

TRC Meeting Agendum & Minutes

Date: May 19, 2011 Time: 10:00 AM

Location: ISD GRAND CENTRAL

Peter Ambs ITSD	Gary Anderson Senior Affairs	Eddie Andujo FCS	Chris Framel WUA
Patrick Frias AVI	Andy Garcia Parks & Recreation	Clint Hubbard APD	Dave Mathews CSD
John Meier CSD-Library	Danny Nevarez EHD	Robert Nunez DMD	Brian Osterloh ITSD
Lt. Jeff Remington APD	Kyle Roth Planning	Joe Saraphon (Stan Low) TRANSIT	Diane Schaller ITSD
Tony Schupp SWD	Michael Silva Animal Welfare		

WHAT	WHO	TIME	MINUTES
Housekeeping:			Next TRC Meeting is on June 02, 2011
Call to order	Diane	1	
Roll call	Tony	1	
Approval of the Agendum:	Diane	1	
Review Minutes from previous TRC	All	2	Previous TRC 05-05-11: http://www.cabq.gov/isd/documents/TRC%202011-05-05.pdf
Unfinished Business:	All	0	
Routine Business:	All	0	
Review TRC Request	All	0	
Review and Approval of	All	15	New <ul style="list-style-type: none">• None

Policies, Procedures & Standards			Revised <ul style="list-style-type: none"> • Servers and Storage (Revised) • Information Technology Commodities (Revised) • Non-Public Safety Logging Recorders Deprecated <ul style="list-style-type: none"> • None Discussion <ul style="list-style-type: none"> • None
New Business	Various	5	<ul style="list-style-type: none"> • Filtering Public Access / Wireless Networks
Problems, Warnings, Situational Awareness, Saved Rounds?	All	0	None
Action Items:		0	
		25	