TRC Meeting Agenda: Date: March 1, 2018

Time: 10:00 AM

Location: DTI GRAND CENTRAL, Room 205

Member	Person Representing (print name)
DTI – Director/CIO	
DTI – Application Manager	
DTI – Communications Manager	
DTI – Infrastructure and Operations Manager	
DTI – ERP	
DTI – APD	
AFD	
Animal Welfare	
Aviation	
Cultural Services	
Cultural Services - Library	
Environmental Health	
Family and Community Services	
DFAS – Purchasing	
DFAS – Risk Management	
Internal Audit	
Municipal Development	
Parks and Recreation	
Planning	
Senior Affairs	
Solid Waste Management	
Transit	

WHAT	WHO	TIME	AGENDA
Housekeeping:			Next TRC Meeting is March 15, 2018
Call to order	Andre	0	
Roll call	Sylvia	0	
Approve of the Agendum:	Andre		
Review Minutes from Previous TRC	Andre	1	Last meeting was held on May 4, 2017
Routine Business:		0	
Review TRC Request	All		**Trend Hosted Email Security (Andre O'Brien),** **$21,840.00.** - Migrate upstream e-mail filtering to Trend. - Trend provides complete coverage for all users 33% cost of the current solution. - Training and installation is free. $21,840 will also be the annual cost.
Review and Approval of Policies, Procedures & Standards	All	0	Information Technology Commodity Procurement Policy
Problems, Warnings, Situational Awareness, Saved Rounds?	All	0	
Total Time			