TRC Meeting Agendum

Date: December 3, 2015
Time: 10:00 AM
Location: DTI GRAND CENTRAL, Room 205

Member	Person Representing (print name)
DTI – Director/CIO	
DTI – Application Manager	
DTI – Communications Manager	
DTI – Infrastructure and Operations Manager	
DTI – ERP	
DTI – APD	
AFD	
Animal Welfare	
Aviation	
Cultural Services	
Cultural Services - Library	
Environmental Health	
Family and Community Services	
DFAS – Purchasing	
DFAS – Risk Management	
Internal Audit	
Municipal Development	
Parks and Recreation	
Planning	
Senior Affairs	
Solid Waste Management	
Transit	

WHAT	WHO	TIME	AGENDA
Housekeeping:			Next TRC Meeting is on December 17, 2015.
Call to order	Andre	0	
Roll call	Ramona	0	
Approve of the Agendum:	Andre		
Review Minutes from Previous TRC	Andre	1	Last meeting was held on November 5, 2015. November 19, 2015 Meeting was canceled. TRC 2015-11-05_Minutes.pdf
Routine Business:		0	
Review TRC Request	All	25	• **Conference and Meeting Room Upgrades (Timothy C. Skelton), $32,380.34.** Development Review Services Conference Room upgrades to support meetings with customers and internal staff. These upgrades will also take pressure off of other Planning Department meeting / conference room assets. As the Planning Department becomes more and more reliant upon utilizing technology to do every day business, there is a much greater demand for Planning

			Department meeting assets both within the department as well as outside departments utilizing Planning conference areas and rooms. These upgrades will provide an additional asset for use by Planning Staff and other departments to conduct business by electronic means and provide backup facilities for when other conference facilities are unavailable. • **Academy copier (Ralph Waddles),** $**10,521.20.** Copier for Fire Academy. • **RiskSense Vulnerability Assessment and management software (Arthur C. Montoya), $139,343.75.** Information security network and application vulnerability assessment and Risksense management software. Assessment to be conducted by RiskSense (formally CAANes group). 1. the Information Security assessment will identify security vulnerabilities within the City of Albuquerque's a) Networked infrastructure and, b) Public facing applications. Once identified, action will be taken for the remediation of these vulnerabilities. 2) The RiskSense management software is necessary to organize and coordinate the remediation activities of vulnerabilities discovered during the assessment process. Note: the Risksense management software is currently active. The total amount and the proposal attached includes a one year renewal of the license. • **Library KACE Endpoint Systems Managment Toolset (John F. Meier), $53,640.92.** The Library is following the DTI Service Desks lead in the purchase of the Dell/KACE Systems Management and Deployment Product. Purchase on CES contract# 2012-027 204-003TIG. As with the DTI Service Desk, the Library does not have a client management and deployment tool. The KACE product will enable Library IT Staff to deploy configuration changes such as software and patches, track hardware and software inventory and assist with troubleshooting staff and public access computer devices. We currently perform these tasks onsite during open hours impacting staff productivity and our customers use of the public access computers. 3 years Dell KACE Support and Maintenance included in purchase price. • **APD/NW Sub - Printer lease (Rishma Khimji), $16,740.00.** 1 Konica Minolta C554e Printer with 2 way feed, fax kit and hard-drive wipe. 60 month lease.

Review and Approval of Policies, Procedures & Standards	All	0	Policies, Procedures & Standards
			• New:
			• Revised:
			  o Policies
			    o **Security**
			    o **General**
			    o **Hardware/Software**
			  o Standards
			    o **General**
			
			• Retired:

Problems, Warnings, Situational Awareness, Saved Rounds?	All	0	
Total Time		30	