

TRC Meeting Minutes:

Date: 10/26/2021

Time: 2:00 PM

Location: DTI GRAND CENTRAL, Room

Member	Person Representing (print name)
DTI – Director	Brian Osterloh
DTI- Deputy Director	Mark Leech
DTI – Applications Manager	Asia Stuart
DTI – Communications Manager	Obed Chavez/Patrick Brown
DTI – Infrastructure and Operations Manager	Adam Erhard
DTI – ERP	Dennis Pacheco
APD	Anthony Ballo
AFD	Ralph Waddles
Animal Welfare	Robert Henderson
Aviation	
Cultural Services	
Cultural Services – Library	Troy Smith
Environmental Health	
Family and Community Services	
DFAS – Purchasing	Kassandra Ray
DFAS –Risk Management	
Municipal Development	Robert Nunez
Parks and Recreation	
Planning	Darryn Phillips
Senior Affairs	Reggie Peterson
Solid Waste Management	
Transit	Joe Saraphon
What	Agenda
Housekeeping:	
Call to Order	<i>Meeting was called to order at 2:00 PM</i>
Roll Call	<i>There was a quorum</i>
Approve of the Agendum:	<i><u>Motion to Approve Agendum:</u> Mark Leech 2nd: Reggie Peterson <u>Vote:</u> Motion carried unanimously</i>
Review Minutes from Previous TRC Meeting:	
Routine Business:	
Review and Approval of Policies, Procedures & Standards:	<ul style="list-style-type: none">• Password Standard Brian Osterloh presented the revised Password Standard and answered questions from TRC members. <i><u>Motion to Approve:</u> Brian Osterloh 2nd: Mark Leech <u>Vote:</u> Motion carried unanimously. The Password Standard was approved by the TRC Committee.</i>

Review TRC Request:	
Technology Overview	
General Information:	
Total Time:	06:22