


## *ISC Meeting Agendum & Minutes*

Date: May 8, 2013

Time: 1:30 p.m.

Location: ITSD - Grand Central

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

WHAT	WHO	TIME	MINUTES
<b>Housekeeping:</b>			
<b>Call to order</b>	Peter Ambs	1	
<b>Roll Call</b>	Tony	1	
<b>Review and Approve Agendum</b>	Peter Ambs	1	
<b>Review and Approve Minutes from Previous ISC Meeting</b>	Peter Ambs	2	Last meeting held: April 10, 2013 –  ISC 04-10-13 Meeting & Agendum.1
<b>Public Comment</b>		0	

<b>TRC Actions</b>		0	Member	Person Representing (print name)
			ITSD – Division Manager	Peter Ambs
			ITSD – Application Manager	Brian Osterloh
			ITSD – Communications Manager	Paul Chapman for Polo Fierro
			ITSD – Infrastructure and Operations Manger	Andre O’Brien
			Animal Welfare	
			Aviation	
			Cultural Services	Dave Mathews
			Cultural Services - Library	John Meier
			Environmental Health	Danny Nevarez
			Family and community Services	
			DFAS – ERP	Vince Quijano
			DFAS – Purchasing	Bernadette Sandoval
			DFAS – Risk Management	
			Internal Audit	Lew Witz
			Municipal Development	
			Parks and Recreation	
			Planning	Tim Skelton
			Police	Clint Hubbard
			Senior Affairs	
Solid Waste Management				
Transit	Joe Saraphon			
Water authority				
<b>Standard Equipment over \$25K Approved by the IT Services Manager</b>		0		

<b>New Business</b>		0	
<b>Review IS Requests over \$25K</b>	All	0	
<b>Review and Approval of Policies</b>	All	5	<ul style="list-style-type: none"> <li>• <b>Information Technology Protection - Policy</b></li> <li>• <b>Security Incident Response – Policy</b></li> <li>• <b>BYOD - Policy</b></li> </ul>
<b>Other New Business</b>			
<b>Large Project Status</b>			
<b>Unfinished Business</b>			
<b>Problems, Warnings, Situational Awareness, Saved Rounds?</b>	All	0	
<b>Action Items</b>		0	
<b>Total Time</b>		10	