TRC Meeting Agendum & Minutes

Date: July 7, 2011 Time: 10:00 AM Location: ISD GRAND CENTRAL

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

WHAT	WHO	TIME	MINUTES
Housekeeping:			Next TRC Meeting is on July 21, 2011
Call to order	Diane	1	
Roll call	Tony	1	
Approval of	Diane	1	
the Agendum:			
Review	All	2	Previous TRC 05-19-11: http://www.cabq.gov/isd/documents/trc meeting agendum min may 19 2011.pdf
Minutes from			
previous TRC			

Unfinished	All	5	Art Montoya - Gather information on how other government agencies filter their public networks and report
Business:			findings back to TRC Committee. Research was conducted to review policies for free internet access at a variety of locations both near Albuquerque and throughout the country to include Denver Library, Roswell, State of Washington and Connecticut public library. The filtering of free internet access throughout the country varies considerable from one location to another, with many locations allowing unlimited internet access. In general, visual depiction of pornography, obscenity, and child pornography are the categories that are commonly blocked. It is however, at the discretion of the entity to filter whatever categories they deem appropriate. In many libraries there is a separation of computer resources including a kid zone which requires parents signed authorization. In the State of Washington, The Supreme Court ruled that a library's Internet filter policy does not violate the free speech protections in the Washington State Constitution. The case is <i>Bradburn v. North Central Regional Library District</i> , No. 82200-0 most importantly, just as a public library has discretion to make content-based decisions about which magazines and books to include in its collection, it has discretion to make decisions about Internet content. Currently the free wireless access is being filtered using an application called Untangle. The following three categories are being blocked: Pornography, Obscenity and Child pornography
Routine Business:	All	0	
Review TRC Request	All	10	DEII VOIP System - \$13,277.55 - Patrick Frias - Qwest services are maxed out, there are no capabilities for new tenants. DEII has several bldgs empty that need to be leased but, with no services tenants are not interested. this project was developed out of necessity for space leasing and to make DEII more sustainable. Support, maintenance, configuration, installation and training will be provided under this project and will be for 3 years. http://trc.cabq.gov/cityapps/trc.nsf/8178b1c14b1e9b6b8525624f0062fe9f/a2d865423755deec872578b0007642c1?OpenDocument MS Office Std 2010 - \$22,227.30 - Tony Schupp - Upgrade to MS Office std 2010 for all department users requiring Office applications. Standardize on a single version release to maximize communication and support within the department. http://trc.cabq.gov/cityapps/trc.nsf/8178b1c14b1e9b6b8525624f0062fe9f/de3b7c32a17a4405872578b2007f6a30?OpenDocument Library IronPort WSA - \$49,936.09 - Kristen L. Woodard - The Ironport WSA web filtering appliance provides web reputation filtering for http traffic, and protection from viruses and malware. http://trc.cabq.gov/cityapps/trc.nsf/8178b1c14b1e9b6b8525624f0062fe9f/2b76a9ee0bdaf7ed872578c00056ee03?OpenDocument

Review and Approval of Policies, Procedures & Standards	All	5	New
New Business	Various	0	• None
Problems, Warnings, Situational Awareness, Saved Rounds?	All	0	None
Action Items:		0	
		20	