

**NOTICE OF PUBLIC MEETING
PIMA COUNTY WIRELESS INTEGRATED NETWORK (PCWIN)
USER COMMITTEE / 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 USER COMMITTEE, TECHNICAL COMMITTEE** and to the general public that the **User and Technical Committees** will hold a joint meeting, open to the public, on **Thursday, May 28, 2009**, beginning at **1:00 p.m.** at the **Pima County Sheriff's Department Administration Building, Sheriff's Operations Center, 3rd Floor, 1750 E. Benson Highway, Tucson, Arizona.**

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) 351-4728. Requests should be made as early as possible to allow time to arrange the accommodation.

- | | Co-Chairs/User Committee
Chair/Technical Committee |
|---|---|
| I. Call to Order and Roll Call | |
| II. Approval of Minutes
Review, discussion, and approval of minutes from the March 31, 2009, meeting. | Larry Sayers

Motion |
| III. User Committee Co-Chair Elections
The Committee will nominate and elect Co-Chair representatives. | Larry Sayers

Motion |
| IV. Project Status Report
Committee members will receive a project status report. | Paul Wilson

Information |
| V. RECOC Design Services – Status Report
The Committee will receive a status report on progress for contracting for Tier Two schematic and architectural design services. | Paul Wilson

Information |
| VI. Grant Funding Update
Committee members will receive an update on two grant projects. | Paul Wilson
Mike Sacco

Information |

VII. Tactical Interoperable Communications Plan (TICP) Update and Discussion of the Standard Operation Procedures (SOP) Process

Mike Sacco

Info & Possible Action

Committee members will review and discuss a *draft* copy of the TICP, and begin discussions on creating the SOPs for the project.

VIII. Urgent Planning Tasks

Paul Wilson

Info & Possible Action

Committee members will identify and discuss urgent planning tasks for the project.

IX. New Business

Direction to Staff

Members may propose agenda items for future meetings.

X. Call to the Public

Co-Chairs/Chair

Those wishing to address the Committees 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.

Information

Direction to Staff

XI. Date-Time-Location of Next Meeting(s)

**Co-Chairs/User Committee
Chair/Technical Committee**

Tuesday, July 28, 2009, 1:00 pm
Pima County Sheriff's Department
Administration Building, 3rd Floor
1750 E. Benson Highway, Tucson

XII. Adjournment

**Co-Chairs/User Committee
Chair/Technical Committee**

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) 351-4600.