

**NOTICE OF PUBLIC MEETING  
PIMA COUNTY WIRELESS INTEGRATED NETWORK  
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 TECHNICAL COMMITTEE** and to the general public that the **Technical Committee** will hold a meeting open to the public on **Friday, January 14, 2005** beginning at **10:00 a.m. in the large conference room** at the **City Information Technology Building, 481 W. Paseo Redondo, Tucson, AZ.**

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) 741-4600. Requests should be made as early as possible to allow time to arrange the accommodation.

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| <b>I. Call to Order and Roll Call</b>  | Chairman  |
| <b>II. Approval of Minutes</b><br>Review, discussion and approval of minutes from December 14, 2004 meeting.   | Chairman<br><b>Motion</b><br><b>P-F-T</b>                             |
| <b>III. Introductions</b>  | Chairman<br><b>Info</b>   |
| <b>IV. Future Meeting Times-Location</b><br>Discussion   | Chairman<br><b>Info &amp; Possible Action</b>                         |
| <b>V. Official Recorder Appointment</b><br>Appointment of official committee recorder.   | Chairman<br><b>Motion</b><br><b>P-F-T</b>                             |
| <b>VI. PCWIN Technical Requirements Document (Draft #1)</b><br>Review and discussion of the Technical Requirements Document. The Executive Management Committee requests comments on the document and action to transmit appropriate comments to the Aerospace Corporation via the project office. | Chairman<br><b>Info &amp; Action</b><br><b>Motion</b><br><b>P-F-T</b> |

**VII. Traffic Model**

Chairman

Review and discussion of supplemental radio traffic modeling analysis information for the Technical Requirements Document. The Executive Management Committee requests comments on the document and action to transmit appropriate comments to the Aerospace Corporation via the project office.

**Info & Action  
Motion  
P-F-T**

**VIII. Action Plan**

Chairman

Committee plan of action for additional information.

**Info & Discussion**

**IX. New Business**

Members may propose agenda items for future meetings.

**Info & Possible  
Action  
P-F-T**

**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**

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

Chairman

Discuss and determine date, time and location of future meeting(s).

**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.