

TRC Meeting Agendum

Date: November 20, 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	
Fire	
Internal Audit (non-voting)	
Municipal Development	
Parks and Recreation	
Planning	
Police	
Senior Affairs	
Solid Waste Management	
Transit	

WHAT	WHO	TIME	AGENDA
Housekeeping:			Next TRC Meeting is on December 4, 2014
Call to order	Andre		
Roll call	Ramona	1	
Approve of the Agendum:	Andre	1	
Review Minutes from Previous TRC	Andre	2	<p>Last meeting held November 6, 2014. October 2, 2014 Meeting Minutes were not reviewed for approval at the Nov. 6 meeting.</p> <div style="display: flex; justify-content: space-around; align-items: center;"> <div style="text-align: center;">  TRC 2014-10-02_Minutes. </div> <div style="text-align: center;">  TRC 2014-11-06_Minutes.pdf </div> </div>
Routine Business:		0	
Review TRC Request	All	15	<ul style="list-style-type: none"> Acunetix - Website Application Vulnerability Software (Arthur C. Montoya) - \$4,896.00. Acunetix – Technology Leader in Web Application Security

			<p>Acunetix has pioneered web application security scanning and has established an engineering lead in website analysis and vulnerability detection with the following innovative features.</p> <p>Acunetix AcuSensor Technology allows accurate scanning with low false positives, by combining black box scanning techniques with feedback from its sensors placed inside the source code</p> <p>Industry's most advanced and in-depth SQL injection and Cross-Site Scripting (XSS) testing Login Sequence Recorder makes testing web forms and password protected areas easy. Multi-threaded and lightning fast scanner able to crawl hundreds of thousands of pages without interruptions Acunetix DeepScan understands complex web technologies such as SOAP, XML, AJAX and JSON.</p> <p>During the vulnerability assessment conducted in April of 2013, over 12,000 web application vulnerabilities were discovered. Over 580 were classified as high severity. The vulnerabilities included SQL injection vulnerabilities, cross scripting vulnerabilities and, weak or no passwords within web applications.</p> <p>Since this assessment, over 1400 of the vulnerabilities have been reviewed and remediation action has been taken. The Acunetix tool will be used to verify the vulnerabilities discovered have been fixed and current and future web applications are secure prior to being published.</p> <p>Annual maintenance service \$900 Training is web based at no cost.</p> <ul style="list-style-type: none"> • <u>UPDATED (DOJ REQUIRED) - APD FIELD TRAINING MGMT SOFTWARE (Rishma Khimji) - \$32,200.00.</u> License and implement LEFTA software designed specifically for field training of police recruits. APD has a 12-week, 3-phase Field Training regimen for each cadet. Each cadet is assigned a Field Training Officer (FTO). The FTO completes daily reports and evaluations of the cadet. Both meet weekly with a sergeant coordinator. This process has been paper-based and extremely cumbersome both for records management and workflow. LEFTA software has been piloted and shown to reduce process-related overhead by 20-60 hours/trainee. Feedback sessions with FTOs found none wanted to return to the paper processing and all felt the time savings allowed more meaningful and timely training sessions. <p>The change in price includes required updates in hosting, support and changes/enhancements that are further defined in this quote and SOW. MAINTENANCE, TRAINING, AND OTHER ASSOCIATED COSTS: \$4200/year</p>
Review and Approval of Policies,	All	0	Policies, Procedures & Standards <ul style="list-style-type: none"> • New:

Procedures & Standards			<ul style="list-style-type: none"> • Revised: Information Technology Commodities: Under Police Automation Software: Internal Affairs – IA Pro including all modules; Field Training – LEFTA Field Training Software http://mesa.cabq.gov/policy.nsf/afd45bea1bbf393187256c8a006cf29a/475d5f17755e345a87257895007e3073?OpenDocument • Retired
Problems, Warnings, Situational Awareness, Saved Rounds?	All	0	
Total Time		19	