## TRC Meeting Agendum & Minutes

Date: May 05, 2011 Time: 10:00 AM Location: ISD GRAND CENTRAL

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

WHAT	WHO	TIME	MINUTES
Housekeeping:			Next TRC Meeting is on May 19, 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 04-07-11: <a href="http://www.cabq.gov/isd/documents/trc_agend_minutes_april_07_2011.pdf/view">http://www.cabq.gov/isd/documents/trc_agend_minutes_april_07_2011.pdf/view</a>
Unfinished Business:	All	0	
Routine Business:	All	0	
Review TRC Request Voted Online	All	15	• Enterprise Architecture Support Services - \$25,000.00 – ITSD - Diane Schaller - Professional services contract to support the City's enterprise architecture and information technology infrastructure library (ITIL) projects. The contractor will assist in developing project documentation, updating IT policies and standards, identifying, and training enterprise architecture and ITIL domain teams, and creating project Sharepoint

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			Sites. http://trc.cabq.gov/cityapps/trc.nsf/8178b1c14b1e9b6b8525624f0062fe9f/ef378689c571423887257880005f3e58?OpenDocument
Review Approved TRC	All		CABQ Envisioning Assessment - \$24,990.00 – DFAS – Art Montoya - Professional assessment of present City of Albuquerque network design. Growth and business advancements demanding an integration of components to meet the current needs of the City of Albuquerque. <a href="http://trc.cabq.gov/cityapps/trc.nsf/8178b1c14b1e9b6b8525624f0062fe9f/b50fe712149c88ef8725788400753c59?OpenDocument">http://trc.cabq.gov/cityapps/trc.nsf/8178b1c14b1e9b6b8525624f0062fe9f/b50fe712149c88ef8725788400753c59?OpenDocument</a>
Review TRC Request	All		
Review and Approval of Policies, Procedures & Standards	All	10	New
New Business	Various	0	None
Problems, Warnings, Situational Awareness, Saved Rounds?	All	0	None
Action Items:		0	
		30	