

ISC Meeting Agendum & Minutes

Date: December 8, 2010 Time: 1:30 p.m.

Location: ISD - Grand Central

Y	Griff Newcomb PNM	Y	Eugene Moser Human Resources	Y	Clint Hubbard APD
Y	Dr. Bernard J. Sharum Independent Consultant	N	Jon Zaman City Council	Y	Lou Hoffman DFAS
N	Jerry Esch Sandia Labs (Retired)				

ISC Meeting Agendum & Minutes

Date: December 8, 2010 Time: 1:30 p.m.

Location: ISD - Grand Central

WHAT	WHO	TIME	MINUTES
<b>Housekeeping:</b>			
Call to order	Diane Schaller	1	
Roll call	Diane Schaller	1	Next meeting scheduled to be <b>January 11, 2011</b>
Vote for Officers	Diane Schaller	2	Chairperson and Vice-Chairperson <b>Lou Hoffman was elected Chairperson.</b> <b>Eugene Moser was elected Vice-Chairperson. Clint made motion to APPROVE, Jerry second, remaining agreed.</b>
Review and Approve Agendum	Lou Hoffman	0	
Review and Approve	Lou	2	Last meeting held <b>June 9, 2010</b> - Minutes available for review at:

Minutes from Previous Meeting	Hoffman		<a href="http://www.cabq.gov/isd/isc/1june_9_2010.doc">http://www.cabq.gov/isd/isc/1june_9_2010.doc</a> <b>Clint made motion to APPROVE, Grif second, remaining agreed.</b>			
<b>Public Comment:</b>		0	<b>None</b>			
<b>New Business:</b>						
Review IS Requests over \$25K	All	15	<b><a href="#">Senior Affairs POS - Implementation Services</a></b> - \$44,435.00- Micky Fehr-This request is to provide software licensing and implementation services as part of the Senior Affairs POS replacement project. This project will involve replacing the current stand-alone systems with an integrated system using touch screen computers. This system is in use at Aquatics, BioPark, Museum and Recreation Services. Mark Leech gave a power point presentation. <b>Grif Newcomb made motion to APPROVE. Clint Hubbard second, remaining agreed.</b>			
<b>TRC Actions and Members present:</b>		15	<b>Date: <span style="color: red;">November 18, 2010</span> – Time: 10:00 a.m.</b> <ul style="list-style-type: none"> <li>• <b><a href="#">Senior Affairs POS - Implementation Services</a></b> - \$44,435.00 - Mickey K. Fehr This project will involve replacing the current stand-alone systems with an integrated system using touch screen computers. This system is in use at Aquatics, BioPark, Museum and Recreation Services. <b>Robert Nunez made motion to approve. Danny Nevarez second the motion. Remaining agreed.</b></li> <li>• <b><a href="#">Vehicle Pollution Management Envision Connect</a></b> - \$12,348.00 - Danny S. Nevarez EHD is requesting approval to implement Envision Connect Environmental Permitting Software for our Vehicle Pollution Management Division and Urban Biology Division. Envision Connect is proprietary software used to automate the Environmental permitting and inspection process. <b>Brian Osterloh made motion to approve. Robert Nunez second the motion. Remaining agreed.</b></li> <li>• <b><a href="#">Plone Upgrade</a></b> - \$20,000.00 - Mark T. Leech This request is to contract with Jazkarta to provide professional/technical services to assist with the upgrade of Plone 2.5 to Plone 3. <b>Robert Nunez made motion to approve. Dave Matthews second the motion. Gary Anderson and Clint Hubbard opposed. Remaining agreed.</b></li> </ul> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 33%;"><input type="checkbox"/> Clint Hubbard</td> <td style="width: 33%;"><input type="checkbox"/> Y Diane Schaller</td> <td style="width: 33%;"><input type="checkbox"/> Y Dan Jones</td> </tr> </table>	<input type="checkbox"/> Clint Hubbard	<input type="checkbox"/> Y Diane Schaller	<input type="checkbox"/> Y Dan Jones
<input type="checkbox"/> Clint Hubbard	<input type="checkbox"/> Y Diane Schaller	<input type="checkbox"/> Y Dan Jones				

			Y	APD		ISD		ISD
			N	Dane VanPelt ISD	Y	Brian Osterloh ISD	N	Patrick Frias AVI
			Y	Robert Nunez DMD	Y	Lt. Jeff Remington APD	Y	Tony Schupp SWD
			Y	Stan Low TRANSIT	N	Chris Framel WUA	Y	Danny Nevarez EHD
			Y	Dave Mathews CSD	Y	Gary Anderson Senior Affairs	N	Kyle Roth Planning
			Y	John Meier CSD-Library	N	Michael Silva Animal Welfare	N	Andy Garcia Parks & Recreation
			N	Eddie Andujo FCS				
<b>Standard Equipment over \$25K Approved by the ISD Officer:</b>		0	<b>None</b>					
<b>Review and Approval of Policies:</b>		0	<b>None</b>					
<b>Other New Business:</b>		0	<b>None</b>					
<b>Large Project Status Report:</b>		0	<b>None</b>					
<b>Action Items:</b>		0	<b>None</b>					

<b>Problems, Warnings, Situational Awareness, Saved Rounds?</b>		0	None
<b>Total time</b>		36	