


## TRC Meeting Agendum


Date: October 15, 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 November 5, 2015.
Call to order	Andre	0	
Roll call	Ramona	0	
<b>Approve of the Agendum:</b>	Andre		
<b>Review Minutes from Previous TRC</b>	Andre	1	<p>Last meeting was held on September 3, 2015. Meeting on September 17 was canceled. Due to no quorum, the meeting on October 1 was subsequently canceled.</p> <p style="text-align: center;">             TRC 2015-09-03_Minutes.pdf         </p>
<b>Routine Business:</b>		0	
<b>Review TRC Request</b>	All	10	<ul style="list-style-type: none"> <li>• <b>Cogent scanner (Ralph Waddles), \$100,000.00.</b> Scanner for AFD, requested for the purpose of annual background check for every member. Please also see "supporting document" scan.</li> </ul>

			 Cogent letter.pdf
<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>		11	