TRC Meeting Minutes

 Date: May 4, 2017
Time: 10:00 AM
Location: DTI GRAND CENTRAL, Room 205

Member	Person Representing (print name)
DTI – Director/CIO	Peter Ambs
DTI-Assoc Chief Information Officer	Paul Chapman
DTI – Application Manager	Brian Osterloh
DTI – Communications Manager	Hipolito Fierro
DTI – Infrastructure and Operations Manager	Andre O'Brien
DTI – ERP	
DTI – APD	Mark Leech
DTI-ISD Helpdesk	Chris Clark
AFD	Ralph Waddles
Animal Welfare	
Aviation	Pat Frias
Cultural Services	Dave Mathews
Cultural Services - Library	John Maier
Environmental Health	Jorge Gonzalez
Family and Community Services	
DFAS – Purchasing	
DFAS – Risk Management	
Internal Audit	
Municipal Development	
Parks and Recreation	Matthew Whelan
Planning	
Senior Affairs	
Solid Waste Management	
Transit	Ron Dupuy
Guests	Jimmy

WHAT	WHO	TIME	AGENDA
Housekeeping:			**Next TRC Meeting is May 18, 2017**
Call to order	Andre	0	**Meeting called to order at 10:05am.**
Roll call	Sylvia	0	**There was a quorum.**
Approve of the Agendum:	Andre		**Motion to approve the Agenda by Brian Osterloh; seconded by Dave Mathews.**
Review Minutes from Previous TRC	Andre	1	**Last meeting was held on April 20, 2017 See attached Meeting Minutes.** **Motion to approve by Brian Osterloh; seconded by Dave Mathews.**
Routine Business:		0	**Motion by Brian Osterloh, to add "data portal" to the Agenda. Motion to approve by Andre O'Brien, seconded by Dave Mathews.**

Review TRC Request	All		**2017 Sunport Parking IP camera's (Patrick V. Frias),** $66,381.25.
			- Axis Camera's, 27 - Q1635-E, 4 - Q6052-E, 3- Q3505-VE camera's and 5- P7701 analog to IP encoders and associated Exacq VMS Licenses. - Axis IP Camera's are needed for newly remodeled Parking Lots and Road Way's at the ABQ Sunport, these IP camera's will be on the existing Exacq VMS. **Motion to commence discussion by Brian Osterloh; second by Ralph Waddles.** **Patrick Frias from Aviation presented the need and benefits for the request. Mr. Frias answered the question of the committee.** **"Mr. Ambs stated that T.J. approved the cameras as a commodity item"** **Call to question by Mark Leech; motion carried unanimously.** **Open Data Portal (Brian A. Osterloh),** $257,518.00. - Implement cloud-based open data portal with visualization capabilities. - ABQ Data has been live since June 2012. It now presents over 70 datasets in various formats. Numerous online sites and student research projects have used data from the site. Additionally, the City has several sponsored or licensed sites (e.g., wmb.unm.edu, ABQ RIDE app, TXT2RIDE) that use the open data sets. It is time to move to the next tier and provide APIs along with visualization for access to and understanding of these and additional datasets. OpenGov's offering using open-source CKAN as its platform, hosted in the cloud. This model is used increasingly throughout the nation. We need to make this move to stay at the front of the open data and civic tech waves. - Increased access to City data for our community. **Motion to commence discussion by Andre O'Brien; seconded by Dave Mathews.** **Brien Osterloh with the Department of Technology and Innovation provided the presentation for this request.** **Discussed the benefits and uses of the Open Data Portal. Mr. Osterloh answered the question of the committee.** **Call to question by Peter Ambs; Motion carried unanimously.**
Review and Approval of Policies, Procedures & Standards	All	0	
Problems, Warnings, Situational Awareness, Saved Rounds?	All	0	**Paul Chapman provided discussion and introduced the changes being made Change Management and the changes.**
Total Time			**Motion to adjourn by Brien Osterloh; second by Mark Leech at 10:35.**