TRC Meeting Agendum & Minutes

Date: May 19, 2011 Time: 10:00 AM Location: ISD GRAND CENTRAL

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

WHAT	WHO	TIME	MINUTES
Housekeeping:			Next TRC Meeting is on June 02, 2011
Call to order	Diane	1	
Roll call	Tony	1	
Approval of the Agendum:	Diane	1	Jeff Remington made a motion to approve the Agendum. Peter Ambs second the motion. Remaining agreed.
Review Minutes from previous TRC	All	2	Previous TRC 05-05-11: http://www.cabq.gov/isd/documents/TRC%202011-05-05.pdf Jeff Remington made a motion to approve the Minutes from previous TRC. Danny Navarez second the motion. Remaining agreed.
Unfinished Business:	All	0	
Routine Business:	All	0	
Review TRC Request	All	0	

Review and Approval of Policies, Procedures & Standards	All	15	New
			Discussion • None
New Business	Various	14	• Filtering Public Access / Wireless Networks - Filtering Public Access / Wireless Networks - Aviation was alerted via HBO of situations regarding public wireless users downloading movies. A discussion ensued pertaining to filtering of sites on the City's public wireless network and public access computer. Focusing on the pros and cons of allowable sites, John Meier disclosed practices adhered to by Albuquerque Public Libraries. Art Montoya agreed to gather information from other governmental sectors on how they govern their filtering of their public networks. Diane Schaller mentioned the possibility of standardizing this as policy for all City wireless.
Problems, Warnings, Situational Awareness, Saved Rounds?	All	0	None
Action Items:		1	Art Montoya - Gather information on how other government agencies filter their public networks and report findings back to TRC Committee.
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