ISC Meeting Agendum & Minutes

Date: January 09, 2013   Time: 1:30 p.m.   Location: ISD - Grand Central

Stephanie Yara City Council	Peter Ambs ITSD	Dr. Laurie Schatzberg UNM
Dr. Bernard J. Sharum Capella University	Chris Framel Water Utility	Clint Hubbard APD

WHAT	WHO	TIME	MINUTES
Housekeeping:		1	
Call to order	Peter Ambs	1	
Roll Call	Lydia	1	
Review and Approve Agendum	Peter Ambs	1	
Review and Approve Minutes from Previous ISC Meeting	Peter Ambs	2	Last meeting held: December 12, 2012 ISC Agenda and Minutes for 12-...
Public Comment			

TRC Actions		5	**Date: 01-03-2013 – Time 10:00AM**

- **Portable AM Radio Stations** - Gary M. Jones - $32,116.00 - The purchase of 2 portable AM Radio Stations to be deployed to sites requiring little or no notice information to the public during emergency events.

Portable AM Radio
Stations.pdf

(voted on line)

Member	Person Representing(print name)
ITSD – Division Manager	Peter Ambs
ITSD – Application Manager	Brian Osterloh
ITSD – Communications Manager	Polo Fierro
ITSD – Infrastructure and Operations Manger	Andre O'brien
Animal Welfare	
Aviation	
Cultural Services	
Cultural Services - Library	John Meier
Environmental Health	
Family and community Services	
DFAS – ERP	Vince Quijano
DFAS – Purchasing	
DFAS – Risk Management	
Fire	
Municipal Development	
Parks and Recreation	
Planning	
Police	Clint Hubbard
Senior Affairs	
Solid Waste Management	
Transit	
Water authority	Chris Framel

Standard Equipment over $25K Approved by the IT Services Manager		5	**uPublic - TriCaster -** Roberta M. Duran - $30,130.00 - TriCaster 855 with Control Surface. uPublic TV Equipment approved by IPEG Committee. uPublic - riCaster.pdf (104 K. **Real Time Crime Center Radios -** Timothy R. Espinosa - $49,220.00 - 8 m7300 mobiles - 8 system/groups - 8 single key encryption - 8 provoice trunking - 8 remote mounts - 8 accessories - 8 microphones - 8 headsets - 8 footswitches - 2 station combiner. Real Time Crime Center Radios.... **TraCs to Tiburon Interface -** Joanna A. Hamman - $29,120.00 - Tiburon will develop an interface to upload and process the TraCs accident data. The upload process will take the form of accepting a formatted file from the TraCs server. The accident information will be access through Tiburon RMS. This interface will enhance the productivity and efficiency of the data entry portion of accident reports by importing fields that have already been populated by officers in the field using TraCs. TraCs to Tiburon Interface.pdf...
New Business		0	
Review IS Requests over $25K	All	5	**Portable AM Radio Stations -** Gary M. Jones - $32,116.00 - The purchase of 2 portable AM Radio Stations to be deployed to sites requiring little or no notice information to the public during emergency events. The purchase of 2 portable AM Radio Stations to be deployed to sites requiring little or no notice information to the public during emergency events.

			Portable AM Radio Stations.pdf
Review and Approval of Policies	All	10	**Policies, Procedures & Standards- New** • None **Revised - (http://mesa.cabq.gov/policy.nsf)** • **Policies** Updated Policy Chart v2.xlsx Art Montoya made a motion to approve. Danny Nevarez second the motion. Remaining agreed**.** • **Standards** Updated Standard Chart.xlsx Robert Nunez made a motion to approve. Danny Nevarez second the motion. Remaining agreed. Deprecated • None Discussion None
Other New Business			
Large Project Status			
Unfinished Business			

Problems, Warnings, Situational Awareness, Saved Rounds?	All	0	
Action Items		0	
Total Time		31	