TRC Meeting Agendum

Date: March 5, 2015
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 March 19, 2015.
Call to order	Andre	0	
Roll call	Ramona	1	
Approve of the Agendum:	Andre		
Review Minutes from Previous TRC	Andre	1	January 1, January 15, February 5, and February 19, 2015 meetings were canceled. There was an online vote for one item on the 1/15/15 Agenda. Previous meeting was held on December 18, 2014. TRC 2014-12-18_Minutes.pdf
Routine Business:		0	

Review TRC Request	All	10	**e-mail filtering (Andre O'Brien) - $57,091.82**. Replace the Microsoft FOPE spam filtering with ProofPoint. During trials, Proofpoint was catching viruses that FOPE was not. Maintenance will be about 55k per year. **ClearWater Analytics (Christopher Daniel)** – 3rd party investment management application. Note that I put in a $501 amount to get the system to process this request for approval, but it is a no-cost application per negotiations with our pending new fiscal agent, Wells Fargo. Please see attached document and PowerPoint summary. Maintenance provided by Clearwater as part of the annual subscription fee. It is a web-based SAAS application. Clearwater will materially assist with the City's strategy to significantly improve total return on its $600+ million investment portfolio. Clearwater Business Case Analysis (Summary) 02.20.2015.pdf
Review and Approval of Policies, Procedures & Standards	All	0	Policies, Procedures & Standards - New - Revised: - Retired
Problems, Warnings, Situational Awareness, Saved Rounds?	All	0	
Total Time		15	