ISC Meeting Agendum

Date: March 12, 2014　　　　　　Time: 1:30 p.m.　　　　　　Location: ITSD - Grand Central

Stephanie Yara **City Council**	**Peter Ambs** **ITSD**	**Dr. Laurie Schatzberg** **UNM**
Dr. Bernard J. Sharum **Capella University**	**Clint Hubbard** **APD**	**Davis Lee** **APS**

WHAT	WHO	TIME	
Housekeeping:			
Call to order	Andre O'Brien	1	
Roll Call	Ramona	1	
Review and Approve Agendum	Andre O'Brien	1	
Review and Approve Minutes from Previous ISC Meeting	Andre O'Brien	2	Last meeting held: January 08, 2014 – ISC Minutes 01-08-14.pdf
Public Comment		0	

ISC Actions		10	• **Enterprise Patch Management** – Andre O'Brien - $75,000.00 - Software to manage the desktop and server patches. There are a lot of different applications across the COA environment. This application creates patch images (without the add-on applications). It integrates with current Microsoft technologies. This is a three year commitment; no additional maintenance costs will occur in the first three years. Negotiation will take place on whether we continue using the service at the end of the three years.

| Standard Equipment over $25K Approved by the IT Services Manager | | 0 | • **FAC Laptop upgrade** – Timothy R. Espinosa - $65,088.00 **-** 48 Panasonic Toughbook CF53s, 48 Port replicator for CF-53, 48 adapters. The Detectives that work for the Violent Crimes division are on an on call status which requires them to be out in the field at all hours of the day and night. They must return to their office before they can start writing up their cases. By outfitting them with these computers they will be able to be connected through their laptop and have access to the databases they need while out in the field

• **FAC computer upgrade** – Timothy R. Espinosa - $47,445.20 **-** 22 PNY GEforce video cards, 44 planar monitors
70 Microsoft office licenses, 22 HP SB 600 computers. The Family Advocacy Center is in need of upgrading several computers. They are working with computers that are several years old and are outdated. These will allow them to keep up with the current technology.

• **fire station access points** – Cedric O. Dalton - $43,565.12 - wireless access points for all AFD -fire stations to replace aging equipment already in place and installs in new stations. This will improve mobility xe connection status, with units using moble.com. To provide wireless access points to employees.

• **Zetron interface** – Timothy R. Espinosa - $29,925.00 - This is an interface that combines APD with the Albuquerque Fire Department. It is part of the Tiburon VMP.

• **Teletime –** Andre O'Brien - $37,000.00 **-** Professional services for Teletime implementation for the Kronos project. Kronos is the "time clock" application for the City of Albuquerque

• **Biopark and Compass Core Equipment –** Kristen L. Woodard - $71,934.25 **-** We are continuing to connect more city facilities via 10 gig fiber. We are currently in need of connecting additional 10 gig fiber and also upgrading our 1 gig connections to 10 gig at both Compass Bank and the Biopark. This equipment is necessary as we are unable to support 10 gig capabilities at these two locations. Connecting via 10 gig fiber will increase the bandwidth available to our sites, reduce reoccurring telecom fees for rented circuits, and add redundancy and reliability to the City's network.

• **Wireless Controllers** – Kristen L. Woodard - $49,374.16 **-** Our three primary wireless controllers have reached their end of life. The newest wireless access points are no longer supported on these wireless controllers. 2 of these devices will be able to support the amount of APs being handled by the three end of life devices. We will place one of these controllers at Pino Yards for DR, and the other will remain at City Hall. This will allow us to continue updating our technology to give the best experience possible to the end user and also ensure our network security.

• **Palo Alto Web Filtering** – Kristen L. Woodard - $36,249.47 **-** Currently the public wifi is completely unfiltered. This device will allow for filtering to prevent the viewing and downloading of illegal material. Due to security reasons, we require a completely separate appliance for filtering the public wifi connection.

• **Planning Copiers** – Vanessa C. Jaramillo - $39,900.00 - Lease expiration on existing |

New Business		0	
Review IS Requests over $25K	All	0	
Review and Approval of Policies	All	0	
Other New Business			
Large Project Status			
Unfinished Business			
Problems, Warnings, Situational Awareness, Saved Rounds?	All	0	
Action Items		0	
Total Time		15	