


TRC Meeting Agendum

Date: January 21, 2016

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 February 4, 2016.
Call to order	Andre	0	
Roll call	Ramona/ Sylvia	0	
Approve of the Agendum:	Andre		
Review Minutes from Previous TRC	Andre	1	Last meeting was held on December 3, 2015. December 17, 2015 and January 7, 2016 Meetings were canceled.  TRC 2015-12-03_Minutes.pdf
Routine Business:		0	
Review TRC Request	All	20 min.	<ul style="list-style-type: none"> • APD/IA UNIT - SCANNERS (Rishma Khimji), \$20,707.53. 3 KODAK I3450 SCANNERS WITH 80PPM WITH FLATBED. WARRANTY, 3 YR, INCLUDED. IA UNIT NEEDS TO CONVERT ALL PAPER DOCUMENTS INTO ELECTRONIC FORM FOR DOJ AUDITING.

			<ul style="list-style-type: none"> • APD\PLANNING PCS (Jorge Gonzalez), \$12,987.92. 2 - Apple MacBook Pro 13.3" Core i5 256 GB Flash 8 GB - 3 YEAR WARRANTY 1 - Apple MacBook Pro 15.4" Core i7 256 GB Flash 16 GB - 3 YEAR WARRANTY 3 - HP ProBook 450 G2 - 15.6" - Core i5 5200U - 3 YEAR WARRANTY 12 - HP 250 G4 - 15.6" - Core i3 5005U - 3 YEAR WARRANTY. CIT Knowledge grant FOR UPGRADING PC HARDWARE • Sunport PD Lapel Cameras (Patrick V. Frias), \$58,455.54. 50 FirstVu lapel DVR cameras with peripherals 1 Dell pro 12 TB server FirstVu software and licenses. Sunport PD Lapel cameras are obsolete and failing, the FirstVu system is needed to replace older system and to record officers in the line of duty at the ABQ Airport.
Review and Approval of Policies, Procedures & Standards	All	0	Policies, Procedures & Standards <ul style="list-style-type: none"> • New: • Revised: <ul style="list-style-type: none"> ○ Policies <ul style="list-style-type: none"> ○ Security ○ General ○ Hardware/Software ○ Standards <ul style="list-style-type: none"> ○ General • Retired:
Problems, Warnings, Situational Awareness, Saved Rounds?	All	0	
Total Time		21 mins.	