

TRC Meeting Agenda

Date: March 3, 2016

Time: 10:00 AM

Location: DTI GRAND CENTRAL, Room 205

Member	Person Representing (print name)
DTI – Director/CIO	Peter Ambts
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
Housekeeping:			Next TRC Meeting is on March 3, 2016.
Call to order	Andre	0	
Roll call	Sylvia	0	
Approve of the Agendum:	Andre		
Review Minutes from Previous TRC	Andre	0	Last meeting was Scheduled February, 18 2016. Cancelled
Routine Business:		0	
Review TRC Request	All	0	<p>Upgrade Camera sites (Tony L. Schupp), \$45,188.26.</p> <ul style="list-style-type: none"> • Copier Lease - Konica Minolta 654e • APD's Forensic Science Center (Crime Lab) requires the lease of a new large capacity copier/printer to replace previously concluded lease <p>DNATS/FPATS Migration and Services (Mark T. Leech), \$60,005.00</p> <ul style="list-style-type: none"> • Over the years, Ed Longhi has written a number of applications for APD including: OTIS (Officer Training Information System) CIRIS (Complaint Information and Resolution

Information System)
MRIAD+ (Multi Relational Internal Affairs Database)
ICRIIS FPTS (Finger Print Tracking System)
ICRIIS DNATS (DNA Tracking System) This request is for migration functionality to be built into FPTS, DNATS and (if time allows) OTIS. It also covers regular programming services until Dec 31 2016.

- All of these applications were custom developed for APD and do not represent "best of breed" for the industry. Additionally, the databases are proprietary and do not support SQL access. Therefore migrating away from this platform is becoming increasingly necessary. OTIS, CIRIS and MRIAD already have migration strategies identified.

This request will:

- * Ensure that the City maintains support on remaining applications
- * Add functionality to export databases from FPATS and DNATS into a CSV format file at any point, once alternatives have been identified.

Crime Lab Copier Lease (Jorge Gonzalez), \$17,473.2.

- Copier Lease - Konica Minolta 654e
- APD's Forensic Science Center (Crime Lab) requires the lease of a new large capacity copier/printer to replace previously concluded lease

Enterprise Archiving (Andre O'Brien), \$169,501.96.

- Purchase the Veritas Enterprise Vault. This will allow the city to archiving of e-mail and data files. This quote includes maintenance for the following year.
- Each year the City needs about 30% more storage, this product will take it off the tier-1 storage and move it to tier-2 storage. This will also reduce backup times and costs as the archived data is deduped. As the data is deduped it reduces the space required on backups and storage. This quote include \$47k of installation help.
- Ongoing maintenance will be about \$25k annually.

Enterprise Intercom and Paging (Hipolito Fierro), \$152,030.19

- Purchase Singlewire.
InformaCast Advanced Notification is a full-featured emergency notification solution that enables people to reach an unlimited number of Cisco IP phones, speakers, and other devices with text and live, ad-hoc, pre-recorded, or text-to-speech audio.
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InformaCast Advanced Notification is a full-featured emergency notification solution that enables people to reach an unlimited number of Cisco IP phones, speakers, and other devices with text and live, ad-hoc, pre-recorded, or text-to-speech audio.
- In an effort to improve and leverage the City's Cisco VoIP system and phones, Singlewire's InformaCast Advanced Notification will be implemented to help departments take advantage of legacy overhead paging systems. City Management and security can leverage InformaCast to send directed emergency communications, alerts and messages to overhead paging, fire alerting speaker systems and directly to staff phones via the intercom feature.

			<ul style="list-style-type: none"> Annual maintenance will be approximately \$25k
Review and Approval of Policies, Procedures & Standards	All	0	Policies, Procedures & Standards <ul style="list-style-type: none"> New: Revised: <ul style="list-style-type: none"> Policies <ul style="list-style-type: none"> Security General Hardware/Software Standards <ul style="list-style-type: none"> General Retired:
Problems, Warnings, Situational Awareness, Saved Rounds?	All	0	Smartfile Secure File Transfer Appliance - Notification of implementation \$501.0. <ul style="list-style-type: none"> For notification only to TRC members. Smartfile is a self-hosted appliance that helps you safely share files inside and outside your enterprise organization. It gives you a single point-of-access for connecting network storage, FTP servers, Windows servers and application storage. The Smartfile appliance did get approved by the TRC members 07/06/2015. This is a notification only that the Appliance is on line and ready to be utilized. File Sharing solution is necessary to transfer large files or secure files internally and externally. the Smartfile appliance was purchased in late 2015 and recently implemented. This is a notification to TRC members that the product is now available.
Total Time		0	