TRC Meeting Agendum & Minutes

Date: May 02, 2013 Time: 10:00AM Location: ITSD GRAND CENTRAL

Member	Person Representing (print name)
ITSD – Division Manager	
ITSD – Application Manager	
ITSD – Communications Manager	
ITSD – Infrastructure and Operations Manger	
Animal Welfare	
Aviation	
Cultural Services	
Cultural Services - Library	
Environmental Health	
Family and community Services	
DFAS – ERP	
DFAS – Purchasing	
DFAS – Risk Management	
Fire	
Municipal Development	
Parks and Recreation	
Planning	
Police	
Senior Affairs	
Solid Waste Management	
Transit	
Water authority	

WHAT	WHO	TIME	MINUTES
Housekeeping:			Next TRC Meeting is on May 16, 2013

Call to order	Andre	1	
Rollcall	Tony	1	
Approve of the Agendum:	Andre	2	
Review Minutes from Previous TRC	Andre	1	**04/18/2013 -Cancelled. No items to review.** TRC Agenda 2013-04-04.pdf
Unfinished Business:		0	
Routine Business:		0	
Review TRC Request	All	0	•

Review and Approval of Policies, Procedures & Standards	All	10	**Policies, Procedures & Standards**
			New
			    • **Data Management**
			    • **Patch and Vulnerability Management**
			    • **BYOD**
			Revised
			    • **Email data**
			    • **Information Technology Protection**
			    • **User ID**
			    • **Security Incident Response**
			    • **Security Incident Reporting**
			    • **Information Technology Protection**
			
			Retired
			    • **Microsoft Windows and Security Updates**
			    • **Anti-Virus**
			    • **Computer Abuse and Reporting response-Definitions**

			• **User ID Security Policy Exceptions** • **Standard User Id Security Exceptions** • **E-mail messaging size** **Discussion** • **None**
Problems, Warnings, Situational Awareness, Saved Rounds?	All	0	**Support for Windows XP and Office 2003 Ending April 8, 2014-**This advisory is a reminder that Microsoft Windows XP (including all Service Packs) and Microsoft Office 2003 will reach the end of their product life cycles on April 8, 2014. As a result, Microsoft will no longer provide security updates, hot fixes, or technical support for these products. **SYSTEMS AFFECTED:** · **Microsoft Windows XP (All versions)** · **Microsoft Office 2003 (All versions)**
Total Time		15	