

TRC Meeting Agendum

Date: August 15, 2013

Time: 10:00 AM

Location: ITSD GRAND CENTRAL, Room 205

Member	Person Representing (print name)
ITSD – Division Manager	
ITSD – Application Manager	
ITSD – Communications Manager	
ITSD – Infrastructure and Operations Manger	
Animal Welfare	N/P (Michael Silva)
Aviation	
Cultural Services	RSVP Dave Mathews
Cultural Services - Library	RSVP John Meier
Environmental Health	
Family and community Services	
DFAS – ERP	RSVP Vince Quijano
DFAS – Purchasing	
DFAS – Risk Management	N/P (Alan Gutowski)
Internal Audit (non-voting)	
Municipal Development	
Parks and Recreation	
Planning	
Police	
Senior Affairs	
Solid Waste Management	
Transit	
Fire	

WHAT	WHO	TIME	AGENDA
Housekeeping:			Next TRC Meeting is on September 05, 2013
Call to order	Andre	1	
Rollcall	Tony	1	
Approve of the Agendum:	Andre	2	
Review Minutes from Previous TRC	Andre	2	 TRC Minutes 2013-08-01.pdf  TRC Meeting & Agenda 2013-06-20.i
Unfinished Business:		0	
Routine Business:		0	

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Review TRC Request	All	15	<ul style="list-style-type: none"> • APD Recruiting Web page redesign - Timothy R. Espinosa - \$11,021.00 - re-design, develop and deploy webpages for apd recruiting unit. The Albuquerque Police Department contends that the vast majority of potential recruits go on-line to find recruiting information. The APD Recruiting Unit's website (apdonline.com) needs to be redesigned to reflect new hiring standards, make it more citizen-centric, and provide added functionality. It is the APD Recruiting Unit's desire to increase and maximize recruitment efforts through www.apdonline.com. The desired outcome is for a professional website specifically designed for recruiting. • Netformx - Garrett R. Quintana Jr. - \$12,500.00 - Network design, documentation, and equipment pricing software. Network group requires this software for documentation and design of the City's network infrastructure.
Review and Approval of Policies, Procedures & Standards	All		Policies, Procedures & Standards <ul style="list-style-type: none"> • New • Revised • Retired
Problems, Warnings, Situational Awareness, Saved Rounds?	All	5	<ul style="list-style-type: none"> • Windows XP and Office 2003 retirement (Art Montoya) • Password strengthening (Andre O'Brien)
Total Time		26	