


TRC Meeting Agendum

Date: October 2, 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	
Fire	
Internal Audit (non-voting)	
Municipal Development	
Parks and Recreation	
Planning	
Police	
Senior Affairs	
Solid Waste Management	
Transit	

WHAT	WHO	TIME	AGENDA
Housekeeping:			Next TRC Meeting is on October 16, 2014
Call to order	Andre	0	
Roll call	Ramona	1	
Approve of the Agendum:	Andre	1	
Review Minutes from Previous TRC	Andre	1	Last meeting held September 18, 2014.  TRC 2014-09-18_Minutes.pdf
Routine Business:		0	
Review TRC Request	All	8	<ul style="list-style-type: none"> APD Recruiting copier/printer upgrade (Timothy R. Espinosa) - \$10,597.86. 1 Bizhub 654E Konica Minolta multifunction copier/scanner/fax/printer/machine. The current printer combo machine that is being used by the recruiting unit is old and outdated. This upgrade will replace the old machine.

			<ul style="list-style-type: none"> • SAP Crystal Reports (Timothy R. Espinosa) - \$156,241.23. 20-SAP BUSINESS ANALYTICS PROF USER 10-SAP SUP RNW CUSTOM 2-SAP SUP RNW CUSTOM 1-SAP SUP RNW CUSTOM Crystal reports are used daily by several parts of the organization in order to create reports from our data bases to be used by our department for reference.
Review and Approval of Policies, Procedures & Standards	All	0	Policies, Procedures & Standards <ul style="list-style-type: none"> • New • Revised: • Retired
Problems, Warnings, Situational Awareness, Saved Rounds?	All	5	<ul style="list-style-type: none"> • Mckinely CC computers and tablets (Eddie V. Andujo) - Mr. Andujo will provide a status update on the purchase at the TRC meeting in October.
Total Time		16	