

**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 **Wednesday, September 14, 2005** beginning at **1:30 p.m.** at the **Tucson Fire Department's Fire Prevention Center, 797 East Ajo Way, Classroom #5, 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) 741-4728. 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 | Co-Chairs/User Committee
Chair/Technical Committee |
| II. Approval of Minutes
Review, discuss and approve minutes from:
August 11, 2005 Joint Meeting | Co-Chairs/User Committee
Chair/Technical Committee

Motion P-F-T |
| III. Appointment of Technical Committee Members
Announcement of two new members appointed by the Executive Management Committee at the August 25, 2005 meeting. | Paul Wilson, Project Manager

Information |
| IV. User Committee Co-Chairs - Term Expiration
Discuss future recommendations for two User Committee Co-Chairs. New appointments must be made by December 14, 2005. | Paul Wilson, Project Manager

Information |
| V. Consultant Selection Committee
User and Technical Committee members must jointly select one individual to participate on the Selection Committee for the consultant selection. | Paul Wilson, Project Manager

Motion |
| VI. ACU1000 User Agreement – Draft
Review and discuss the draft agreement. | Mike Sacco

Info & Possible Action |
| VII. ACU1000 Discussion
Discuss how interoperable communications equipment was utilized at the recent PCSD funeral services, and its effectiveness. | Mike Sacco

Information |

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| VIII. Dispatch Center | Matt Janton, Co-Chair |
| Discuss applicable standards such as NFPA 1221, APCO, any IACP standards, etc. | Information |
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| IX. Dispatch Center | John Moffatt |
| Discuss compiling criteria for the primary location of the center, to prevent the back-up center from being placed in the same vicinity. | Info & Possible Action |
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| X. iXP Presentation | Larry Consalvos
iXP, Senior Vice President |
| The presentation will be based on iXP SAIF Methodology for Public Safety Communications Solutions. The main focus will be "Building the Roadmap" for PCWIN and the type of information stakeholder agencies and end users will need to provide to the project consultants to insure their functional, performance and operational requirements are met by the project. | Information |
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| XI. New Business | Info & Possible Action |
| Members may propose agenda items for future meetings. | |
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| XII. Call to the Public | Co-Chairs/Chair |
| 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. | Information
Direction to Staff |
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| XIII. Date-Time-Location of Next Meeting(s) | Co-Chairs/User Committee
Chair/Technical Committee |
| At the call of the respective chairperson(s). | |
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| XIV. 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) 741-4600.