ISC Meeting Agendum

Date: April 9, 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: March 12, 2014 – ISC Minutes 03-12-14.pdf
Public Comment		0	

ISC Actions		15	• **Test Equipment Replacement** - James A. Beaudet - $61,552.88 - Replace two Communication Service Monitors. Existing service monitors were purchased at the time the EDACS radio systems were installed in 1998. The existing Service Monitors are unsupported and can't be calibrated.
			• **WebEOC** - Timothy R. Espinosa - $168,219.50 - WebEOC professional Standard Edition and cost for planning, training, implementation, travel and per diem. Provides specialized tools for managing crisis information and emergency response. It can be used to manage any and all events, agencies, and organizations. WebEOC includes a default set of boards and plug-ins that enable any agency to begin using it almost immediately. An agency can use any or all of the boards as-is or build an unlimited number of boards and forms tailored to local requirements. Within the context of WebEOC, a board is an electronic display that allows you to transmit and share information in real-time among other WebEOC users. WebEOC boards are the equivalent of large, chronological, or topical paper-based boards that, for years, dominated every EOC and command center around the world.
			• **XP Remediation** – Chris Hollowwa - $1,459,585.10. Microsoft's Windows XP operating system will not be supported after April 8, 2014. At least 1,400 PCs in use at the City of Albuquerque will need to be replaced. The end of support for Windows XP poses a significant security risk to the City as no security patches will be provided after the 4/8/14 date.
			• **Enterprise AutoCad** – Robert A. Nunez - $27,610.96. DMD and Planning have a business need to utilize AutoCad for in-house design and construction. DMD and Planning interact with many consultants utilizing AutoCad as their basic platform for design. Over the course of years, CABQ buys one license at a time and the software quickly becomes obsolete. This enterprise license will allow CABQ to have and maintain a current version of AutoCad for up to (4) concurrent users. $3,266.56 annual maintenance.
Standard Equipment over $25K Approved by the IT Services Manager		0	• **Real Time Crime Center Video Trailer** – Timothy R. Espinosa - $90,970.00 - The real time crime center is tasked with providing real time data to officers who are out on patrol. Part of the real time data is video feeds from throughout the city. Having mobile video trailers would greatly help the community because they will be able to be placed in areas that the city does not have cameras especially areas that are having problems.
			• **Loadbalancer for Exchange** – Andre O'Brien - $79,509.34 - Currently ITSD has a virtual F5 WAF at 200Mb. All the exchange 2010 data must go through this one device. This includes all Mobile and Desktop clients. Currently the Mobile clients, at peak, use around 300Mb bandwidth. The F5 has capacity for 20,000 concurrent connection, based on the current load there will be a peak load of around 10,000 concurrent connections.
			• **Retrofit network at Yale with Cisco equipment** – Stan F. Low – 30,000.00 - This project is to upgrade the network in the Yale Transit

			Center where administrative staff will be moving. The Yale Transit Center was last occupied by a full complement of administrative staff many years ago. Current networking at that location in not POE (not compliant with the needs of IP phone systems) and substandard cabling and switches. This project uses all Cisco equipment recommended by the ITSD Networking group. This move will allow Yale to become a more functional and useful office environment. It uses all Cisco equipment as recommended by the ITSD Networking group, and adopted by the TRC as standards. • **Museum - TMS Upgrade** – Dave Mathews - $33.000.00 - Upgrading The Museum System (TMS) collection database software from Windows XP version to latest version. TMS is a critical database for collection recording and maintenance at the Albuquerque Museum and Balloon Museum. The current version of TMS in use at these facilities is not compatible with Windows 7 or 8. Upgrade will get TMS to beyond Windows XP. The product is proprietary to the vendor, Gallery Systems.
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		20	