TRC Meeting Agenda

Date: April 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 May 5, 2016.
Call to order	Andre	0	
Roll call	Sylvia	0	
Approve of the Agendum:	Andre		
Review Minutes from Previous TRC	Andre	1	Last meeting was held on April 7, 2016. See attached Meeting Minutes.
Routine Business:		0	
Review TRC Request	All	5	**RecycleCoach software (Brian A. Osterloh),** $18,315.59. • Utilize RecycleCoach software to increase awareness and adoption of recycling • SWMD has a public-private partnership for collection and disposition of recycled goods. This software is intended to provide an easily accessed and updated tool for communicating information recycling specifically and solid waste generally. • SWMD will provide and maintain content for the software. Existing resources will be used for ongoing maintenance, training, and costs.

			• Efficacy of the software will be monitored to determine if recycling volume and participation increase as a result of its use. **Tableau Desktop Licenses (Brian A. Osterloh),** $10,953.43. • Purchase Tableau desktop licenses to support growing use of data visualization for management of City services. • City services are data rich and growing more so each year. Managers and directors want data visualization capabilities to mine that data and provide insight for managerial decisions. Tableau desktop software provides a relatively easy entry to data visualization with powerful capabilities. • Maintenance fees, training, and deployment will be provided using existing resources and funding. • Increased ability to visually present and analyze data.
Review and Approval of Policies, Procedures & Standards	All	0	
Problems, Warnings, Situational Awareness, Saved Rounds?	All	0	
Total Time			