TRC Meeting Agenda:
Date: August 4, 2016
Time: 10:00 AM
Location: DTI GRAND CENTRAL, Room 205

Member	Person Representing (print name)
DTI – Director/CIO	
DTI – Application Manager	
DTI – Communications Manager	
DTI – Infrastructure and Operations Manager	
DTI – ERP	
DTI – APD	
AFD	
Animal Welfare	
Aviation	
Cultural Services	
Cultural Services - Library	
Environmental Health	
Family and Community Services	
DFAS – Purchasing	
DFAS – Risk Management	
Internal Audit	
Municipal Development	
Parks and Recreation	
Planning	
Senior Affairs	
Solid Waste Management	
Transit	

WHAT	WHO	TIME	AGENDA
Housekeeping:			Next TRC Meeting is on August 18, 2016.
Call to order	Andre	0	
Roll call	Sylvia	0	
Approve of the Agendum:	Andre		
Review Minutes from Previous TRC	Andre	1	Last meeting was held on July 21, 2016. See attached Meeting Minutes.
Routine Business:		0	
Review TRC Request	All		**Chameleon Weblicensing (Regina Scull),** $13,840.35. • Upgrade AWD and internalize pet licensing services thru the AWD Chameleon data (currently) • AWD is currently outsourcing pet registration; AWD wants internalize pet lincensing by upgrading and adding to our current software base to save on Budgetary constraints, etc. • HLP, Inc. will and is currently providing the training under the current subscription • Will improve our Budgetary Expenses rate.

			Driver Monitoring System (Peter M. Ennen), $11,580.00. • We are proposing to have New Mexico Interactive (NMI) develop a bi-weekly data feed of driver license data to be uploaded into our existing Risk Management Information System, Origami Risk. NMI is contracted with the State of New Mexico to be a portal for all Motor Vehicle Data. • Risk Mgt. needs current information about the status of City Operator Permit holders' New Mexico Driver Licenses. • Increased efficiency in Risk operations. We currently process this data manually and it will be automated when this project is complete.
Review and Approval of Policies, Procedures & Standards	All	0	**Information Technology Commodities** Information Technology Commodit **E-Mail Archiving** E-Mail Archiving 8-2.docx
Problems, Warnings, Situational Awareness, Saved Rounds?	All	0	
Total Time			