ISC Meeting Agendum

Date: June 11, 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**	**Vacant**

WHAT	WHO	TIME	AGENDUM
Housekeeping:			
Call to order	Andre O'Brien	1	
Roll Call	Ramona	1	
Review and Approve Agenda	Andre O'Brien	1	
Review and Approve Minutes from Previous ISC Meeting	Andre O'Brien	2	Last meeting held: May 14, 2014 ISC Minutes 05-14-14.pdf
Public Comment			
ISC Actions	All	10	• **Volunteer Program Management Software** – Brian Osterloh - $37,240.00 - License (annual basis) and implement Samaritan Technologies' volunteer program management software to be used throughout the City and coordinated by ABQ Volunteers. The City gains great value from over 7,000 volunteers in functions spanning most City departments. This software will allow easier advertisement of volunteer opportunities, volunteer sign-up, time tracking, etc. • **WebEOC Hardware** – Timothy R. Espinosa - $47,903.51 **-** The Office of Emergency Management is tasked with managing major events that occur in the Albuquerque Area. They recently are in the process of purchasing WEBEOC software. This is the equipment that is needed in order to have the Emergency operations center up and able to run the software.
Review IS Requests over $25K (non-Standard)			• **Bus Two-Way Communication Radios** - Narong J. Saraphon - $67,375.00. This TRC request falls under the current Information Technology Policies and Standards titled "Public Safety Voice Radio System". The Transit Department purchased 21 new buses. The bus purchase did not include radios. These radios will be installed onto new buses. Two-way radio communication is required by the Transit Department for safe operation. The Transit Department and the City's Radio Communications surveyed the feasibility of migrating existing radios from old buses that will be decommissioned to these new buses. The consensus is that spare parts are no longer available for the old radios. They can no longer be supported by the City's Radio Communications staff. In addition, the older radios are at end-of-life. Four spare sets of radios and associated parts are included with this purchase. These spares will help with an efficient turn-around for repairs.

Standard Equipment over $25K Approved by the IT Services Manager			
Review and Approval of Policies	All	0	
New Business		0	
Large Project Status			
Problems, Warnings, Situational Awareness, Saved Rounds?	All	0	
Action Items		0	
Total Time		15	