## TRC Meeting Agendum & Minutes

Date: September 1, 2011 Time: 10:00 AM Location: ISD GRAND CENTRAL

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

WHAT	WHO	TIME	MINUTES
Housekeeping:			Next TRC Meeting is on September 15, 2011
Call to order	Andre	1	
Roll call	Tony	1	
Approval of	Andre	1	
the Agendum:			
Review	All	2	Previous TRC TRC Meeting & Agendum 2011-08-18.doc
Minutes from			
previous TRC			
Unfinished	All	0	
<b>Business:</b>			
Routine	All	0	
<b>Business:</b>			
Review TRC	All	5	Geospatial Asset Management System (ViewWorks) - \$49,450.00 - DMD is requesting TRC
Request			approval to purchase a geo-spatial, enterprise level, asset managment system that geo-spatialy tracks
			the work we do to where it's done. ViewWorks finally provides an enterprise level, GIS focused,
			web-based, asset managment system that not only tracks what we do, but also tracks where we do it.

Review and Approval of	All	10	ViewWorks is completely configurable and allows client based asset definitions and attributes and work-flow. ViewWorks is certified to work with ESRI ArcGIS Desktop version 10, 9.3.1 and ArcGIS Server version 10, 9.3.1. ViewWorks is scalable to add additional modules as budget allow. ViewWorks is certified for SQL Server, and or Oracle RDMS's  • 911 Security Upgrade - \$68,209.52 - APD Comunciations is upgrading the CCTV security system. Changes will include new cameras, analog to digital conversion, connectivity with downtown servers (13 IP #'s required). This is a secure facility, there are enhancements and updates required to maintain the security including areas of vulnerability. This will also allow us to tie into the primary security servers located downtown.  • New None
Policies,			• Revised
Procedures & Standards			Public Safety Dispatch Consoles – Revised
Surruur us			<ul> <li><u>Technical Review Committee MembershipRevised</u> – Proposal to add the DFAS/ERP Division to TRC Membership Standard.</li> </ul>
			Deprecated
			None  • Discussion
			None
New Business	Various	0	• None
Problems, Warnings, Situational Awareness, Saved Rounds?	All	0	
Action Items:		5	
		15	