


TRC Meeting Agendum


Date: March 6, 2014

Time: 10:00 AM

Location: ITSD GRAND CENTRAL, Room 205

Member	Person Representing (print name)
ITSD – Division Manager	
ITSD – Application Manager	
ITSD – Communications Manager	
ITSD – Infrastructure and Operations Manger	
Animal Welfare	
Aviation	
Cultural Services	
Cultural Services – Library	
Environmental Health	
Family and Community Services	
DFAS – ERP	
DFAS – Purchasing	
DFAS – Risk Management	
Internal Audit (non-voting)	
Municipal Development	
Parks and Recreation	
Planning	
Police	
Senior Affairs	
Solid Waste Management	
Transit	
Fire	

WHAT	WHO	TIME	AGENDA
Housekeeping:			Next TRC Meeting is on March 20th, 2014
Call to order	Andre	1	
Roll call	Ramona	1	
Approve of the Agendum:	Andre	1	
Review Minutes from Previous TRC	Andre	2	 TRC 2014-02-20_Minutes. Last meeting held February 20, 2014
Unfinished Business:		0	
Routine Business:		0	
Review TRC Request	All	5	<ul style="list-style-type: none"> • Enterprise Patch Management – Andre O’Brien - \$75,000.00 - Software to manage the desktop and server patches. There are a lot of different applications across the COA

			<p>environment. This application creates patch images (without the add-on applications). It integrates with current Microsoft technologies.</p> <ul style="list-style-type: none"> • Tracs printers#2 – Timothy R. Espinosa - \$13,693.5 - 34- Brother Pocketjet thermal printer kits. The Albuquerque Police Dept. uses the Tracs Software to complete crash reports and issue moving citations to citizens. The use of an in car printer is vital in order to be fully functional. In order to accommodate out field officers they will need the printers.
Review and Approval of Policies, Procedures & Standards	All	5	<p>Policies, Procedures & Standards</p> <ul style="list-style-type: none"> • New • Revised: <ul style="list-style-type: none"> •  Commodity Standard - TRC.docx • Retired
Problems, Warnings, Situational Awareness, Saved Rounds?	All	0	
Total Time		15	