

**TRC Meeting Agenda:**

Date: July 21, 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
<b>Housekeeping:</b>			Next TRC Meeting is on August 4, 2016.
Call to order	Andre	0	
Roll call	Sylvia	0	
<b>Approve of the Agendum:</b>	Andre		
<b>Review Minutes from Previous TRC</b>	Andre	1	Last meeting was held on June 2, 2016. See attached Meeting Minutes.
<b>Routine Business:</b>		0	
<b>Review TRC Request</b>	All		<p><a href="#">e-mail Encryption (Andre O'Brien)</a>, \$11,916.94.</p> <ul style="list-style-type: none"> <li>• Provide the ability to send encrypted e-mail from the source to destination.</li> <li>• There are a number of departments (DFA/Risk and EHD) that are required to send encrypted e-mails.</li> <li>• This is a subscription model. Annual costs are \$12k per year.</li> </ul> <p><a href="#">EHD/VPMD - Vehicle Emission Inspection System (Noah I. Parraz)</a>, \$15,297.00.</p> <ul style="list-style-type: none"> <li>• 1 - Model EIS-5000 Albuquerque Vehicle Emission</li> </ul>

			<p>Inspection System</p> <ul style="list-style-type: none"> <li>- Windows 7 version, With wireless Barcode reader and wireless Kybrd.</li> <li>Includes 2 year onsite warranty parts and labor</li> <li>• The EIS-5000 Emissions Inspection System will be used at the VPMD Headquarters (1500 Broadway NE) to perform emissions inspections on vehicles that come to our referee facility. We typically perform about 10,000 vehicle emissions inspections per year and this unit is needed specifically intended as an additional or back-up unit to ensure we have adequate coverage for high demand times or when other equipment is down for maintenance.</li> </ul>
<b>Review and Approval of Policies, Procedures &amp; Standards</b>	All	0	
<b>Problems, Warnings, Situational Awareness, Saved Rounds?</b>	All	0	
<b>Total Time</b>			