

TRC Meeting Agendum & Minutes

Date: March 17, 2011 Time: 10:00 AM

Location: ISD GRAND CENTRAL

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

WHAT	WHO	TIME	MINUTES
Housekeeping:			Next TRC Meeting is on April 7, 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 02-17-11: http://www.cabq.gov/isd/documents/trc_meeting_agendum_minutes_feb_17_2011.pdf
Unfinished Business:	All	0	
Routine Business:	All	0	
Review TRC Request	All	0	<ul style="list-style-type: none">• None
Review and Approval of	All	10	New <ul style="list-style-type: none">• Software Licenses (New)

Policies, Procedures & Standards			Hardware/software policy: Revised <ul style="list-style-type: none"> • None Review <ul style="list-style-type: none"> • Electronic Document Retention (Review) Deprecated <ul style="list-style-type: none"> • None Discussion <ul style="list-style-type: none"> •
New Business	Various	30	<ul style="list-style-type: none"> • Update on Active Directory – (Mark Leech) • Update on Windows 7 (Brian Osterloh) • Enterprise Architecture (Peter Ambs)
Problems, Warnings, Situational Awareness, Saved Rounds?	All	0	
Action Items:		0	
		45	