

## **TRC Meeting Agenda:**

Date: 7/20/2023

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	Patrick Brown
Municipal Development	Jorge Gonzalez
Animal Welfare	Robert Henderson
APD	Allan Armenta
AFR	Paul Buck
Planning	Matt Cummings
Solid Waste Management	John Fowler
Cultural Services	Oscar Montiel
<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 10am</b>
Roll Call	<b>There was a quorum</b>
<b>Approve of the Agendum:</b>	<b>Motion to Approve: Tim Skelton Second: Tikashi McConnell Vote: Unanimous (approved)</b>
<b>Review Minutes from Previous TRC Meeting:</b>	<b>7/6/23 Motion to Approve: Tim Skelton Second: Duran Holycross Vote: Unanimous (approved)</b>
<b>Routine Business:</b>	<b>None</b>
<b>Review TRC Requests:</b>	<b>Genetec Citigraf Software On-Prem: Michael Stuart - \$179,417.76</b>  <b>1. Description</b> The Albuquerque Police Department is currently using Genetec Citigraf software at the Real Time Crime Center as a single pane of glass solution for cameras, Automatic License Plate Recognition,

	<p>Computer Aided Dispatch, Records Management, Automatic Vehicle Location, and Shotspotter integrations. The system is currently hosted by Verizon in the cloud on a contract that will expire in October, and APD would like to move to on-prem.</p> <p><b>2. Business Case / Justification</b>  Moving the software to on-prem will allow for faster development of future integrations as well as resolve several current issues with alerts, icons, map layers, map links, user accounts, etc that can only be resolved by moving away from a hosted model. This quote also includes 24/7 engineering support by Genetec.</p> <p><b>3. Maintenance, Training and Other Associated Costs</b>  Costs for implementation (by Genetec and vendor) are included in the quote as is one year of maintenance. There will be an annual maintenance and upgrade cost of \$129,946.50 (first year) that includes 24/7 engineering support from Genetec.</p> <p><b>4. Impact to City / Dept Resources</b>  Software will be deployed on the HPE Greenlake platform and all patching will be performed by vendor. DTI will support the Citigraf product as it already supports Genetec.</p> <p><b>Motion to Review: Allan Armenta</b>  <b>Second: Tikashi McConnell</b>  <b>Vote: Unanimous (approved)</b></p> <p><b>Motion to Approve: Oscar Montiel</b>  <b>Second: Tim Skelton</b>  <b>Vote: Unanimous (approved)</b></p>
<b>Review and Approval of Policies, Procedures &amp; Standards:</b>	None
<b>General Information:</b>	None
<b>Total Time:</b>	<b>The meeting adjourned at 10:10am</b>