TRC Meeting Agendum & Minutes
Date: May 17, 2012 Time: 10:00 AM Location: ITSD GRAND CENTRAL

Y	Peter Ambs ITSD	N	Gary Anderson Senior Affairs	N	Eddie Andujo FCS	N	Chris Framel WUA	N	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	Y	Brian Osterloh ITSD	N	Alan Gutowski Risk Mgtmnt
Y	Lt. Jeff McDonald APD	N	Kyle Roth Planning	Y	Joe Saraphon (Stan Low) TRANSIT	Y	Vince Quijano ERP	N	Bernadette Sandoval Purchasing
N	Tony Schupp SWD	Y	Michael Silva Animal Welfare	Y	Art Montoya (Kristen Woodard) ITSD	Y	Andre O'Brian ITSD		

WHAT	WHO	TIME	MINUTES
Housekeeping:			Next TRC Meeting is on June 7, 2012
Call to order	Andre	1	
Roll call	Lydia	1	
Approval of the Agendum:	Andre	1	Jeff McDonald made a motion to approve the agendum. Peter Ambs second the motion. Remaining agreed.
Review Minutes from previous TRC	All	2	Previous TRC on 05.03.12: TRC Agenda & Minutes 05-03-12 Stan Low made a motion to approve the previous agendum. Jeff McDonald second the motion. Remaining agreed.

Unfinished Business:	All	0	
Routine Business:	All	0	
Review TRC Request	All	15	 Greentape VTA (Mainframe Backup) - Andre O'Brien - \$29,100.00 - Replacement for the current 3494 Mainframe tape library. It costs around \$106k annually for the maintenance of this system; it will save ITSD about \$68k in the first year and \$76k the following years. It is a monthly lease so as soon as all mainframe applications are off then we can retire this solution immediately. Jeff McDonald made a motion to approve. Kristen Woodard second the motion. Remaining agreed. Library Teleforms System - John F. Meier - \$11,955.00 - The library system needs to be upgraded. The Teleforms (Automated Telephone Notification System) from Innovative Interfaces, Inc. with the new Teleforms_D system. This system notifies customers via the telephone and a pre-recorded voice message. This method of notifying customers of their overdue and hold notices saves over \$90,000.00 in postage each year. Robert Nunez made a motion to approve. Stan Low 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	

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