

TRC Meeting Agenda:

Date: 6/29/2023

Time: 1:30 PM

Location: DTI GRAND CENTRAL/WebEx -

<https://cabq.webex.com/cabq/j.php?MTID=m8287c44b07319472396c5d3f277c82>

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Voting Members:	Person Representing (print name):
DTI – Director (Chair)	Mark Leech
DTI- Deputy Director for Infrastructure and Communications	
DTI – Deputy Director for Applications and Data	Tikashi McConnell
DTI – Cybersecurity Officer	Anthony Ballo
Municipal Development	Jorge Gonzalez
Animal Welfare	Robert Henderson
APD	Allan Armenta
AFR	
Planning	Matt Cummings
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 1:31pm
Roll Call	There was a quorum
Approve of the Agendum:	Motion to Approve: Anthony Ballo 2nd: Jorge Gonzalez Vote: Unanimous
Review Minutes from Previous TRC Meeting:	None
Routine Business:	None
Review TRC Requests:	<p>Monday.com – Allan Armenta</p> <p><u>Description</u></p> <p>In March of 2023, APD Fiscal Division increased their licenses to 50 to be distributed between planning, property, and internal affairs. Investigations currently have 100 licenses and they are asking for another 150 more. By merging all of the departments together the grand total will be 300 licenses.</p> <p><u>Business Case / Justification</u></p>

	<p>•Account governance: control which users have access to which workspaces. Create dynamic board templates and column templates to standardize workflows • User permissions and provisioning: SCIM provisioning from AD. Ability to select which users can perform crucial actions to ensure control over where and how data is used. Control which users can view or edit items • Security: SSO, activity log, audit log, control which users can export data from the monday environment or share data with people outside the account • Reporting: ability to aggregate data from more than 10 projects to dashboards. Ability to create pivot reports • Capacity: enough account storage and automation for teams of 50+ • Integrations: key integrations with tools like jira and salesforce • Support: 99.9% SLA, 24/7 priority ticket support for all users • Implementation and onboarding: dedicated customer success manager to help implement your monday environment and train the team. 20 hours onboarding, monthly strategic check ins, annual business reviews. The attached quote represents subscription for one year and one-time onboarding services.</p> <p><u>Maintenance, Training and Other</u> Associated Costs Subscription based</p> <p><u>Impact to City / Dept Resources</u> N/A</p> <p>Motion to Approve: Jorge Gonzalez 2nd: Anthony Ballo Vote: Unanimous</p>
Review and Approval of Policies, Procedures & Standards:	None
General Information:	None
Total Time:	The meeting adjourned at 1:45pm