

TRC Meeting Agenda:

Date: 3/11/2022

Time: 8:00 AM

Location: DTI GRAND CENTRAL/WebEx -

<https://cabq.webex.com/cabq/j.php?MTID=md15fc6a81f3468a143f5ae2e963e9561>

Voting Members:	Person Representing (print name):
DTI – Director (Chair)	Brian Osterloh
DTI- Deputy Director for Infrastructure and Communications	Vacant
DTI – Deputy Director for Applications and Data	David Horak
DTI – Cybersecurity Officer	Steven Chavez
Municipal Development	Jessica Ridout
Animal Welfare	Robert Henderson
APD	Anthony Ballo
AFR	Paul Buck
Planning	Darryn Phillips
Solid Waste Management	John Fowler
Cultural Services	Oscar Montiel
Other Participants:	Person Representing (print name):
What	Agenda
Housekeeping:	
Call to Order	Brian Osterloh called the meeting to order at 8:05am
Roll Call	There was a quorum.
Approve of the Agendum:	The agendum was approved.
Review Minutes from Previous TRC Meeting:	From 3/3/2022 Motion to Approve: Brian Osterloh 2nd : Oscar Montiel The motion carried unanimously.
Routine Business:	None
Review TRC Request:	None
Review and Approval of Policies, Procedures & Standards:	<u>Items to Reviewed and Added to IT Commodity Standard:</u> <ul style="list-style-type: none">• WingSwept Case Management Tracking Software Motion to Approve: Brian Osterloh 2nd : Jessica Ridout The motion carried unanimously.

	<ul style="list-style-type: none"> • NovoaGlobal Traffic Infraction Detection and Enforcement Solution Motion to Approve: Brian Osterloh 2nd : Anthony Ballo The motion carried unanimously.
General Information:	None
Total Time:	0:05:00