

TRC Meeting Agendum & Minutes

Date: June 07, 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	N	Cedric Dalton FIRE
N	Patrick Frias AVI	N	Andy Garcia Parks & Recreation	Y	Clint Hubbard APD	Y	Dave Mathews CSD	N	Eddie Gonzales FIRE
Y	John Meier CSD-Library	Y	Danny Nevarez EHD	N	Robert Nunez DMD	Y	Brian Osterloh ITSD	N	Alan Gutowski Risk Mgtmnt
Y	Lt. Art Gonzalez APD	N	Kyle Roth Planning	N	Joe Saraphon TRANSIT	Y	Vince Quijano ERP	N	Bernadette Sandoval Purchasing
Y	Tony Schupp SWD	Y	Michael Silva Animal Welfare	Y	Art Montoya ITSD	Y	Andre O'Brien ITSD	N	Hipolito Fierro ITSD

WHAT	WHO	TIME	MINUTES
<b>Housekeeping:</b>			Next TRC Meeting is on June 21, 2012
Call to order	Brian	1	
Roll call	Lydia	1	
<b>Approval of the Agendum:</b>	Brian	1	
<b>Review Minutes from previous TRC</b>	All	2	Previous TRC on 05.17.12:  TRC Agenda & Minutes 05-17-12....

<b>Unfinished Business:</b>	All	0	
<b>Routine Business:</b>	All	0	
<b>Review TRC Request</b>	All	10	<ul style="list-style-type: none"> <li>• <a href="#">GeoCortex for GIS Web</a> - Michelle A Gricius - \$24,065.15 - Geocortex Essentials Standard Edition from Latitude Geographics. Will enable the ITSD GIS team to transition the GIS interactive websites from ArcIMS to ArcGIS Server with advanced functionality. <b>John Meier made a motion to approve the agenda. Clint Hubbard seconds the motion. Remaining agreed</b></li> <li>• <a href="#">APD TV</a> - Joanna A. Hamman - \$55,950.00 - We will purchase 30 Spinetix digital signage media players and three (3) administrator licenses to operate APD TV digital signage. <b>John Meier made a motion to approve the agenda. Peter Ambs second the motion. Remaining agreed.</b></li> </ul>
<b>Review and Approval of Policies, Procedures &amp; Standards</b>	All	0	<b>Policies, Procedures &amp; Standards</b> <b>New</b> <ul style="list-style-type: none"> <li>• None</li> </ul> <b>Revised</b> <ul style="list-style-type: none"> <li>• None</li> </ul> <b>Deprecated</b> <ul style="list-style-type: none"> <li>• None</li> </ul> <b>Discussion</b> <ul style="list-style-type: none"> <li>• None</li> </ul>
<b>New Business</b>	Various	15	<p><b>Vince Quijano with ERP, mentioned the next phase of ERP being the rollout of payroll, Time and Labor. The target date of June 22<sup>nd</sup>.</b></p> <p><b>Peter Ambs spoke about the progress of the IT plan and the encouragement of it becoming city wide. He also stressed the importance of feedback by all departments to promote its success.</b></p> <p><b>Tony Schupp, from Solid Waste, brought up his TRC request for the CRMS. He believed it should have been in the agenda for this past meeting. Peter Ambs will look into this issue.</b> Lydia researched and found that the TRC request meets City Standards: <a href="#">Central Management Reporting System</a> .</p>
<b>Problems, Warnings, Situational</b>	All	0	<ul style="list-style-type: none"> <li>• None</li> </ul>

<b>Awareness, Saved Rounds?</b>			
<b>Action Items:</b>		0	
<b>Total:</b>		30	