

TRC Meeting Agendum & Minutes

Date: January 06, 2011 Time: 10:00 AM

Location: ISD GRAND CENTRAL

Y	Clint Hubbard APD	Y	Diane Schaller ISD	Y	Eddie Andujo FCS
	Dane VanPelt ISD	Y	Brian Osterloh ISD	N	Patrick Frias AVI
Y	Robert Nunez DMD	N	Lt. Jeff Remington APD	Y	Tony Schupp SWD
Y	Joe Saraphon TRANSIT	N	Chris Framel WUA	Y	Danny Nevarez EHD
Y	Dave Mathews CSD	N	Gary Anderson Senior Affairs	N	Kyle Roth Planning
Y	John Meier CSD-Library	Y	Michael Silva Animal Welfare	Y	Andy Garcia/Tammie Greigo present Parks & Recreation

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WHAT	WHO	TIME	MINUTES
Housekeeping:			Next TRC Meeting is on January 20, 2011
Call to order	Diane	1	
Roll call	Diane	1	
Approval of the Agendum:	Diane	1	Clint Hubbard made motion to approve agendum. Robert Nunez second the motion. Remaining agreed.
Unfinished Business:	All	0	
Routine Business:		0	
Review TRC Request	All	20	<ul style="list-style-type: none"> <u>ERP Infrastructure Upgrade</u> - \$450,000.00 - Jens W. Nielsen -This is a proposal to upgrade the infrastructure for ERP production, development and disaster recovery environments. This is to support the growing processing and data storage needs, and to retire aging Sun Solaris hardware. The new infrastructure will rely on commodity IBM Blade servers attached to a storage area network (SAN). The ERP web, application and database servers will be virtualized using Oracle VM, and all

			<p>server storage will reside on a SAN. The backup solution will be upgraded to IBM Tivoli Storage Manager Extended Edition (TSM) and IBM Tivoli Storage Manager for Databases (TDP) for a more integrated backup and recovery management environment.</p> <p>The servers and SAN proposed are City Standard. Robert Nunez made motion for open discussion all agreed. Robert Nunez made motion to approve. Danny Nevarez second the motion. Remaining agreed.</p>
Review and Approval of Policies:	All	3	<p>Policies, Procedures & Standards</p> <p>New</p> <ul style="list-style-type: none"> • None <p>Revised</p> <ul style="list-style-type: none"> • None <p>Deprecated</p> <ul style="list-style-type: none"> • None <p>Discussion</p> <ul style="list-style-type: none"> • Increasing the TRC Request threshold from \$500 to \$1000. The link below is the current standard (scroll to the bottom). Thanks, Jeff http://www.cabq.gov/isd/technical-review-committee <p>Mark Leech made motion to approve. Stan Low second the motion. Remaining agreed.</p>
New Business	Various	0	
Problems, Warnings, Situational Awareness, Saved Rounds?	All	30	<ul style="list-style-type: none"> • Norex Tablets (e.g., iPads) Video Conferencing (e.g., GoToMeeting, WebEx, DimDim) <p>Brian Osterloh asked for any input from others on the items mentioned above. Comments made that we need a tool for job interviews at no cost to the applicant. Committee agreed that keeping the communication open on all of the new and updated technology will be beneficial for the City. All agreed.</p>
		60	