

TRC Meeting Agendum

Date: April 3, 2014

Time: 10:00 AM

Location: ITSD GRAND CENTRAL, Room 205

Member	Person Representing (print name)
ITSD – Division Manager	
ITSD – Application Manager	
ITSD – Communications Manager	
ITSD – Infrastructure and Operations Manger	
Animal Welfare	
Aviation	
Cultural Services	
Cultural Services – Library	
Environmental Health	
Family and Community Services	
DFAS – ERP	
DFAS – Purchasing	
DFAS – Risk Management	
Internal Audit (non-voting)	
Municipal Development	
Parks and Recreation	
Planning	
Police	
Senior Affairs	
Solid Waste Management	
Transit	
Fire	

WHAT	WHO	TIME	AGENDA
Housekeeping:			Next TRC Meeting is on April 17, 2014
Call to order	Andre	1	
Roll call	Ramona	1	
Approve of the Agendum:	Andre	1	
Review Minutes from Previous TRC	Andre	2	 TRC 2014-03-06_Minutes. Last meeting held March 6, 2014
I/T Update:	Peter	10	Status of events this past week.
Routine Business:		0	
Review TRC Request	All	25	<ul style="list-style-type: none"> <u>Test Equipment Replacement</u> – James Beaudet - \$61,552.88 - Replace two Communication Service Monitors. Existing service monitors were purchased at the time the EDACS radio systems were installed in 1998.

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4/2/2014

			<p>The existing Service Monitors are unsupported and can't be calibrated.</p> <ul style="list-style-type: none"> • WebEOC - Timothy Espinosa - \$168,219.50. WebEOC professional Standard Edition along with cost for planning, training, implementation, travel costs and per diem provide specialized tools for managing crisis information and emergency response. It can be used to manage any and all events, agencies, and organizations. WebEOC includes a default set of boards and plug-ins that enable any agency to begin using it almost immediately. An agency can use any or all of the boards as-is or build an unlimited number of boards and forms tailored to local requirements. Within the context of WebEOC, a board is an electronic display that allows you to transmit and share information in real-time among other WebEOC users. WebEOC boards are the equivalent of large, chronological, or topical paper-based boards that, for years, dominated every EOC and command center around the world. • XP Remediation – Chris Hollowwa - \$1,459,585.10. Microsoft’s Windows XP operating system will not be supported after April 8, 2014. At least 1,400 PCs in use at the City of Albuquerque will need to be replaced. The end of support for Windows XP poses a significant security risk to the City as no security patches will be provided after the 4/8/14 date. • Enterprise AutoCad – Robert A. Nunez - \$27,610.96. DMD and Planning have a business need to utilize AutoCad for in-house design and construction. DMD and Planning interact with many consultants utilizing AutoCad as their basic platform for design. over the course of years, CABQ buys one license at a time and the software quickly becomes obsolete. This enterprise license will allow CABQ to have and maintain a current version of AutoCad for up to (4) concurrent users. \$3,266.56 annual maintenance. • Sunport FY14 dell 3010 – Patrick Frias - \$20,235.00 - 15 Dell OptiPlex 3010 small form factor cpu's. Cpu's will replace older dell GX280's that are failing. Standard or 4 year maintenance plan.
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Review and Approval of Policies, Procedures & Standards	All	0	Policies, Procedures & Standards <ul style="list-style-type: none"> • New • Revised: • Retired
Problems, Warnings, Situational Awareness, Saved Rounds?	All	0	
Total Time		40	