ISC Meeting Agendum

Date: October 14, 2015   Time: 1:30 p.m.   Location: ITSD - Grand Central

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

WHAT	WHO	TIME	AGENDUM
Announcements	Peter Ambs		Welcome new ISC Member, Dave Mathews.
Call to order	Andre O'Brien		
Roll Call	Ramona		
Review and Approve Agenda	Andre O'Brien		
Review and Approve Minutes from Previous ISC Meeting	Andre O'Brien	1	Last meeting held September 9, 2015. 📄 ISC Minutes 09-09-15.pdf
Public Comment			
ISC Actions	All	9	• **ISA Upgrade (Andre O'Brien)**, **$242,485.87.** Upgrade the ISA to support new SSL protocols and SSL web filtering. The ISA server is running out dated SSL protocols and the current web filtering does not filter SSL traffic. The F5 will allow the City to keep up with new protocols and filter traffic other than http (port 80). There are two training classes for two people included with the purchase. Annual maintenance will be about $50k/year. • **Systems Mgt Toolset - Kace (Chris Hollowwa)**, **$151,999.00.** The DTI Service Desk is pursuing the purchase of the Dell/Kace Systems management toolset. The Service Desk does not have a client management toolset. Client management tools deploy configuration changes such as software and patches, track hardware and software inventory and assist with troubleshooting end user devices. Without these capabilities, these functions have to be conducted manually, often requiring technicians to visit desktops or recruiting end users to assist.
Standard Equipment over $25K Approved by the IT Services Manager			• **Fleet Copier**, **$31,891.19, Ralph Waddles.** Copy machine for our Fleet division, will replace current copier/lease agreement. • **2015 Annual replacement of PC's**, **$29,995.86, Stan F. Low**. Each year we replace 1/5 of the PC's in the Department. This is this year's replacement. PC's reach end of life after about 5 years. Those that are still functional will be spares, however new ones are needed to replace those that have broken or are doing their best to break.

Review IS Requests over $25K		0	
Review and Approval of Policies	All		
New Business		0	
Large Project Status			
Problems, Warnings, Situational Awareness, Saved Rounds?	All	0	
Action Items		0	
Total Time		10	