


# TRC Meeting Agendum

Date: October 1, 2015

Time: 10:00 AM

Location: ITSD 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
<b>Housekeeping:</b>			Next TRC Meeting is on October 15, 2015.
Call to order	Andre	0	
Roll call	Sylvia	0	
<b>Approve of the Agendum:</b>	Andre		
<b>Review Minutes from Previous TRC</b>	Andre	1	Last meeting was held on September 3, 2015.  TRC 2015-09-03_Minutes.pdf
<b>Routine Business:</b>		0	
<b>Review TRC Request</b>	All	5	<ul style="list-style-type: none"> <li>• <b>ISA Upgrade (Andre O'Brien), \$242,485.87.</b> Upgrade the ISA to support new SSL protocols and SSL web filtering. The ISA server is running out dated SSL protocols and the current web filtering does not filter SSL traffic. The F5 will allow the City to keep up with new protocols and filter traffic other than http (port 80). There are two training classes for two people included with the purchase. Annual maintenance will be about \$50k/year.</li> <li>•</li> </ul>

<b>Review and Approval of Policies, Procedures &amp; Standards</b>	All	0	Policies, Procedures & Standards <ul style="list-style-type: none"> <li>• New:</li> <li>• Revised: <ul style="list-style-type: none"> <li>○ Policies <ul style="list-style-type: none"> <li>○ Security</li> <li>○ General</li> <li>○ Hardware/Software</li> </ul> </li> <li>○ Standard <ul style="list-style-type: none"> <li>○ General</li> </ul> </li> </ul> </li> <li>• Retired:</li> </ul>
<b>Problems, Warnings, Situational Awareness, Saved Rounds?</b>	All	0	
<b>Total Time</b>		8	