TRC Meeting Agenda:
Minutes
Date: February 21, 2019
Time: 10:00 AM

Member	Person Representing (print name)
DTI – Director/CIO	Mark Leech for Brian Osterloh
DTI – Applications Manager	Del Ameko
DTI – Communications Manager	Andre O'Brien (Telephonically)
DTI – Infrastructure and Operations Manager	Polo Fierro (Telephonically)
DTI – ERP	
DTI – APD	Trey Simmons
AFD	Lieutenant Ralph Waddles III
Animal Welfare	
Aviation	Patrick Frias
Cultural Services	
Cultural Services – Library	John Meier (Telephonically)
Environmental Health	Noah Parraz
Family and Community Services	
DFAS – Purchasing	
DFAS –Risk Management	
Municipal Development	Rachelle Karman
Parks and Recreation	
Planning	
Senior Affairs	Michelle Osowski
Solid Waste Management	
Transit	Ron Dupuy (Telephonically)

Location: DTI GRAND CENTRAL, Room 205

What	Agenda
Housekeeping:	Next TRC Meeting is March 6, 2019
Call to Order	Mark Leech
Roll Call	Arleen Parra
Approve of the Agendum:	*Move to Approve: Marl Leech* *Second: Del Ameko* *Vote: Approved*
Review Minutes from Previous TRC Meeting:	Last Meeting was held on October 18,2018
	Move to Approve: Marl Leech *Second: Del Ameko* *Vote: Approved*
Routine Business:	None
Review and Approval of Policies, Procedures & Standards:	• Information Technology Commodities, Standard updates
	Move to Approve: Marl Leech *Second: Del Ameko* *Vote: Approved*

Review TRC Request:	**OEM: Rave Alert (Miguel A. Navrot)**
	$18,800.00
	- ANNUAL LICENSE FEES: - CAP inbound/outbound API for Rave Alert; Quantity: 7,000; Cost: $0.00 - Premium SMS Messaging for Rave Alert; Quantity: 7,000; Cost: $0.00 - Rave Alert Basic; Quantity: 7,000; Cost: $14,000 - Rave Alert Social Media Integration; Quantity: 7,000; Cost: $0.00 PROFESSIONAL SERVICES FEES: - IPAWS; Cost: $1,800.0 - CAP Inbound/Outbound API One-Time Setup; Cost: $0.00 - Premium SMS Messaging Setup; Cost: $0.00 - Rave Alert Setup (Basic); Cost: $3,000.00 - Rave Alert Social Media Integration Setup; Cost: $0.00
	Move to Approve: Marl Leech *Second: Del Ameko* *Vote: Approved*
	Sunport SureFi Wifi (Patrick V. Frias)
	$74,000.00
	- SureFi Wi-Fi appliance. - Appliance is needed to enhance user Wi-Fi experience at the Sunport; this appliance will also gather valuable user data and allow for advertising on the Sunport SSID.
	Move to Approve: Marl Leech *Second: Del Ameko* *Vote: Approved*
General Information:	None
Total Time:	40 Minutes