Date: October 20, 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 Wong, Judith Parks & Recreation	Clint Hubbard APD	Dave Mathews CSD
John Meier CSD-Library	Danny Nevarez EHD	Robert Nunez DMD	Brian Osterloh ITSD
Lt. Jeff McDonald APD	Kyle Roth Planning	Joe Saraphon TRANSIT	Vince Quijano ERP
Tony Schupp SWD	Michael Silva Animal Welfare	Art Montoya ITSD	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	
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
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. 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 End User Device Hardware and Softwa PC Hardware & Software Standar... • Proposal for Modification Administrative 8-1 Administrative Instruction 8-1 propo Administrative Instruction No.... • City Telecommunications Services Usage Policy Telecommunications Usage Policy Proposa Telecommunications Usage Polic... • TRC Membership Standard Proposal 2011-09-27 TRC Membership Standard Proposal 20 TRC Membership Standard Propos... **Deprecated** • **None** • **Discussion** Brian Osterloh - Commodity for Library Clint Hubbard – If it's the standard for internal chat , I'd like to know more about it. How to get it, Install it, support, and the policy surrounding it(e.g., are chats subject to inspection of public record).

New Business	Various	0	• **None**
Problems, Warnings, Situational <u>Awareness,</u> Saved Rounds?	All	0	
Action Items:			
		35	