

**NOTICE OF PUBLIC MEETING AND EXECUTIVE SESSION
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, February 28, 2007**, 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.

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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 December 21, 2006, Joint Meeting. | Co-Chairs/User Committee
Chair/Technical Committee

Motion |
| III. User Committee Composition
Committee members will discuss and consider recommending alternative language for the PCWIN By-Laws to the Executive Management Committee. | Paul Wilson

Info & Possible Action |
| IV. CTA Communications – Consultant Engagement Status Report
Committee members will receive updates on upcoming project activities and be briefed on the revised report schedule. | Paul Wilson
Cheryl Giggetts
Mike Dye

Motion |
| V. Tohono O'odham Nation Update
Committee members will receive an update on the Nation's MOU with Pima County and Microwave Project. | Paul Wilson

Information |
| VI. Grant Funding Updates
Committee members will receive updates on grant funding opportunities for PCWIN. | Paul Wilson

Information |

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| VII. Legislative Update | Committee members will receive an update on A.R.S. § 12-713 regarding public safety radio communications liability. | Paul Wilson
Information |
| VIII. M.E.D.S. System Participation | Committee members will discuss and consider Medical Emergency Dispatch System participation under PCWIN. | Paul Wilson
Info & Possible Action |
| IX. Concept of Operations Document | CTA Communications will present the Draft Concept of Operations Report to Committee members for review and comment. | Paul Wilson
Cheryl Giggetts
Information |
| X. RFP Specifications Status Report | CTA Communications will provide a briefing on the status of the RFP document. | Cheryl Giggetts
Information |
| XI. Business Plan Update | CTA Communications will brief the Committees on the Draft Business Plan Report. | Cheryl Giggetts
Information |
| XII. New Business | Members may propose agenda items for future meetings. | Info & Possible Action |
| XIII. Call to the Public | 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. | Co-Chairs/Chair
Information
Direction to Staff |
| XIV. Date-Time-Location of Next Meeting(s) | At the call of the respective chairperson(s). | Co-Chairs/User Committee
Chair/Technical Committee |
| XV. 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.