Date: October 20, 2011   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	Patrick Frias AVI	Y	Andy Garcia Wong, Judith Parks & Recreation	N	Clint Hubbard APD	Y	Dave Mathews CSD
Y	John Meier CSD-Library	Y	Danny Nevarez EHD	Y	Robert Nunez DMD	Y	Brian Osterloh ITSD
Y	Lt. Jeff McDonald APD	N	Kyle Roth Planning	Y	Joe Saraphon TRANSIT	Y	Vince Quijano ERP
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 November 03, 2011
Call to order	Brian	1	
Roll call	Lydia	1	
Approval of the Agendum:	Brian	1	**John Meier made a motion to move the discussion of the PC Hardware and Software Standard to the top of the agenda. Danny Nevarez second the motion. All others agreed**
Review Minutes from previous TRC	All	2	**Previous TRC – 9/1/11** http://www.cabq.gov/isd/documents/trc_meeting_agendum_2011-09-01.pdf **Danny Nevarez made a motion to approve. Jeff McDonald second the motion. All others agreed.**
Unfinished Business:	All	0	
Routine Business:	All	0	
Review TRC Request	All	10	**Sierra Services Platform Migration -** $89,975.00 John F. Meier - Innovative Interfaces, Inc. "Innovative" is introducing a new integrated library system architecture called Sierra Services Platform or "Sierra". Sierra is built on a powerful, relational database that will allow for more openness, flexibility and interoperability than is possible with the Millennium system. The Sierra Services

			Platform migration will be a technology uplift from the library's current Millennium system. John Meier made a motion to move this item. **As per the revision of the PC Hardware and Software Standards, this now meets City standards. Danny Nevarez motion to approve. Brian Osterloh second the motion. All others agreed.** http://trc.cabq.gov/cityapps/trc.nsf/65cf7dfade8f20488725678b005fdb5b/77d834f45fb23ca78725792900643e3f?OpenDocument
Review and Approval of Policies, Procedures & Standards	All	20	**New** • **None** **Revised** • PC Hardware and Software Standard (Revised) End User Device Hardware and Software Standard – **Danny Nevarez made a motion to approve. Brian Osterloh second the motion. All others agreed.** End User Device Hardware and Softwa... / PC Hardware & Software Standar... • Proposal for Modification Administrative 8-1 – **Proposed changes will go to ISC for approval. Brian Osterloh made a motion to approve. Lt. Jeff McDonald second the motion. All others agreed.** Administrative Instruction 8-1 propo / Administrative Instruction No.... • City Telecommunications Services Usage Policy – **Proposed changes will go to ISC for approval. Brian Osterloh made a motion to approve. Stan Low second the motion. All others agreed.** Telecommunications Usage Policy Proposa / Telecommunications Usage Polic... • TRC Membership Standard Proposal 2011-09-27 – **Parks and Recreation will be added as members of the committee. Peter Ambs made a motion to approve. Joe Saraphon second the motion. All others agreed.** TRC Membership Standard Proposal 20 / TRC Membership Standard Propos...

			Deprecated • **None** • **Discussion** Brian Osterloh - Commodity for Library – **John Meier introduced that the Library automated vendor is implementing a new integrated library platform called Sierra. The Library system will be moving from a closed system to an open source system. Danny Nevarez made a motion to approve. Peter Ambs second the motion. All others agreed.**
New Business	Various	0	• **None**
Problems, Warnings, Situational Awareness, Saved Rounds?	All	0	
Action Items:			
		35	