

TRC Meeting Minutes

Date: May 7, 2015

Time: 10:00 AM

Location: ITSD GRAND CENTRAL, Room 205

Member	Person Representing (print name)
ITSD – Division Manager	Peter Ambs
ITSD – Application Manager	Brian Osterloh
ITSD – Communications Manager	Polo Fierro
ITSD – Infrastructure and Operations Manger	Andre O’Brien
Animal Welfare	Michael Silva
Aviation	Patrick Frias
Cultural Services	Dave Mathews
Cultural Services – Library	John Meier
Environmental Health	Noah Parraz
Family and Community Services	N/P Eddie Andujo
DFAS – ERP	N/P Dennis Pacheco
DFAS – Purchasing	Bernadette Chavez
DFAS – Risk Management	N/P Alan Gutowski
Fire	N/P Ralph Waddles
Internal Audit (non-voting)	Lew Witz
Municipal Development	Robert Nunez
Parks and Recreation	Matthew Whelan
Planning	N/P Darryn Phillips
Police	Rishma Khimji
Senior Affairs	Gary Anderson
Solid Waste Management	N/P Tony Schupp
Transit	Ron Dupuy, proxy for Narong (Joe) Saraphon

WHAT	WHO	TIME	AGENDA
Housekeeping:			Next TRC Meeting is on May 21, 2015.
Call to order	Andre		The meeting was called to order at 10:00 am.
Roll call	Andre		There was a quorum.
Approve of the Agendum:	Andre	1	Motion to approve the Agenda by Dave Mathews; second by Brian Osterloh. Motion carried unanimously.
Review Minutes from Previous TRC	Andre	0	<p>April 16, 2015 Meeting was cancelled.</p>  <p>TRC 2015-04-02_Minutes.pdf</p> <p>Motion to approve Minutes for 4/2/15 Meeting by Brian Osterloh. Second by Dave Mathews. Motion carried unanimously.</p>
Routine Business:		0	
Review TRC Request	All	20	<ul style="list-style-type: none"> Acunetix - Website Application Vulnerability Software - Resubmittal (Arthur C. Montoya) - \$6,770.49. This request was presented and approved by the TRC in February 2015. Because purchasing requires a two year service agreement, cost of the product has increased. A new TRC request is being placed.

Acunetix – Technology Leader in Web Application Security

Acunetix has pioneered web application security scanning and has established an engineering lead in website analysis and vulnerability detection with the following innovative features.

Acunetix AcuSensor Technology allows accurate scanning with low false positives, by combining black box scanning techniques with feedback from its sensors placed inside the source code

Industry’s most advanced and in-depth SQL injection and Cross-Site Scripting (XSS) testing

Login Sequence Recorder makes testing web forms and password protected areas easy.

Multi-threaded and lightning fast scanner able to crawl hundreds of thousands of pages without interruptions

Acunetix DeepScan understands complex web technologies such as SOAP, XML, AJAX and JSON.

Two year maintenance service \$1841.44

Training is web based at no cost.

Motion to approve purchase by Dave Mathews. Second by Brian Osterloh. Motion carried unanimously.

- [Sunport Parking Revenue System \(Patrick V. Frias\) - \\$761,236.38.](#) Amano McGann Parking Revenue system upgrade includes all new POS terminals, gates (Entry and Exit) Revenue software/Hardware, Level counters and HP server.

Move to deferral pending provision of additional information, whereupon an online vote can be authorized by Peter Ambs, by Brian Osterloh. Second by Dave Mathews. Motion carried unanimously.

5/8/15 Update: Approval of purchase via online vote – 12 For/ 0 Against.

- [SOFTWARE UPGRADE - MORPHOTRAK \(Rishma Khimji\) - \\$399,000.](#) This upgrade will include new or upgrades to our current software and hardware for the support of forensic investigations. Services to be delivered to APD consist of technical reviews of our current system and workflows and Archive, Biometric Search and Data Processing and Exchange Services. The following software and hardware will be replaced or updated:
Web Application Systems, Primary and Disaster Recovery Data Solutions, Multimodal Expert Systems, Latent Systems, Reviewer Station Systems and Card Printers.

Per the proposed upgrade, the benefits of the system include:

- Better identification and crime-solving capabilities. The proposed solution uses the latest MorphoBIS matching algorithms and architecture, including the ability to use all incidents in tenprint and latent matching.
- Re-use of existing forensic data. The proposed solution features a migration of the existing APD data from the current system, including the existing expert minutiae that have been encoded with APD’s crime-scene latent prints. This ensures that this valuable data can continue to be used in the future, without having to recreate it.

			<ul style="list-style-type: none"> • Robust and cost-effective co-hosting. The APD system will be installed in conjunction with the proposed system for the New Mexico Department of Public Safety (NMDPS), taking advantage of the CJIS-compliant disaster recovery infrastructure that NMDPS will use, as well as the shared use of selected hardware. • APD control over system operations. While taking advantage of economies of scale from NMDPS co-hosting, a logical separation will be maintained between the NMDPS and APD systems, allowing APD to control its own data and workflows. • Improved financial management via a hosted service model. In addition to the other hosting benefits, the service model arrangement offers APD a reduced initial capital outlay and more consistent operational expenses. • Ways to identify duplicate person records and leads for cold cases during migration. <ul style="list-style-type: none"> o As part of its base proposal, MorphoTrak has proposed a tenprint duplicate check during the data migration. Potential duplicate person records can be identified for APD’s review and manual consolidation. o In addition, MorphoTrak has proposed latent-to-tenprint and latent-palm-to-palmprint searches during migration. These searches will apply MorphoTrak’s latest algorithms to the existing data, providing potential leads for cold cases. <p>Our solution will also be hosted on CJIS compliant and federally regulated servers accommodated by MorphoTrak. The servers will reside in Arizona and Kentucky. This hosted solution will allow us to have a more integrated system with data sharing with New Mexico’s Department of Public Safety (DPS). In turn, this allows us to pool our resources with DPS to create a single backend system with a unique database for APD. This arrangement includes a robust disaster recovery system for all components of MorphoBIS. MorphoTrak has proposed a 10 year service model plan that will include maintenance, upgrades and hosting services.</p> <p>Motion to approve purchase by Brian Osterloh. Second by Dave Mathews. Motion carried unanimously.</p>
Review and Approval of Policies, Procedures & Standards	All	5	Policies, Procedures & Standards <ul style="list-style-type: none"> • New: Approval of <u>2016 IT Plan</u> Motion to approve by Dave Mathews. Second by Brian Osterloh. Motion carried unanimously. • Revised: • Retired:
Problems, Warnings, Situational Awareness, Saved Rounds?	All	0	
Total Time		30	Motion to adjourn by Dave Mathews. Second by Brian Osterloh. Motion carried unanimously.