

**TRC Meeting Minutes:**

Date: 9/7/2023

Time: 10:00 AM

Location: DTI GRAND CENTRAL/WebEx -

<https://cabq.webex.com/cabq/j.php?MTID=m3d5bd5ccc449325cbe10169674fe5061>

<b>Voting Members:</b>	<b>Person Representing (print name):</b>
DTI – Director (Chair)	Mark Leech
DTI- Deputy Director for Infrastructure and Communications	Duran Holycross
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	Jon Zuverink/Tim Skelton
Solid Waste Management	John Fowler
Cultural Services	Troy Smith
<b>Other Participants:</b>	<b>Person Representing (print name):</b>
<b>What</b>	<b>Agenda</b>
<b>Housekeeping:</b>	
Call to Order	<b>Mark Leech called the meeting to order at 10:15am</b>
Roll Call	<b>There was a quorum</b>
<b>Approve of the Agendum:</b>	<b>Motion to Approve: Troy Smith Second: Allan Armenta Vote: Unanimous (approved)</b>
<b>Review Minutes from Previous TRC Meeting:</b>	<b>From 7/20/2023 Meeting  Motion to Approve: Duran Holycross Second: Tikashi McConnell Vote: Unanimous (approved)</b>
<b>Routine Business:</b>	<b>None</b>
<b>Review TRC Requests:</b>	<b>None</b>

<p><b>Review and Approval of Policies, Procedures &amp; Standards:</b></p>	<p><b>Michael Stuart – Physical Security Equipment and Software – Information Technology Commodities Standard</b></p> <p><b>Motion to Review: Jorge Gonzalez</b> <b>Second: Anthony Ballo</b></p> <p><b>Motion to Approve: Duran Holycross</b> <b>Second: Tim Skelton</b> <b>Vote: Unanimous (approved)</b></p>
<p><b>General Information:</b></p>	<p><b>None</b></p>
<p><b>Total Time:</b></p>	<p><b>Motion to Adjourn: Tikashi McConnell</b> <b>Second: Anthony Ballo</b> <b>Vote: Unanimous (approved)</b></p>