

## ISC Meeting Minutes

Date: May 13, 2015

Time: 1:30 p.m.

Location: ITSD - Grand Central

<b>P</b> Stephanie Yara City Council	<b>P</b> Peter Ambs COA, Dept. of Technology & Innovation (DTI)	<b>A</b> Dr. Laurie Schatzberg UNM
<b>P</b> John Keck Workers' Compensation Administration	<b>P</b> Clint Hubbard APD	<b>P</b> Jared Quintana Lockheed Martin
<b>A</b> Tim Skelton COA, Planning		

A: Absent

WHAT	WHO	TIME	AGENDUM
<b>Announcements</b>	Peter Ambs		Welcome new member, Jared Quintana.
<b>Call to order</b>	Andre O'Brien		<b>Called to order at 1:32pm.</b>
<b>Roll Call</b>	Ramona	1	<b>There was a quorum.</b>
<b>Review and Approve Agendum</b>	Andre O'Brien		<b>Motion to approve the Agenda by Clint Hubbard; second by Stephanie Yara. Motion carried unanimously.</b>
<b>Review and Approve Minutes from Previous ISC Meeting</b>	Andre O'Brien	1	<p>Last meeting held April 8, 2015</p> <div style="text-align: center;">                       ISC Minutes 04-08-15.pdf                 </div> <p><b>Clint Hubbard made a motion to approve the Minutes from April 8, 2015; second by Stephanie Yara. Motion carried unanimously.</b></p>
<b>Public Comment</b>			
<b>ISC Actions</b>	All	20	<ul style="list-style-type: none"> <li>• <a href="#">Sunport Parking Revenue System (Patrick V. Frias)</a> - <b>\$761,236.38.</b> Amano McGann Parking Revenue system upgrade includes all new POS terminals, gates (Entry and Exit) Revenue software/Hardware, Level counters and HP server. New Parking Revenue system is needed to upgrade and replace failing existing revenue system. This acquisition is for the parking revenue system renovation. Part of which is the Amano McGan equipment installation which includes the software and hardware for the parking solution. The procurement of this total solution is through the CES, cooperative which Purchasing has authorized pursuant to 5-5-32 A (3). <b>Motion to commence discussion by John Keck; second by Peter Ambs. Patrick Frias presented some background information and justification for the purchase request item, and there was a brief question and answer session. Call to question/motion to approve purchase by Clint Hubbard. Motion carried unanimously.</b></li> </ul>
<b>Standard Equipment over \$25K Approved by the IT Services Manager</b>			<ul style="list-style-type: none"> <li>• <a href="#">Sunport LMR XG25P order</a>, \$281,493.75, Patrick V. Frias. Harris XG25P LMR's with P25 phase 1 and 2 license. and associated spare batteries and chargers. New order of EDAC Harris Radio's are needed to replace B.E.R. LPE50's and LPE200's for Sunport Staff.</li> <li>• <a href="#">SOFTWARE UPGRADE - MORPHOTRAK</a>, \$399,000.00, Rishma Khimji.</li> </ul>

			<p>Upgrade to the current APD Forensic Technology suite of applications, by MorphoTrak.</p> <p>This upgrade will include new or upgrades to our current software and hardware for the support of forensic investigations. Services to be delivered to APD consist of technical reviews of our current system and workflows and Archive, Biometric Search and Data Processing and Exchange Services. The following software and hardware will be replaced or updated:  Web Application Systems, Primary and Disaster Recovery Data Solutions, Multimodal Expert Systems, Latent Systems, Reviewer Station Systems and Card Printers.</p> <p>Per the proposed upgrade, the benefits of the system include:</p> <ul style="list-style-type: none"> <li>• Better identification and crime-solving capabilities. The proposed solution uses the latest MorphoBIS matching algorithms and architecture, including the ability to use all incidents in tenprint and latent matching.</li> <li>• Re-use of existing forensic data. The proposed solution features a migration of the existing APD data from the current system, including the existing expert minutiae that have been encoded with APD’s crime-scene latent prints. This ensures that this valuable data can continue to be used in the future, without having to recreate it.</li> <li>• Robust and cost-effective co-hosting. The APD system will be installed in conjunction with the proposed system for the New Mexico Department of Public Safety (NMDPS), taking advantage of the CJIS-compliant disaster recovery infrastructure that NMDPS will use, as well as the shared use of selected hardware.</li> <li>• APD control over system operations. While taking advantage of economies of scale from NMDPS co-hosting, a logical separation will be maintained between the NMDPS and APD systems, allowing APD to control its own data and workflows.</li> <li>• Improved financial management via a hosted service model. In addition to the other hosting benefits, the service model arrangement offers APD a reduced initial capital outlay and more consistent operational expenses.</li> <li>• Ways to identify duplicate person records and leads for cold cases during migration. <ul style="list-style-type: none"> <li>o As part of its base proposal, MorphoTrak has proposed a tenprint duplicate check during the data migration. Potential duplicate person records can be identified for APD’s review and manual consolidation.</li> <li>o In addition, MorphoTrak has proposed latent-to-tenprint and latent-palm-to-palmprint searches during migration. These searches will apply MorphoTrak’s latest algorithms to the existing data, providing potential leads for cold cases.</li> </ul> </li> </ul> <p>Our solution will also be hosted on CJIS compliant and federally regulated servers accommodated by MorphoTrak. The servers will reside in Arizona and Kentucky. This hosted solution will allow us to have a more integrated system with data sharing with New Mexico’s Department of Public Safety (DPS). In turn, this allows us to pool our resources with DPS to create a single backend system with a unique database for APD. This arrangement includes a robust disaster recovery system for all components of MorphoBIS.</p> <p>MorphoTrak has proposed a 10 year service model plan that will include maintenance, upgrades and hosting services. The cost per year is \$399,000.00.</p>
<b>Review IS Requests over \$25K</b>		0	

<b>Review and Approval of Policies</b>	All	25	<ul style="list-style-type: none"> <li>2016 IT Plan</li> </ul> <p>Peter Ambs discussed the IT Plan and answered questions from the Committee. Call to question/motion to approve purchase by Peter Ambs. Motion carried unanimously.</p>
<b>New Business</b>		0	
<b>Large Project Status</b>			
<b>Problems, Warnings, Situational Awareness, Saved Rounds?</b>	All	0	Peter Ambs gave brief updates on the VoIP Upgrade and the 800 MHz projects.
<b>Action Items</b>		0	
<b>Total Time</b>		47	Motion to adjourn by John Keck; second by Clint Hubbard. Motion carried unanimously. Meeting adjourned at approximately 2:20PM.