- **Connectivity without the Nation and with the Northern M.W. Leg**
- **\$2,737,881.69 less than Conceptual Design**

**Option #2:**

- **Connectivity without the Nation and with Ajo Stand Alone System**
- **\$3,390,841.69 less than Conceptual Design**

**Option #3:**

- **Connectivity without the Nation and with Yuma Regional Communication System**
- **\$2,927,981.69 less than Conceptual Design**

**Option #4:**

- **Connectivity without the Nation and with Quijotoa T.O.U.A. Site**
- **\$2,227,099.44 less than Conceptual Design**
- **If the Nation's participation is terminated, this option allows their return with the least expense.**

Mr. Sayers states that no recommendations will be made without knowing the outcome of the Nation's MOU with Pima County.

Asst. Chief Bynum asks if placing radio equipment on Quijotoa would improve coverage from Ajo to Tucson. Mr. Sayers states, "yes." Mr. Standifer explains that the District realizes the need to have a presence on Kitt Peak for public safety. He adds that other than the existing footprint, no other construction has been authorized. A tower was recently placed on Kitt Peak, but it was done within the confines of the resolution.

*Materials provided: PCWIN Connectivity Design Options (1-4), presented by Mr. Larry Sayers.*

**VIII. New Business, Mr. Larry Sayers, Technical Committee Chair**

Mr. Sayers asks if Committee members request agenda items for presentation at the next meeting.

**IX. Call to the Public, Mr. Larry Sayers, Technical Committee Chair**

Mr. Sayers asks if anyone from the public would like to address the Committees. He receives no response.

**X. Date-Time-Location of Next Meeting(s)**

TBA

**XI. Adjournment**

Meeting adjourns at 1:50 p.m.

Minutes prepared by: Catherine Hanna