

ISC Meeting Agendum:

Date: October 12, 2016

Time: 1:30 p.m.

Location: ITSD - Grand Central

Stephanie Yara City Council	Peter Ambs COA, Dept. of Technology & Innovation (DTI)	Dr. Laurie Schatzberg UNM
John Keck Workers' Compensation Administration	Jared Quintana Lockheed Martin	Tim Skelton COA, Planning
Dave Mathews Deputy Director, Cultural Services		

WHAT	WHO	TIME	AGENDUM
Announcements			
Call to order	Andre O'Brien		
Roll Call	Sylvia Martinez		
Review and Approve Agendum	Andre O'Brien		
Review and Approve Minutes from Previous ISC Meeting	Andre O'Brien		Last meeting held June 8, 2016 Please see attach ISC Minutes.
Public Comment			
ISC Actions			<p><u>Transportation Mobile ticketing app (Stan F. Low)</u>, \$63,750.00.</p> <ul style="list-style-type: none"> • the design and launch of a mobile ticketing application that allows passengers to purchase bus passes through the app, and present the smart phone screen as the bus flash pass. • This app will remove from Transit the need to buy machines that accept credit cards and issue bus pass media. The app will allow passengers to buy bus passes anytime, anywhere. For passes purchased through this channel, Transit will not be required to produce any media.

**Standard Equipment
over \$25K Approved
by the IT Services
Manager**

Recreational Event & League Management Software,
\$199,510.00.

- License and implement Recreational Event & League Management Software (RELMS) for use by Parks & Rec, Family & Community Services, and Senior Affairs. This software - Vermont Systems' RecTrac and WebTrac - is a hosted solution that was selected through an RFP.
- The City has no comprehensive system - and in most cases, no system - for managing recreational leagues, events, and activities. This software provides this functionality along with an online interface for sign-up, payment, league info (team standings, schedules, cancellations, etc), as well as facility reservations.
- Ongoing support and costs will be provided by DTI and the user departments.
- Increased productivity and data visibility for City resources. Online services will be available for community members.

PC Refresh - Continued, \$253,067.00.

- This is a continuation of the technology refresh process which is meant to keep users at the City of Albuquerque equipped with reasonably current computing resources.
- As part of the PC refresh project, these PCs and laptops will be used to replace outdated, out-of-warranty devices in numerous departments throughout the city.
- There should be no additional costs associated with this project. Desktop computers come with 5-year warranties, laptops come with 3-year protection.
- Newer computers have been shown to be more reliable and require fewer service calls and associated downtime for users.

APD - KACE Licenses, \$57,195.15.

- 1400 licenses for the K1000 Systems Management Appliance and 1400 licenses for the K2000 Systems Deployment Appliance
- The K1000 Systems Management Appliance will allow APD Tech Services to keep an active inventory of our IT Hardware, patch software/ OS vulnerabilities and install new software. The K2000 Systems Deployment Appliance will allow APD Tech Services to deploy up-to-date OS images in a quick manner than significantly

Review IS Requests over \$25K		0	
Review and Approval of Policies	All		<p>Mobile Device Policy and Procedure is being submitted for review and approval.</p>  <p>Mobile Device Policy and Procedures_Sep</p>
New Business		0	
Large Project Status			
Problems, Warnings, Situational Awareness, Saved Rounds?	All	0	
Action Items		0	
Total Time			