

TRC Meeting Agenda:

Date: May 19, 2016

Time: 10:00 AM

Location: DTI GRAND CENTRAL, Room 205

Member	Person Representing (print name)
DTI – Director/CIO	Peter Ambs
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 June 2, 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 May 19, 2016. See attached Meeting Minutes.
Routine Business:		0	
Review TRC Request	All		<p>MobilePD (Mark T. Leech), \$62,000.00.</p> <ul style="list-style-type: none"> • MobilePD is a public facing smartphone app for use by APD in order to communicate effectively with citizens. It contains features such as: <ul style="list-style-type: none"> * Realtime submission of tips * Push notification and alerting * Next gen 911 * Secure 2-way chat * Cloud hosted

			<ul style="list-style-type: none"> • APD is seeking to build effective communication channels with citizens. This will be implemented as an additional channel to reach citizens using smartphone technology. APD is also interested in this app because it has the potential to relieve pressure on 911 services by routing some interactions directly to the Real Time Crime Center or specific officers for faster response. • Maintenance at \$15,000/yr. for 3 years is included • Cloud hosted Impact to City/Depart Resources
Review and Approval of Policies, Procedures & Standards	All	0	
Problems, Warnings, Situational Awareness, Saved Rounds?	All	0	
Total Time			