

TRC Meeting Minutes:

Date: 7/6/2023

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	Takashi McConnell
DTI – Cybersecurity Officer	Anthony Ballo
Municipal Development	Jorge Gonzalez
Animal Welfare	Robert Henderson
APD	Allan Armenta
AFR	
Planning	Matt Cummings
Solid Waste Management	
Cultural Services	Oscar Montiel
Other Participants:	Person Representing (print name):
What	Agenda
Housekeeping:	
Call to Order	Mark Leech called the meeting to order at 10am
Roll Call	There was a quorum
Approve of the Agendum:	Motion to Approve: Allan Armenta Second: Duran Holycross The motion carried unanimously.
Review Minutes from Previous TRC Meeting:	6/1/23 and 6/29/23 Motion to Approve: Duran Holycross Second: Takashi McConnell The motion carried unanimously.
Routine Business:	
Review TRC Requests:	Project Title HPE Greenlake Pilot for the Albuquerque Police Department (APD) Genetec/Citigraf systems supporting the Real Time Crime Center (RTCC) 1. Description This is a pilot of HPE Greenlake "Cloud on Prem" technology that will allow APD to scale compute and storage based on the growing needs of the

	<p>RTCC and the Citigraf platform with it's various systems in use. This product includes a journal backup which would allow APD to roll back the RTCC VMS systems and relaunch with minimal downtime and without having to restore separate systems from backups. This is for a three year term (\$9,642.16 monthly).</p> <p>2. Business Case / Justification The Albuquerque Police Department is planning on deploying an on-prem installation of Genetec Citigraf and will require multiple servers and storage, This solution is scalable, robust, reduces DTI technical debt, and ensures maximum uptime for the RTCC.</p> <p>3. Maintenance, Training and Other Associated Costs Included (patching, updates, training, etc.)</p> <p>4. Impact to City / Dept Resources Will be deployed at ECC in "cold room" and will require tie in to City network</p> <p>Motion to Discuss: Allan Armenta Second: Duran Holycross The motion carried unanimously.</p> <p>Motion to Approve: Anthony Ballo Second: Duran Holycross The motion carried unanimously.</p>
Review and Approval of Policies, Procedures & Standards:	None
General Information:	None
Total Time:	15 minutes Motion to Adjourn: Allan Armenta Second: Anthony Ballo The motion carried unanimously.