

TRC Meeting Agendum & Minutes

Date: April 05, 2012 Time: 10:00 AM

Location: ITSD GRAND CENTRAL

Y	Peter Ambs ITSD	N	Gary Anderson Senior Affairs	N	Eddie Andujo FCS	N	Chris Framel WUA	Y	Cedric Dalton FIRE
Y	Patrick Frias AVI	Y	Andy Garcia(Tammie Griego Parks & Recreation	Y	Clint Hubbard APD	Y	Dave Mathews CSD	N	Eddie Gonzales FIRE
Y	John Meier CSD-Library	N	Danny Nevarez EHD	Y	Robert Nunez DMD	Y	Brian Osterloh ITSD	N	Alan Gutowski Risk Mgtmnt
Y	Lt. Jeff McDonald APD	N	Kyle Roth Planning	Y	Joe Saraphon TRANSIT	N	Vince Quijano ERP	Y	Bernadette Sandoval Purchasing
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 April 19, 2012
Call to order	Brian	1	
Roll call	Lydia	1	
Approval of the Agendum:	Brian	1	Brian Osterloh made a motion to approve the agendum. Remaining agreed.

Review Minutes from previous TRC	All	2	<p>Previous TRC on 031512: Brian Osterloh made a motion to approve the agendum. Dave Mathews second the motion. Remaining agreed.</p> <div style="display: flex; justify-content: space-around; align-items: center;"> <div style="text-align: center;">  <p>TRC 2012-03-15.doc</p> </div> <div style="text-align: center;">  <p>TRC Meeting Agendum & Minutes-I</p> </div> </div>
Unfinished Business:	All	0	
Routine Business:	All	0	
Review TRC Request	All	20	<ul style="list-style-type: none"> • Sunport Netapp - Patrick V. Frias - Aviation - \$213,802.90 - FAS2240 NetApp backup system with DRS solution. NetApp System will replace current failing backup system, and will also provide DRS or secondary site protection from data loss. Robert Nunez made a motion to approve the agendum. Dave Mathews second the motion. Remaining agreed. • Tipping Point Purchase - Arthur C. Montoya - DFAS -\$92,915.02 -The purchase of the Tipping Point Intrusion Detection/Prevention Device. ITSD has been demonstrating the Tipping Point Intrusion Detection Device for approx. two months. This device has stopped a variety of intrusions into the City network to include spyware, peer2peer, viruses etc. Clint Hubbard made a motion to approve the agendum. Robert Nunez second the motion. Remaining agreed. • e-mail filtering - Andre O'Brien –DFAS -\$28,200.00 - Replace the current Symantec Brightmail with a hosted Microsoft Forefront Solution. This will reduce the overall cost to the city by \$9000/year by reducing hardware maintenance (four servers are no longer needed) and a lower cost of the service per user (\$5.64 for Microsoft against the \$6.93 for Symantec). Dave Mathew made a motion to approve the agendum. Brian Osterloh second the motion. Remaining agreed • Guard1 Plus SE System License - Chike Nwagbo & Mark Shepard – DMD - \$14,341.21- Purchase Guard1 Plus SE System for use by Security Division. Needed to meet security challenges faced by the Division. Robert Nunez made a motion to approve the agendum. Cedric Dalton second the motion. Remaining agreed • Sunport STS BB - Patrick V. Frias – AVIATION - \$939,384.20 - Albuquerque International Sunport (ABQ) is planning to implement a Shared Tenant Service offering for its staff and tenants. The Albuquerque Airport Shared Tenant System (ABQ STS) will deliver a unified and ubiquitous voice and data network service to the Sunport and Double-Eagle II (DE-II). The system will utilize mostly existing

			excess fiber-optic cable plant to create a campus wide network with fault tolerance. All hardware will be Cisco products. Dave Mathews made a motion to approve the agendum. Cedric Dalton second the motion. Remaining agreed
Review and Approval of Policies, Procedures & Standards	All	0	Policies, Procedures & Standards New <ul style="list-style-type: none"> • None Revised <ul style="list-style-type: none"> • None Deprecated <ul style="list-style-type: none"> • None Discussion <ul style="list-style-type: none"> • None
New Business	Various	0	
Problems, Warnings, Situational Awareness, Saved Rounds?	All	0	<ul style="list-style-type: none"> • None
Action Items:		0	
Total:		25	