TRC Meeting Agendum & Minutes
Date: August 02, 2012 Time: 10:00 AM Location: ITSD GRAND CENTRAL

Y	Peter Ambs ITSD	Y	Gary Anderson Senior Affairs	N	Eddie Andujo FCS	N	Chris Framel WUA	Y	Cedric Dalton FIRE
N	Patrick Frias AVI	Y	Andy Garcia Parks & Recreation	N	Clint Hubbard APD	Y	Dave Mathews CSD	N	Eddie Gonzales FIRE
Y	John Meier CSD-Library	Y	Danny Nevarez EHD	Y	Robert Nunez DMD	N	Brian Osterloh ITSD	Y	Alan Gutowski Risk Mgtmnt
Y	Lt. Jeff McDonald APD	N	Kyle Roth Planning	Y	Joe Saraphon TRANSIT	N	Vince Quijano ERP	Y	Bernadette Sandoval Purchasing
N	Tony Schupp SWD	Y	Michael Silva Animal Welfare	Y	Art Montoya ITSD	Y	Andre O'Brien ITSD		

WHAT	WHO	TIME	MINUTES
Housekeeping:			Next TRC Meeting is on August 16, 2012
Call to order	Andre	1	
Roll call	Lydia	1	
Approval of the Agendum:	Andre	1	Robert Nunez made a motion to approve the agendum. Cedric Dalton second the motion. Remaining agreed.
Review Minutes from previous TRC	All	2	Previous TRC on 07-05-12: Robert Nunez made a motion to approve the previous agendum. Andre O'Brien second the motion. Remaining agreed. TRC 12-07-05.pdf (107 K
Unfinished Business:	All	0	

Routine Business:	All	0	
Review TRC Request	All	15	 ACOPS Conversion - Jeff S. McDonald - \$75,000.00 Convert ACOPS data base to SQL application. Legacy Law Enforcement records to be converted to updated working software standards. This Engagement Proposal presents an offer by eMatrix Management Systems to transform ACOPS from a MVS/CICS/Cobol/Adabas application to a Linux/Java/SQL application. Robert Nunez made a motion to approve Andre O'Brien second the motion. Remaining agreed. Kasperskey Anti-virus - Jeff S. McDonald - \$13,680.00 - 1 - 2000 licenses for three year Kasperskey Anti-virus licenses at \$6.84 each. Support LANDesk server and APD PC's. Robert Nunez made a motion to approve. Cedric Dalton second the motion. Remaining agreed.
Review and Approval of Policies, Procedures & Standards	All	0	Policies, Procedures & Standards New None Revised None Deprecated None Discussion None
New Business	Various	0	
Problems, Warnings, Situational Awareness, Saved Rounds?	All	0	• None
Action Items:		0	Peter Ambs and the TRC Committee welcomes Lewis Witz from Internal Audit aboard.
Total:		20	