

TRC Meeting Agendum & Minutes

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

Location: ISD GRAND CENTRAL

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

WHAT	WHO	TIME	MINUTES
Housekeeping:			Next TRC Meeting is on April 21, 2011
Call to order	Brian	1	
Roll call	Lydia	1	
Approval of the Agendum:	Brian	1	Brian made a motion to modify the order of the Agenda and move ahead to the revised policy for servers and storage first. Jeff Remington motioned to approve the agendum as revised. John Meier second the motion. Remaining agreed.
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 Brian Osterloh made motion to approve agendum. Jeff Remington second the motion. Remaining agreed.
Unfinished Business:	All	0	
Routine Business:	All	0	
Review TRC Request	All	10	<ul style="list-style-type: none"> <u>Server/Storage Solution for Housing Division</u> - \$119,409.13 – FCS - Cristopher 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.

			<p>Our current servers are ten (10) years old. We have federal grant money to spend on this project. Need more flexibility, would like to move with Oracle and Sequel database virtual client desktops. Brian Osterloh pointed out that this meets City Standards, therefore no ISC approval is required. John Meier made motion to approve. Mark Leech second the motion. Remaining agreed. http://trc.cabq.gov/cityapps/trc.nsf/65cf7dfade8f20488725678b005fdb5b/a10de9a7bb3083568725785e006c55c6?OpenDocument</p> <ul style="list-style-type: none"> • Virtualization Infrastructure Upgrade - \$211,623.23 – DFAS - Ryan K. Gustafson <p>ITSD's goal 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. Some of the benefits will include synching with Disaster Recovery, no hardware to purchase for users, timeframe will quickened, great flexibility and maximum CPU time. Mark Leech made motion to approve. Jeff Remington second the motion. Remaining agreed. http://trc.cabq.gov/cityapps/trc.nsf/65cf7dfade8f20488725678b005fdb5b/5d9b898fc5bc1f6e87257861007b6d85?OpenDocument</p>
Review and Approval of Policies, Procedures & Standards	All	5	<p>New</p> <ul style="list-style-type: none"> • None <p>Revised</p> <ul style="list-style-type: none"> • Servers and Storage (Revised) Review- http://mesa.cabq.gov/policy.nsf/72cebd88c7bea20287256e3000179ac9/31235ad8fb215fdf8725785e005c3346?OpenDocument <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	
		20	