TRC Meeting Agendum & Minutes

Date: February 2, 2012   Time: 10:00 AM   Location: ISD GRAND CENTRAL

Y	Peter Ambs ITSD	N	Gary Anderson Senior Affairs	N	Eddie Andujo FCS	Y	Chris Framel WUA	N	Cedric Dalton FIRE
Y	Patrick Frias AVI	Y	Andy Garcia Parks & Recreation	Y	Clint Hubbard APD	N	Dave Mathews CSD	Y	Eddie Gonzales FIRE
Y	John Meier CSD-Library	Y	Danny Nevarez EHD	Y	Robert Nunez DMD	Y	Brian Osterloh ITSD	N	Alan Gutowski Risk Mgtmnt
N	Lt. Jeff McDonald APD	N	Kyle Roth Planning	Y	Joe Saraphon/Stan Low TRANSIT	Y	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 February 16, 2012
Call to order	Brian	1	
Roll call	Lydia	1	Please welcome Alan and Bernadette to the TRC Committee!
Approval of the Agendum:	Brian	1	**Brian Osterloh made a motion to approve the agendum. Robert Nunez second the motion. Remaining agreed.**
Review Minutes from previous TRC	All	2	**Previous TRC on 12/01/11:** http://www.cabq.gov/isd/documents/TRCMeetingAgendumMinutes120111.pdf **Danny Nevarez made a motion to approve the agendum. Clint Hubbard second the motion. Remaining agreed.**
Unfinished Business:	All	0	
Routine Business:	All	0	
Review TRC Request	All	10	**Mid-Block Parking Pay Stations** - **Robert A. Nunez** - $470,800.00 DMD is submitting this TRC Request in an effort to recognize Parkeon Mid-Block parking stations as a commodity. The devices were first purchased in late

				2005 and installed in mid 2006. To date they have been working continuously in production with no significant maintenance issues. It is DMD's hope to recognize Parkeon Mid-block parking pay station as a commodity. **This was submitted as a TRC request in error. This was meant to be a request to add as a commodity under 'Revised Standard'. Brian Osterloh made this known as an acknowledgment to revise the Standards for Mid-Block parking stations as a commodity. Danny Nevarez second the acknowledgment to revise this as a commodity. Remaining agreed.**

Review and Approval of Policies, Procedures & Standards	All	5		**Policies, Procedures & Standards**
				New
				  • **None**
				Revised
				  • Information Technology Commodities(Revised) **Brian Osterloh made a motion to approve. Robert Nunez second the motion. Remaining agreed.**
				
				Information Technology Commodi
				
				Deprecated
				  • **None**
				Discussion
				  • **None**

New Business	Various	0		
Problems, Warnings, Situational <u>Awareness,</u> Saved Rounds?	All	0		
Action Items:		10		• **Paul Chapman-Disaster Recovery Update:** Diasater Recovery Planning.pdf
Total:		25		