Date: February 17, 2011   Time: 10:00 AM   Location: ISD GRAND CENTRAL

Clint Hubbard APD	Diane Schaller ISD	Eddie Andujo FCS
Dane VanPelt ISD	Brian Osterloh ISD	Patrick Frias AVI
Robert Nunez DMD	Lt. Jeff Remington APD	Tony Schupp SWD
Joe Saraphon TRANSIT	Chris Framel WUA	Danny Nevarez EHD
Dave Mathews CSD	Gary Anderson Senior Affairs	Kyle Roth Planning
John Meier CSD-Library	Michael Silva Animal Welfare	Andy Garcia Parks & Recreation

TRC Meeting Agendum & Minutes
Date February 17, 2011   Time: 10:00 AM   Location: ISD GRAND CENTRAL

WHAT	WHO	TIME	MINUTES
Housekeeping:			Next TRC Meeting is on March 3, 2011
Call to order	Diane	1	
Roll call	Lydia	1	
Approval of the Agendum:	Diane	1	
Review Minutes from previous TRC	All	2	**Previous TRC 02-03-11:** http://www.cabq.gov/isd/documents/trc.2011-02-03.pdf
Unfinished Business:	All	0	
Routine Business:		0	

Review TRC Request	All	5	• **Adobe CS5 Web Premium for Bobby Sisneros -** $1,390.91 – Stan Low -The Director of Transit has requested that members of the Transit Marketing staff become more familiar with graphics and Internet publishing technologies to enhance the Transit website and to make contributions to other Transit websites in the state. This software is part of that effort. http://trc.cabq.gov/cityapps/trc.nsf/8178b1c14b1e9b6b8525624f0062fe9f/ac1e2688c588f07f87257754004e953b?OpenDocument

Review and Approval of Policies:	All	20	**Policies, Procedures & Standards**
			New
			  • **Software Licenses** - Applies to all software installed on City equipment or used by City employees while performing their work duties.
			Revised
			  • **Technical Review Committee - Revised**
			  • **User ID Security (Revised)**
			  • **Information Technology Protection (Revised)**
			  • **Computer Abuse Incident Reporting and Response (Revised)**
			  • **Telecommunications Usage (Revised)**
			Review
			  • **Independent Verification and Validation (IV&V) of IT Projects (Review)**
			  • **Access Revocation (Review)**
			
			Deprecated
			  • **Access to Financial Systems (Deprecate)**
			Discussion
			  • **None**

New Business	Various	0	
Problems, Warnings, Situational Awareness, Saved Rounds?	All	15	**Discussion of the following issues :** • Update I-series Job Specs - I Series Job Specs.pdf (34 KB)...

			• Trend and Thumb Drives
Action Items:			
		45	