

TRC Meeting Agendum & Minutes

Date: April 7, 2011 Time: 10:00 AM

Location: ISD GRAND CENTRAL

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

WHAT	WHO	TIME	MINUTES
Housekeeping:			Next TRC Meeting is on April 21, 2011
Call to order	Peter	1	
Roll call	Lydia	1	
Approval of the Agendum:	Peter	1	
Review Minutes from previous TRC	All	2	Previous TRC 03-17-11: http://www.cabq.gov/isd/documents/TRC%20AGENDA%20-%20MINUTES%20-%20March%2017%2C%202011.pdf
Unfinished Business:	All	0	
Routine Business:	All	0	
Review TRC Request	All	25	<ul style="list-style-type: none"> Server/Storage Solution for Housing Division – \$119,409.13 - FCS - Christopher S. Krupar - Replacing servers well past end-of-life. NetApp FAS2040 Storage (see quote for details) We will be Implementing Active Directory and would request setting up a Trust with the City. http://trc.cabq.gov/cityapps/trc.nsf/65cf7dfade8f20488725678b005fdb5b/a10de9a7bb3083568725785e006c55c6?OpenDocument Virtualization Infrastructure Upgrade - \$211,623.23 – DFAS - Ryan K. Gustafson - ITSD's goal

			<p>with this virtualization project is to reduce total capital expenditure through increased server hardware consolidation. Research has shown that server hardware consolidation ratios of between 8:1 and 12:1 are already being achieved by many organizations as a result of implementing hypervisor technology (e.g., VMware ESXi). These benefits quite often—but not always—require an up-front capital investment which is then re-couped during the operational life of the asset.</p> <p>http://trc.cabq.gov/cityapps/trc.nsf/65cf7dfade8f20488725678b005fdb5b/5d9b898fc5bc1f6e87257861007b6d85?OpenDocument</p>
Review and Approval of Policies, Procedures & Standards	All	10	<p>New</p> <ul style="list-style-type: none"> • None <p>Revised</p> <ul style="list-style-type: none"> • Servers and Storage (Revised)Review-  <p>Servers and Storage Revised.p..</p> <p>Deprecated</p> <ul style="list-style-type: none"> • None <p>Discussion</p> <ul style="list-style-type: none"> • None
New Business	Various	0	None
Problems, Warnings, Situational Awareness, Saved Rounds?	All	0	None
Action Items:		0	
		40	