Date: May 05, 2011 Time: 10:00 AM   Location: ISD GRAND CENTRAL

Peter Ambs ITSD	Gary Anderson Senior Affairs	Eddie Andujo FCS	Chris Framel WUA
Patrick Frias AVI	Andy Garcia Parks & Recreation	Clint Hubbard APD	Dave Mathews CSD
John Meier CSD-Library	Danny Nevarez EHD	Robert Nunez DMD	Brian Osterloh ITSD
Lt. Jeff Remington APD	Kyle Roth Planning	Joe Saraphon TRANSIT	Diane Schaller ITSD
Tony Schupp SWD	Michael Silva Animal Welfare		

WHAT	WHO	TIME	MINUTES
Housekeeping:			Next TRC Meeting is on May 19, 2011
Call to order	Diane	1	
Roll call	Lydia	1	
Approval of the Agendum:	Diane	1	
Review Minutes from previous TRC	All	2	**Previous TRC 04-07-11:** http://www.cabq.gov/isd/documents/trc_agend_minutes_april_07_2011.pdf/view
Unfinished Business:	All	0	
Routine Business:	All	0	
Review TRC Request Voted Online	All	15	• **Enterprise Architecture Support Services -** $25,000.00 – ITSD - Diane Schaller - Professional services contract to support the City's enterprise architecture and information technology infrastructure library (ITIL) projects. The contractor will assist in developing project documentation, updating IT policies and standards, identifying, and training enterprise architecture and ITIL domain teams, and creating project Sharepoint

5/4/2011

11:30:34 AM

			sites. http://trc.cabq.gov/cityapps/trc.nsf/8178b1c14b1e9b6b8525624f0062fe9f/ef378689c571423887257880005f3e58?OpenDocument
Review Approved TRC	All		• **CABQ Envisioning Assessment -** $24,990.00 – DFAS – Art Montoya - Professional assessment of present City of Albuquerque network design. Growth and business advancements demanding an integration of components to meet the current needs of the City of Albuquerque. http://trc.cabq.gov/cityapps/trc.nsf/8178b1c14b1e9b6b8525624f0062fe9f/b50fe712149c88ef8725788400753c59?OpenDocument
Review TRC Request	All		• **None**
Review and Approval of Policies, Procedures & Standards	All	10	**New** • **None** **Revised** • **Physical Security Equipment and Software (Revised)** **http://www.cabq.gov/isd/documents/Servers%20and%20Storage%20%20Revised.pdf** **Deprecated** • **None** **Discussion** • **None**
New Business	Various	0	**None**
Problems, Warnings, Situational Awareness, Saved Rounds?	All	0	**None**
Action Items:		0	
		30	