ISC Meeting Agendum

Date: May 14, 2014   Time: 1:30 p.m.   Location: ITSD - Grand Central

	Stephanie Yara **City Council**		**Peter Ambs** **ITSD**		**Dr. Laurie Schatzberg** **UNM**
	Dr. Bernard J. Sharum **Capella University**		**Clint Hubbard** **APD**		**Vacant**

WHAT	WHO	TIME	AGENDUM
Housekeeping:			
Call to order	Andre O'Brien	1	
Roll Call	Ramona	1	
Review and Approve Agendum	Andre O'Brien	1	
Review and Approve Minutes from Previous ISC Meeting	Andre O'Brien	1	Last meeting held: April 9, 2014 ISC Minutes 04-09-14.pdf
Public Comment			
ISC Actions	All	10	• **XP Remediation - Management Tools** – Chris Hollowwa - $130,551.01. As part of the XP Remediation effort, management and security tools are needed to protect the organization's PCs – especially Windows XP systems – before they can be replaced. The Tipping Point IDS/IPS offers special protection for Windows XP systems. The XP remediation initiative request was approved by previous TRC/ISC reviews (4/3 & 4/9). Microsoft has curtailed the support and patching for the Windows XP desktop operating system. The City still has quite a few XP systems in operation. This initiative will replace all XP systems in the organization and protect those XP systems until they can be replaced. • **Crime Lab Gene Mapper** - Timothy R. Espinosa - $91,800.00. GeneMapper ID-X Software Package. In a DNA laboratory, forensic analysts are tasked with the job of interpreting mixture results. With the advances in software, interpretation tools for forensic DNA casework, rule firings, and algorithms can be used to ensure consistency in interpretation from analyst to analyst. By incorporating the GeneMapper ID-X software into the workflow, analysts can evaluate mixture data more consistently within a laboratory.
Review IS Requests over $25K		3	• **Library Public Computers FY14 Last Phase** – John F. Meier – $66,400.58 - Purchase 78 Dell Computers replacing the remaining Gateway E4300 PCs at various libraries. This purchase of 78 new PCs is the last phase of a project to replace the library's old Gateway Public Access Computers. The new PCs will offer our customers the use of Windows 7 and Office 2013 where they are now using Windows XP and Office 2003. Five Year Warranty. Library IT Staff will install and maintain equipment.
Standard Equipment over $25K Approved by the IT Services			• **Door access and security system at Yale** – Stan F. Low - $34,502.47. Using all commodities as defined by the TRC, install security cameras around and in the IT wing of the Yale facility and install proximity card readers at doors into and out of that wing. As the

Manager			Yale facility becomes more populated, we will follow the model established at the Alvarado Transportation Center. We want to install the equivalent camera system at Yale, so that it is accessible from the ATC. The same approach will be taken with the door access. The project uses CCure and DVTel, both commodities. Video captured at Yale is stored locally, and only streamed across the network to ATC when necessary. • **Mobile Surveillance Trailer** – Timothy Espinosa - $48,317.60. One 4-camera Mobile Surveillance Unit, hardware and software package, professional services labor and training. The real time crime center is tasked with providing real time data to officers working in the field. The mobile surveillance trailer will be used to put in areas of high number of incidents or target specific areas. The trailer will be connected to the Real Time Crime centers video network and will be able to be viewed in real time by operators. The information then can be transmitted to officers in the field. • **Copier Lease** – Michael Silva - $37,440.00. Lease of two new Xerox W7845P color copiers with copy/print/scan/fax capability with office finisher and 3-hole punch. Both copiers are network-ready. Current lease for our two WC7345P copiers is approaching expiration at the end of June, 2014. A new lease for two new copiers is desired, which will also reduce the monthly cost of the lease. • **portable radios-Harris** – Cedric O. Dalton - $331,841.25. P5500 series portable radios. This is standard equipment upgrade for AFD-communication devices. Replacement of aging models and radio shop compliant. • **EA Office Pro 2010 Licenses for DMD** – Jeanne M. Tunell - $46,577.90. Annual payment, 3 of 3 for MS Office 2010 Pro licenses for use by the department. Needed to upgrade MS Office Version to meet software compatibility demands. • **Biopark Camera System** – Robert D. Henderson - $153,126.52. The Biopark is installing approx. 40 cameras with archiving servers for security purposes. The Biopark has no cameras and they are needed to monitor cashiers and parking lot areas to better protect our personnel and city resources. SCI will install and train staff. Equipment will be maintained by Biopark and City ISTD personnel; Biopark will work with DMD security for card key access, and with ITSD to minimize impact to City networking.
Review and Approval of Policies	All	0	
New Business		0	
Large Project Status			
Problems, Warnings, Situational Awareness, Saved Rounds?	All	0	
Action Items		0	
Total Time		17	