TRC Meeting Agendum & Minutes
Date: February 2, 2012   Time: 10:00 AM   Location: ISD GRAND CENTRAL

Y	Peter Ambs ITSD	N	Gary Anderson Senior Affairs	N	Eddie Andujo FCS	Y	Chris Framel WUA	N	Cedric Dalton FIRE
Y	Patrick Frias AVI	Y	Andy Garcia Parks & Recreation	Y	Clint Hubbard APD	N	Dave Mathews CSD	Y	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
N	Lt. Jeff McDonald APD	N	Kyle Roth Planning	Y	Joe Saraphon/Stan Low TRANSIT	Y	Vince Quijano ERP	Y	Bernadette Sandoval Purchasing
N	Tony Schupp SWD	Y	Michael Silva Animal Welfare	Y	Art Montoya ITSD	Y	Andre O'Brian ITSD		

WHAT	WHO	TIME	MINUTES
Housekeeping:			Next TRC Meeting is on February 16, 2012
Call to order	Brian	1	
Roll call	Lydia	1	
Approval of the Agendum:	Brian	1	**Brian Osterloh made a motion to approve the agenda with to add Revise Technical Review Committee Membership standard. Robert Nunez second the motion. Remaining agreed.**
Review Minutes from previous TRC	All	2	**Previous TRC on 12/01/11:** http://www.cabq.gov/isd/documents/TRCMeetingAgendumMinutes120111.pdf **Danny Nevarez made a motion to approve the minutes. Clint Hubbard second the motion. Remaining agreed.**
Unfinished Business:	All	0	
Routine Business:	All	1	• **Technology Review Committee Membership standard. Brian Osterloh made motion to add Risk management. Danny Nevarez made second. remaining agreed.**

2/29/2012

10:20:21 AM

Review TRC Request	All	10	• **Mid-Block Parking Pay Stations** - **Robert A. Nunez** - $470,800.00 DMD is submitting this TRC Request in an effort to recognize Parkeon Mid-Block parking stations as a commodity. The devices were first purchased in late 2005 and installed in mid 2006. To date they have been working continuously in production with no significant maintenance issues. It is DMD's hope to recognize Parkeon Mid-block parking pay station as a commodity. **Brain Osterloh made motion to acknowledge receipt of this request noting the technology has been in use and providing business value to the City for several years and with recommendation to make parking stations a commodity and Parkeon Mid-Block parking stations a standard. Remaining agreed.**
Review and Approval of Policies, Procedures & Standards	All	5	**Policies, Procedures & Standards** **New** • **None** **Revised** • Information Technology Commodities(Revised) **Brian Osterloh made a motion to approve with modification that Parking Stations be commodity and Parkeon Mid-Block Parking Stations be standard for the Parking Stations commodity. Robert Nunez second the motion. Remaining agreed.** PDF Information Technology Commodit **Deprecated** • **None** **Discussion** None
New Business	Various	0	
Problems, Warnings, Situational Awareness, Saved Rounds?	All	0	
Action Items:		10	• **Paul Chapman-Disaster Recovery Update:**

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