ISC Meeting Agendum & Minutes

Date: December 14, 2011   Time: 1:30 p.m.   Location: ISD - Grand Central

Y	Jon Zaman City Council	Y	Peter Ambs ITSD	Y	Clint Hubbard APD
Y	Dr. Bernard J. Sharum Capella University	Y	Chris Framel Water Utility		

WHAT	WHO	TIME	MINUTES
Housekeeping:			
Call to order	Peter Ambs	1	
Roll Call	Lydia	1	
Review and Approve Agenda	Peter Ambs	1	**Clint Hubbard made motion to approve. Jon Zaman second the motion. Remaining agreed.**
Review and Approve Minutes from Previous ISC Meeting	Peter Ambs	5	Minutes for the ISC on 9/14/11 did not reflect ISC actions taken on . Therefore, we will review once again and vote on the modified minutes. **Clint Hubbard made motion to approve the modified minutes. Chris Framel second the motion. Remaining agreed.** September 2011.doc (885 KB)　　ISC Meeting endum & Minutes Last meeting held 11/09/11 – **Jon Zaman made motion to approve with correction to the minutes noting his vote on the Sunport STS item is an endorsement of the technology but not does not express an opinion of the policy. Clint Hubbard second the motion. Remaining agreed.** November 09 2011.doc (94 KB)　　ISC Meeting endum & Minutes
Public Comment		0	

TRC Actions and Members Present		3	Date: **November 17, 2011** – Time 10:00AM – No Meeting Date: **December 01, 2011** – Time 10:00AM

Date: **November 17, 2011** – **Time 10:00AM – No Meeting**
Date: **December 01, 2011** – **Time 10:00AM**

- **Energy Monitoring System for Facilities Division** - Chike Nwagbo - $18,094.00- Purchase and install energy monitoring system for use by Facilities Division. Needed to enable monitoring and recording of energy consumption at City facilities. **Robert Nunez made motion to approve. Brian Osterloh second the motion. Remaining agreed.**
- **WhatsUp Gold Monitoring** – Andre O'Brien - $30,616.53 -Currently the City of Albuquerque is using three different monitoring tools; SolarWinds for the Network, and Icinga and WatchTower for servers. **Brian Osterloh made motion to approve. Dave Matthews second the motion. Remaining agreed.**
- Sensitive Data Policy: **Danny Navarez made motion to approve. Robert Nunez second the motion. Remaining agreed.**

Sensitive Data
Policy.doc

Y	Peter Ambs ITSD	Y	Gary Anderson Senior Affairs	N	Eddie Andujo FCS	N	Chris Framel WUA
N	Patrick Frias AVI	Y	Andy Garcia Parks & Recreation	Y	Clint Hubbard APD	Y	Dave Mathews CSD
N	John Meier CSD-Library	Y	Danny Nevarez EHD	Y	Robert Nunez DMD	Y	Brian Osterloh ITSD
Y	Lt. Jeff McDonald APD	N	Kyle Roth Planning	Y	Joe Saraphon TRANSIT	Y	Vince Quijano ERP
N	Tony Schupp SWD	N	Michael Silva Animal Welfare	Y	Art Montoya (Mark Leech) ITSD	Y	Andre O'Brian ITSD

Standard Equipment over $25K Approved by the IT Services Manager		2	• **Desktop refresh for Mayor's Office** - Brian A. Osterloh - $29,586.85 - Obtain new desktops, laptops, tablets, and related software for Mayor's Office staff. Desktop equipment and software in the Mayor's Office are 5-8 years old. The equipment is increasingly difficult to maintain with downtime increasingly costly from a productivity standpoint. esktop refresh fo MAYOR'S Of…
New Business		0	
Review IS Requests over $25K	All	12	• **WhatsUp Gold Monitoring** – Andre O'Brien - $30,616.53 -Currently the City of Albuquerque is using three different monitoring tools; SolarWinds for the Network, and Icinga and WatchTower for servers. **Clint Hubbard made motion to approve. Peter Ambs second the motion. Remaining agreed.**
Review and Approval of Policies	All	15	**New** • Sensitive Data Policy – **Clint Hubbard made motion to approve. Chris Framel second the motion. Remaining agreed.** Sensitive Data Policy.doc Sensitive Data Policy _2_.pdf … • City Telecommunications Services Usage Policy – **Clint Hubbard made motion to approve. Peter Ambs second the motion. Remaining agreed. Chris Framel is to draft a policy to address to whom the IT policies, standards, and procedures apply.** Telecommunications Usage Policy Proposa elecommunicatio s Usage Polic… • TRC Membership Standard Proposal 2011-09-27 – **This does not require a vote from ISC. The intent is just to bring this to the ISC's attention that we have added a few departments to help round out the perspective.**

			TRC Membership Standard Proposal 20 TRC Membership Standard Propos.. **Revised** • PC Hardware and Software Standard (Revised) End User Device Hardware and Software Standard – **This does not require a vote from ISC.** End User Device Hardware and Softwa PC Hardware & Software Standar.
Other New Business			
Large Project Status			
Unfinished Business			
Problems, Warnings, Situational Awareness, Saved Rounds?	All	0	
Action Items		0	
Total Time		35	