

TRC Meeting Agendum & Minutes

Date: March 15, 2012 Time: 10:00 AM

Location: ITSD GRAND CENTRAL

Y	Peter Ambs ITSD	N	Gary Anderson Senior Affairs	N	Eddie Andujo FCS	Y	Chris Framel WUA	Y	Cedric Dalton FIRE
N	Patrick Frias AVI	N	Andy Garcia Parks & Recreation	N	Clint Hubbard APD	Y	Dave Mathews CSD	N	Eddie Gonzales FIRE
Y	John Meier CSD-Library	N	Danny Nevarez EHD	N	Robert Nunez DMD	Y	Brian Osterloh ITSD	N	Alan Gutowski Risk Mgmtnt
Y	Lt. Jeff McDonald APD	N	Kyle Roth Planning	N	Joe Saraphon TRANSIT	Y	Vince Quijano ERP (Frank Jennings)	Y	Bernadette Sandoval Purchasing
N	Tony Schupp SWD	Y	Michael Silva Animal Welfare	Y	Art Montoya ITSD(Kristen Woodard)	Y	Andre O'Brian ITSD		

WHAT	WHO	TIME	MINUTES
<b>Housekeeping:</b>			Next TRC Meeting is on April 05, 2012
Call to order	Brian	1	
Roll call	Lydia	1	
<b>Approval of the Agendum:</b>	Brian	1	<b>Peter Ambs made a motion to approve the agendum. Brian Osterloh second the motion. Remaining agreed.</b>
<b>Review Minutes from previous TRC</b>	All	2	<b>Brian Osterloh made a motion to approve the previous agenda and all agreed.</b> Previous TRC Minutes on 03/01/12:  TRC 2012.03.01.pdf
<b>Unfinished Business:</b>	All	0	
<b>Routine Business:</b>	All	0	
<b>Review TRC</b>	All	10	<ul style="list-style-type: none"> <li><a href="#">LANDesk</a> - Jeff S. McDonald - \$87,288.45 - LANDesk will allow APD tech services to manage,</li> </ul>

<b>Request</b>			<p>trouble shoot, repair or rebuild computers from a central location which will save man hours and fuel savings. <b>Brian Osterloh made motion to approve. John Meier second the motion.</b></p> <ul style="list-style-type: none"> <li>• <b>Net motion</b> - Jeff S. McDonald - \$317,142.00. This software will create a VPN between our Tough books in the police cars and the City network. It will replace our current system which will not work with the upgrade to the entire Tiburon system. It will also allow for APD to control what the people using the Tough books can access while on air cards or eventually the 700mhz data system. <b>Brian Osterloh made motion to approve. Dave Mathews second the motion.</b></li> <li>• <b>Target solutions</b> - Cedric O. Dalton - \$54,695.00 - Web based centralized training and records management system. <b>Brian Osterloh made motion to approve. Lt. Jeff McDonald second the motion.</b></li> </ul>
<b>Review and Approval of Policies, Procedures &amp; Standards</b>	All	0	<p><b>Policies, Procedures &amp; Standards</b></p> <p><b>New</b></p> <ul style="list-style-type: none"> <li>• None</li> </ul> <p><b>Revised</b></p> <ul style="list-style-type: none"> <li>• None</li> </ul> <p><b>Deprecated</b></p> <ul style="list-style-type: none"> <li>• None</li> </ul> <p><b>Discussion</b></p> <ul style="list-style-type: none"> <li>• None</li> </ul>
<b>New Business</b>	Various	0	
<b>Problems, Warnings, Situational Awareness, Saved Rounds?</b>	All	0	<ul style="list-style-type: none"> <li>• None</li> </ul>
<b>Action Items:</b>		15	Put together a working group to examine an upgrade to Sharepoint 2010, its costs, and potential funding sources. <b>Work in progress per Brian Osterloh.</b>
<b>Total:</b>		30	