TRC Meeting Minutes:

Date: 6/1/2023
Time: 10:00 AM
Location: DTI GRAND CENTRAL/WebEx -
https://cabq.webex.com/cabq/j.php?MTID=m3d5bd5ccc449325cbe10169674fe5061

Voting Members:	Person Representing (print name):
DTI – Director (Chair)	Mark Leech
DTI- Deputy Director for Infrastructure and Communications	Duran Holycross
DTI – Deputy Director for Applications and Data	Vacant
DTI – Cybersecurity Officer	Anthony Ballo
Municipal Development	Jorge Gonzalez
Animal Welfare	Robert Henderson
APD	Adam Erhard
AFR	
Planning	Tim Skelton
Solid Waste Management	John Fowler
Cultural Services	Oscar Montiel
Other Participants:	**Person Representing (print name):**

What	Agenda
Housekeeping:	
Call to Order	**Mark Leech called the meeting to order at 10:00am**
Roll Call	**There was a quorum**
Approve of the Agendum:	**Motion to Approve: Jorge Gonzalez** **Second: Duran Holycross** **The motion carried unanimously.**
Review Minutes from Previous TRC Meeting:	**From 5/6/23** **Motion to Approve: Jorge Gonzalez** **Second: Duran Holycross** **The motion carried unanimously.**
Routine Business:	**None**
Review TRC Requests:	**Tyler Municipal Justice 10 Suite – David Piersol/City Clerk** **1. Description** Implement Tyler Municipal Justice 10 Suite for City Clerk

	2. Business Case / Justification The City Clerk's office needs a modern application to administer hearings. 3. **Maintenance, Training and Other Associated Costs** Defined in attached supporting document Albuquerque NM SaaS 031523_vc -- Tyler 051123 -- CoA 051623 (003).pdf **4. Impact to City / Dept Resources** Several City Clerk staff will be needed. Possible PM assignment from DTI. See supporting document Tyler Statement of Work_vc.pdf. Purchase Requisition Number **Motion to Discuss: Jorge Gonzalez** **Second: Duran Holycross** **The motion carried unanimously.** **Motion to Approve: Jorge Gonzalez** **Second: Tim Skelton** **The motion carried unanimously.** **<u>Network Switches for Physical Security Devices – Michael Stuart</u>** **1. Description** Network switches to support camera, intrusion, and access control devices. **2. Business Case / Justification** In an effort to assist DTI users needs surrounding physical security we would like to use non-Cisco switches that still meet the security requirements of the Networking group. **3. Maintenance, Training and Other Associated Costs** N/A **4. Impact to City / Dept Resources** N/A Purchase Requisition Number **Motion to Discuss: Duran Holycross** **Second: Tim Skelton** **The motion carried unanimously.**

	Motion to Approve: Duran Holycross Second: Tim Skeltom The motion carried unanimously.
Review and Approval of Policies, Procedures & Standards:	**None**
General Information:	**None**
Total Time:	**Meeting Adjourned at 10:15am**