

TRC Meeting Agendum & Minutes

Date: February 07, 2013 Time: 10:00AM Location: ITSD GRAND CENTRAL

Member	Person Representing
ITSD – QA Manager	Paul Chapmen
ITSD – Application Manager	Brian Osterloh
ITSD – Communications Manager	Polo Fierro
ITSD – Infrastructure and Operations Manger	Andre O’Brien
Animal Welfare	Mike Silva
Aviation	
Cultural Services	Dave Mathews
Cultural Services - Library	John Meier
Environmental Health	
Family and community Services	
DFAS – ERP	Vince Quijano
DFAS – Purchasing	
DFAS – Risk Management	
Fire	Cedric Dalton
Municipal Development	
Parks and Recreation	
Planning	
Police	Clint Hubbard
Senior Affairs	Gary Anderson
Solid Waste Management	
Transit	Stan Low

WHAT	WHO	TIME	MINUTES
Housekeeping:			Next TRC Meeting is on February 21, 2013
Call to order	Andre	1	
Rollcall	Lydia	1	

Approve of the Agendum:	Andre	1	Clint Hubbard made a motion to approve the agendum. Brian Osterloh second the motion. Remaining agreed.
Review Minutes from Previous TRC	Andre	2	Date January 17, 2013:  TRC 01-17-13.pdf (106 KB) Clint Hubbard made a motion to approve the previous agendum. Cedric Dalton second the motion. Remaining agreed.
Unfinished Business:		0	
Routine Business:		0	
Review TRC Request	All	15	<ul style="list-style-type: none"> • Cognos Consulting for Upgrade - Mychelle Andrews - \$24,000.00 - Contract services to upgrade the City of Albuquerque IBM Cognos 8.4.1 production environments and Cognos 10.1.1. Test environments to IBM Cognos 10.2. New functionality available in 10.2 allows provides a better foundation to meet the City's mobile reporting and dashboard needs. The upgrade also gets us to the current release. Brian Osterloh made a note to change \$ Amount to \$24,999.99. Brian Osterloh made a motion to approve. Andre second the motion. Remaining agreed. • DSA Nutrition/Transportation Division Replacement Radios - Gary Anderson - \$27,260.19 - This request is for replacement radio equipment at our DSA Nutrition & Transportation Division. This equipment will replace aging/obsolete equipment Brian Osterloh made a motion to approve. Andre second the motion. Remaining agreed. • Virtual F5 Loadbalancer - Andre O'Brien - \$11,528.98 - Enables the retirement of two switches Gold/Silver and Enterprise. It also will, initially, provide extra functionality for the ERP group and will

			be available to all applications in the future. The product is scalable and in the future can be a physical device. Brian Osterloh made a motion to approve. Dave Mathews second the motion. Remaining agreed.
Review and Approval of Policies, Procedures & Standards	All	0	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"> • None
Problems, Warnings, Situational Awareness, Saved Rounds?	All	0	
Total Time		20	