TRC Meeting Minutes:

Date: 3/3/2022
Time: 10:00 AM
Location: DTI GRAND CENTRAL/WebEx -
https://cabq.webex.com/cabq/j.php?MTID=m3d5bd5ccc449325cbe101
69674fe5061

Voting Members:	Person Representing (print name):
DTI – Director (Chair)	Brian Osterloh
DTI- Deputy Director for Infrastructure and Communications	
DTI – Deputy Director for Applications and Data	Mark Leech
DTI – Cybersecurity Officer	Del Ameko
Municipal Development	Jessica Ridout
Animal Welfare	Robert Henderson
APD	Jeremiah Garcia
AFR	Paul Buck
Planning	Darryn Phillips
Solid Waste Management	John Fowler
Cultural Services	Oscar Montiel
Other Participants:	**Person Representing (print name):**
Environmental Health	
DTI – ERP	
DTI – Systems	Andrea Tena, David Horak, Eric Capling
DFAS	Alan Gutowski
Senior Affairs	Reggie Peterson
Transit	Steve Chavez
ERP – Project Management	
Aviation	Patrick Frias

What	Agenda
Housekeeping:	
Call to Order	Brian Osterloh called the meeting to order at 10:01am
Roll Call	There was a quorum
Approve of the Agendum:	**Motion to move Infax Flight System purchase to the end of agenda and approve – Brian Osterloh. Second by Mark Leech. Motion Carried unanimously.**
Review Minutes from Previous TRC Meeting:	From 2/17/2022 **Motion to approve by Del Ameko, Second by Mark Leech. Motion carried unanimously.**

Routine Business:	
Review TRC Request:	**Tessitura - Arts and Culture Point of Sale – Asia Stuart - $659,999.00**
	1. Description
	Tessitura is being proposed to replace Siriusware as the new point of sale system for the Department of Arts and Culture. Tessitura has been evaluated and meets/ exceeds use case needs. The application being purchased is cloud-based and will utilize preexisting network infrastructure. The vendor has been vetted for PCI compliance and payment integrations. The application is federated to promote the protection of PII. System hardware requirements fall in line with other city POS terminal standards. Tessitura has been developed over 20 years to serve arts organizations specifically. Arts and Culture are in agreement that this is the product of choice.
	2. Business Case / Justification
	Arts and Culture are utilizing an antiquated point of sale system. An RFP was released for the replacement and the responders were all deemed non-response. Resulting from that, we selected this application that fits/ meets all requirements of RFP and beyond.
	3. Maintenance, Training and Other Associated Costs
	$132,000 per year over 5 years - Arts and Culture has also put aside funds to support the purchase of hardware and upgrade any necessary infrastructure
	4. Impact to City / Dept Resources
	Treasury, DTI, Arts and Culture
	Motion to approve by Mark Leech, Second by Del Ameko. Motion carries unanimously. This item has been approved by TRC and will move to ISC for final approval.
	Sunport Infax Flight Display System Refresh – Patrick Frias - $286,889.00
	1. Description
	Infax FIDS (Flight Information Display System) Engage 4.0 refresh to include new DDC's (Digital Display Controller).

2. Business Case / Justification
Current Version of Engage does not allow new features needed at the Sunport. We will also be upgrading the DDC's to HDMI and Display port for better resolution on FIDS terminals.
3. Maintenance, Training and Other Associated Costs
Standard
4. Impact to City / Dept Resources
None

Motion to approve and add to Information Technology Commodities Standard by Brian Osterloh, Second by Mark Leech. Motion carried unanimously.

Smart City Industrial Computers – Tom Pino/Russ Bennett - $34,325.18

1. Description
7 - Sealed Industrial Computer: Rugged Lightweight Aluminum Chassis for Smart City purposes between Central and 2nd through 7th.
2. Business Case / Justification
Smart City use case is for studying traffic and pedestrian patterns in the Downtown Albuquerque area. The completely sealed industrial computer includes a wireless LAN, external waterproof antennas and internal intelligent power supply that eliminates the need for additional routers or switches. It is the standard PC being used for ALPR installations across the COA. It will easily provide processing power for the Axis Q6155-E cameras going up on the intersections and growth capabilities for potential ALPR installations.
3. Maintenance, Training and Other Associated Costs
7 Industrial computers - $34,325.18
4. Impact to City / Dept Resources
Automation and alerting capabilities of the new PCs and cameras will help with Law Enforcement activities.

Motion to approve and add to Information Technology Commodities Standard by Brian Osterloh, Second by Del Ameko. Motion carried unanimously.

	Oracle Databases to Cloud – Mark Leech
	- **Mythics - Oracle PAAS and IAAS Credits- $200,000.00**
	1. Description
	Credit usage to cover initial migration from Oracle Data Appliance to Oracle Cloud Infrastructure.
	2. Business Case / Justification
	The existing Oracle Data Appliance (ODA) is reaching the end of its useful life. In consultation with Oracle, DTI will be moving into the Oracle Cloud Infrastructure (OCI) instead of directly replacing the ODA. This request covers the services required to move core/critical databases and set up OCI infrastructure to meet the City's goals.
	3. Maintenance, Training and Other Associated Costs
	n/a
	4. Impact to City / Dept Resources
	n/a
	- **OCI - Astute Professional/Technical - $250,000.00**
	1. Description
	Professional/technical services required to migrate core databases from Oracle Data Appliance to Oracle Cloud Infrastructure.
	2. Business Case / Justification
	The existing Oracle Data Appliance (ODA) is reaching the end of its useful life. In consultation with Oracle, DTI will be moving into the Oracle Cloud Infrastructure (OCI) instead of directly replacing the ODA. This request covers the services required to move core/critical databases and set up OCI infrastructure to meet the City's goals.
	3. Maintenance, Training and Other Associated Costs
	n/a
	4. Impact to City / Dept Resources
	n/a
	Motion to approve by Del Ameko, Second by John Fowler. Motion carries unanimously. This item has been approved by TRC and will move to ISC for final approval.

Review and Approval of Policies, Procedures & Standards:	None
General Information:	Del Ameko discussed Cybersecurity and encouraged TRC members to speak with the Cybersecurity team if they have any questions or concerns.
Total Time:	00:27:33