

## TRC Meeting Agendum

Date: April 7, 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 April 21, 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 March 17, 2016.
<b>Routine Business:</b>		0	
<b>Review TRC Request</b>	All	5	<a href="#"><u>Kiosks for POSSE Project (Timothy C. Skelton)</u></a> , \$24,392.18. <ul style="list-style-type: none"> <li>• The Planning Department will be purchasing Kiosks for placement in the public areas of Plaza del Sol for Business Registration and Building Safety permitting use.</li> <li>• The Kiosk purchase will enable customers that wish to help themselves but lack access or need temporary computer access to use a self service model to register their businesses or to pull building permits.</li> </ul>
<b>Review and Approval of</b>	All	0	Policies, Procedures & Standards

<b>Policies, Procedures &amp; Standards</b>			<ul style="list-style-type: none"> <li>• New:</li> <li>• Revised: <ul style="list-style-type: none"> <li>○ Policies</li> <li>○ Security</li> <li>○ General</li> <li>○ Hardware/Software</li> </ul> </li> <li>○ Standards <ul style="list-style-type: none"> <li>○ General</li> </ul> </li> <li>• Retired:</li> </ul>
<b>Problems, Warnings, Situational Awareness, Saved Rounds?</b>	All	0	
<b>Total Time</b>			