

ISC Meeting Minutes

Date: April 20, 2016

Time: 1:30 p.m.

Location: ITSD - Grand Central

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

WHAT	WHO	TIME	AGENDUM
Announcements			
Call to order	Brian Osterloh	1:31	Meeting was called to order at 1:31pm.
Roll Call	Jorge Gonzalez		There was a quorum.
Review and Approve Agendum	Brian Osterloh		Tim Skelton made a motion to approve the Agenda; second by Dave Mathews. Motion carried unanimously.
Review and Approve Minutes from Previous ISC Meeting	Brian Osterloh		Last meeting held March 9, 2016 Please see attach ISC Minutes.
Public Comment			
ISC Actions			<p><u>CODIS DNA Database Sample Tracking Software (Mark T. Leech)</u>, \$50,000.00.</p> <ul style="list-style-type: none"> • Port CODIS software from Clarion/TopSpeed database to Microsoft SQL. • Existing software is architected to use the Clarion TopSpeed database. This is an ISAM database and not SQL. This project will migrate the CODIS software to Microsoft SQL. Web pages will be migrated from ASP. Vendor has been supporting this application for 17 years. <p>Mark Leech provided the ISC Members an overview of OCDIS DNA Database Sample Tracking Software, and answered questions from the Committee. Motion to approve purchase by Dave Mathews: second by Tim Skelton. Motion carried unanimously.</p> <p><u>ABQ Sunport FIDS Upgrade (Patrick V. Frias)</u>, \$371,274.37.</p> <ul style="list-style-type: none"> • ABQ Sunport Flight Information Display System and DVC (digital video controller) upgrade. 2 Dell servers

			<p>38 DVC's 10 airline user FIDS stations 26 Dakronic LED Gate Signs</p> <ul style="list-style-type: none"> The existing FID system is outdated and the hardware is failing at a fast pace. This request is simply to upgrade the existing DVC's and server with newer models and upgrade some much needed software options for a weather widget. <p>Brian Osterloh provided a presentation for the ABQ Sunport FIDS Upgrade. Brian discussed how the current system is outdated and benefits of the upgraded system. Brian answered questions by the Committee. Motion to approve purchase by Peter Ambs: second by Brian Osterloh. Motion carried unanimously.</p>
<p>Standard Equipment over \$25K Approved by the IT Services Manager</p>			<p><u>Upgrade Camera sites</u>, \$45,188.26.</p> <ul style="list-style-type: none"> Camera system upgrades at five sites. Replace aging equipment and operating systems necessary to be compliant with city standards. Standard HW and software Maintenance. <p><u>SCI Mobile Surveillance Trailer</u>, \$48,708.38.</p> <ul style="list-style-type: none"> 3 Fixed IP Cameras - OpenEye CM-716A1 1 OpenEye NVR 1 HD IP PTZ Camera - Axis P5512/-E 4 1 port PoE switch Axis T81B22 DC30 1 3G/4G Cellular Router This is an addition to the existing fleet of 6 trailers. They are deployed to high crime areas, troubled parks and for special events. It feeds live video wirelessly over a 4g signal into the rtcc. It utilizes open eye technology which is a city standard. <p><u>Enterprise Archiving</u>, \$169,501.96.</p> <ul style="list-style-type: none"> Purchase the Veritas Enterprise Vault. This will allow the city to archiving of e-mail and data files. This quote includes maintenance for the following year. Each year the City needs about 30% more storage, this product will take it off the tier-1 storage and move it to tier-2 storage. This will also reduce backup times and costs as the archived data is deduped. As the data is deduped it reduces the space required on backups and storage. This quote include \$47k of installation help. Ongoing maintenance will be about \$25k annually. <p><u>DNATS/FPATS Migration and Services</u>, \$60,005.00</p> <ul style="list-style-type: none"> Over the years, Ed Longhi has written a number of applications for APD including: OTIS (Officer Training Information System) CIRIS (Complaint Information and Resolution Information System)

			<p>MRIAD+ (Multi Relational Internal Affairs Database) ICRIIS FPTS (Finger Print Tracking System) ICRIIS DNATS (DNA Tracking System)</p> <p>This request is for migration functionality to be built into FPTS, DNATS and (if time allows) OTIS. It also covers regular programming services until Dec 31 2016.</p> <ul style="list-style-type: none"> All of these applications were custom developed for APD and do not represent "best of breed" for the industry. Additionally, the databases are proprietary and do not support SQL access. Therefore migrating away from this platform is becoming increasingly necessary. OTIS, CIRIS and MRIAD already have migration strategies identified. <p>This request will:</p> <ul style="list-style-type: none"> * Ensure that the City maintains support on remaining applications * Add functionality to export databases from FPATS and DNATS into a CSV format file at any point, once alternatives have been identified. <p>Enterprise Intercom and Paging, \$152,030.19.</p> <ul style="list-style-type: none"> Purchase Singlewire. InformaCast Advanced Notification is a full-featured emergency notification solution that enables people to reach an unlimited number of Cisco IP phones, speakers, and other devices with text and live, ad-hoc, pre-recorded, or text-to-speech audio. In an effort to improve and leverage the City's Cisco VoIP system and phones, Singlewire's InformaCast Advanced Notification will be implemented to help departments take advantage of legacy overhead paging systems. City Management and security can leverage InformaCast to send directed emergency communications, alerts and messages to overhead paging, fire alerting speaker systems and directly to staff phones via the intercom feature. Annual maintenance will be approximately \$25k.
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		25 Min.	Motion to adjourn by Dave Mathews; second by Tim Skelton. Meeting adjourned at 1: 56 pm.