

**TRC Meeting Agendum & Minutes**

**Date: May 05, 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 TRANSIT	Diane Schaller ITSD
Tony Schupp SWD	Michael Silva Animal Welfare		

WHAT	WHO	TIME	MINUTES
<b>Housekeeping:</b>			Next TRC Meeting is on May 19, 2011
Call to order	Diane	1	
Roll call	Lydia	1	
<b>Approval of the Agendum:</b>	Diane	1	
<b>Review Minutes from previous TRC</b>	All	2	<b>Previous TRC 04-07-11:</b> <a href="http://www.cabq.gov/isd/documents/trc_agend_minutes_april_07_2011.pdf/view">http://www.cabq.gov/isd/documents/trc_agend_minutes_april_07_2011.pdf/view</a>
<b>Unfinished Business:</b>	All	0	
<b>Routine Business:</b>	All	0	
<b>Review TRC Request</b>	All	20	<ul style="list-style-type: none"> <li><b>Enterprise Architecture Support Services - \$25,000.00 – ITSD - Diane Schaller - Professional services contract to support the City's enterprise architecture and information technology infrastructure library (ITIL) projects. The contractor will assist in developing project documentation, updating IT policies and standards, identifying, and training enterprise architecture and ITIL domain teams, and creating project Sharepoint</b></li> </ul>

			<p>sites.<a href="http://trc.cabq.gov/cityapps/trc.nsf/8178b1c14b1e9b6b8525624f0062fe9f/ef378689c571423887257880005f3e58?OpenDocument">http://trc.cabq.gov/cityapps/trc.nsf/8178b1c14b1e9b6b8525624f0062fe9f/ef378689c571423887257880005f3e58?OpenDocument</a></p> <ul style="list-style-type: none"> <li>• <b>CABQ Envisioning Assessment</b> - \$24,990.00 – DFAS – Art Montoya - Professional assessment of present City of Albuquerque network design. Growth and business advancements demanding an integration of components to meet the current needs of the City of Albuquerque. <a href="http://trc.cabq.gov/cityapps/trc.nsf/8178b1c14b1e9b6b8525624f0062fe9f/b50fe712149c88ef8725788400753c59?OpenDocument">http://trc.cabq.gov/cityapps/trc.nsf/8178b1c14b1e9b6b8525624f0062fe9f/b50fe712149c88ef8725788400753c59?OpenDocument</a></li> <li>• <b>EHS XOOM Tablets 11.05.03</b> - \$10,400.00 - James W. Golden - Motorola XOOM Tablet with Android 3 OS. Will also have Verizon data package, hard case, car charger, and QuickOffice app for read/edit of Word, Excel, PowerPoint, and PDF files. <a href="http://trc.cabq.gov/cityapps/trc.nsf/8178b1c14b1e9b6b8525624f0062fe9f/672949d66291ac7987257885005c8108?OpenDocument">http://trc.cabq.gov/cityapps/trc.nsf/8178b1c14b1e9b6b8525624f0062fe9f/672949d66291ac7987257885005c8108?OpenDocument</a></li> </ul>
<b>Review and Approval of Policies, Procedures &amp; Standards</b>	All	5	<p><b>New</b></p> <ul style="list-style-type: none"> <li>• None</li> </ul> <p><b>Revised</b></p> <ul style="list-style-type: none"> <li>• <b>Physical Security Equipment and Software (Revised)</b> <a href="http://www.cabq.gov/isd/documents/Servers%20and%20Storage%20%20Revised.pdf">http://www.cabq.gov/isd/documents/Servers%20and%20Storage%20%20Revised.pdf</a></li> </ul> <p><b>Deprecated</b></p> <ul style="list-style-type: none"> <li>• None</li> </ul> <p><b>Discussion</b></p> <ul style="list-style-type: none"> <li>• None</li> </ul>
<b>New Business</b>	Various	0	<b>None</b>
<b>Problems, Warnings, Situational Awareness, Saved Rounds?</b>	All	0	<b>None</b>
<b>Action Items:</b>		0	
		30	