

TRC Meeting Agendum

Date: March 17, 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 March 31, 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 March 3, 2016.
Routine Business:		0	
Review TRC Request	All	5	<p><u>ABQ Sunport FIDS Upgrade (Patrick V. Frias)</u>, \$371,274.37.</p> <ul style="list-style-type: none"> ABQ Sunport Flight Information Display System and DVC (digital video controller) upgrade. <ul style="list-style-type: none"> 2 Dell servers 38 DVC's 10 airline user FIDS stations 26 Dakronic LED Gate Signs the existing FID system is outdated and the hardware is failing at a fast pace. this request is simply to upgrade the existing DVC's and server with newer models and upgrade some much needed software options for a

			<p>weather widget.</p> <p><u>CODIS DNA Database Sample Tracking Software (Mark T. Leech)</u>, \$50,000.00.</p> <ul style="list-style-type: none"> • Port CODIS software from Clarion/TopSpeed database to Microsoft SQL. • Existing software is architected to use the Clarion TopSpeed database. This is an ISAM database and not SQL. This project will migrate the CODIS software to Microsoft SQL. Web pages will be migrated from ASP. Vendor has been supporting this application for 17 years. <p><u>Smartfile File Sharing Application: Demonstrated by Arthur Montoya</u></p>
Review and Approval of Policies, Procedures & Standards	All	0	<p>Policies, Procedures & Standards</p> <ul style="list-style-type: none"> • New: • Revised: <ul style="list-style-type: none"> ○ Policies <ul style="list-style-type: none"> ○ Security ○ General ○ Hardware/Software ○ Standards <ul style="list-style-type: none"> ○ General • Retired:
Problems, Warnings, Situational Awareness, Saved Rounds?	All	0	
Total Time			