

TRC Meeting Agendum & Minutes

Date: March 01, 2012 Time: 10:00 AM Location: ITSD GRAND CENTRAL

Y	Peter Ambs ITSD	N	Gary Anderson Senior Affairs	N	Eddie Andujo FCS	Y	Chris Framel WUA	Y	Cedric Dalton FIRE
N	Patrick Frias AVI	N	Andy Garcia Parks & Recreation	Y	Clint Hubbard APD	Y	Dave Mathews CSD	N	Eddie Gonzales FIRE
Y	John Meier CSD-Library	Y	Danny Nevarez EHD	Y	Robert Nunez DMD	Y	Brian Osterloh ITSD	N	Alan Gutowski Risk Mgtmnt
Y	Lt. Jeff McDonald APD	N	Kyle Roth Planning	N	Joe Saraphon TRANSIT	Y	Vince Quijano ERP	Y	Bernadette Sandoval Purchasing
Y	Tony Schupp SWD	Y	Michael Silva Animal Welfare	Y	Art Montoya ITSD	Y	Andre O'Brian ITSD		

WHAT	WHO	TIME	MINUTES
Housekeeping:			Next TRC Meeting is on March 15, 2012
Call to order	Brian	1	
Roll call	Lydia	1	
Approval of the Agendum:	Brian	1	Danny Nevarez made a motion to approve the agendum. Brian Osterloh second the motion. Remaining agreed.
Review Minutes from previous TRC	All	2	<p>Previous TRC on 021612: Brian Osterloh made a motion to approve the Minutes from the previous TRC meeting. Danny Nevarez second the motion. Remaining agreed.</p>  <p>TRC Meeting Agendum & Minutes-C</p>
Unfinished Business:	All	0	
Routine Business:	All	0	

Review TRC Request	All	10	<u>FCS Community Centers Case Management Proof of Concept</u> - Mark T. Leech - \$44,785.00 - FCS wish to configure and deploy client track as a proof of concept for Community Centers. If successful, there are a number of other needs across the department for similar solutions. Brian Osterloh made motion to approve. Danny Nevarez second the motion.
Review and Approval of Policies, Procedures & Standards	All	15	Policies, Procedures & Standards New <ul style="list-style-type: none"> • None Revised <ul style="list-style-type: none"> • None Deprecated <ul style="list-style-type: none"> • None Discussion <ul style="list-style-type: none"> • Sharepoint 2010/Exchange Upgrade -  Sharepoint 2010-Exchange upgr:
New Business	Various	0	
Problems, Warnings, Situational Awareness, Saved Rounds?	All	0	<ul style="list-style-type: none"> • None
Action Items:		0	<ul style="list-style-type: none"> • Put together a working group to examine an upgrade to Sharepoint 2010, its costs, and potential funding sources.
Total:		30	