

ISC Meeting Agendum & Minutes

Date: January 12, 2011 Time: 1:30 p.m.

Location: ISD - Grand Central

N	Jon Zaman City Council	Y	Eugene Moser Human Resources	Y	Clint Hubbard APD
Y	Bernard J. Sharum, PhD Capella University	Y	Chris Framel Water Utility	Y	Lou Hoffman DFAS

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WHAT	WHO	TIME	MINUTES
Housekeeping:			
Call to order	Lou Hoffman	1	
Roll call	Lou Hoffman	1	Next meeting scheduled to be February 9, 2011
Review and Approve Agendum	Lou Hoffman	1	
Review and Approve Minutes from Previous Meeting	Lou Hoffman	2	Last meeting held December 8, 2010 - Minutes available for review at: http://www.cabq.gov/isd/isc/1dec_8_2010.doc . Chris Framel made motion to APPROVE, Clint Hubbard second, remaining agreed.
Public Comment:		0	None
New Business:	None	0	

Review IS Requests over \$25K	All	20	<p><u>ERP Infrastructure Upgrade</u> - \$450,000.00 - FINANCE & ADMINISTRATIVE SERVICES - Jens W. Nielsen -This is a proposal to upgrade the infrastructure for ERP production, development and disaster recovery environments. This is to support the growing processing and data storage needs, and to retire aging Sun Solaris hardware. The new infrastructure will rely on commodity IBM Blade servers attached to a storage area network (SAN). The ERP web, application and database servers will be virtualized using Oracle VM, and all server storage will reside on a SAN. The backup solution will be upgraded to IBM Tivoli Storage Manager Extended Edition (TSM) and IBM Tivoli Storage Manager for Databases (TDP) for a more integrated backup and recovery management environment.</p> <p>The servers and SAN proposed are City Standard. Chris Framel made motion to APPROVE, Eugene Moser second, remaining agreed.</p>
TRC Actions and Members present:		1	<p>Date: January 06, 2011 - Time: 10:00 AM</p> <ul style="list-style-type: none"> • <u>ERP Infrastructure Upgrade</u> - \$450,000.00 - Jens W. Nielsen -This is a proposal to upgrade the infrastructure for ERP production, development and disaster recovery environments. This is to support the growing processing and data storage needs, and to retire aging Sun Solaris hardware. The new infrastructure will rely on commodity IBM Blade servers attached to a storage area network (SAN). The ERP web, application and database servers will be virtualized using Oracle VM, and all server storage will reside on a SAN. The backup solution will be upgraded to IBM Tivoli Storage Manager Extended Edition (TSM) and IBM Tivoli Storage Manager for Databases (TDP) for a more integrated backup and recovery management environment. <p>The servers and SAN proposed are City Standard. Robert Nunez made motion for open discussion all agreed. Robert Nunez made motion to approve. Danny Nevarez second the motion. Remaining agreed for discussion. Clint Hubbard made motion to approve. Robert Nunez second, remaining agreed.</p>

			Y	Clint Hubbard APD	Y	Diane Schaller ISD	Y	Eddie Andujo FCS	
			Y	Dane VanPelt ISD	Y	Brian Osterloh ISD	N	Patrick Frias AVI	
			Y	Robert Nunez DMD	N	Lt. Jeff Remington APD	Y	Tony Schupp SWD	
			Y	Joe Saraphon TRANSIT	N	Chris Framel WUA	Y	Danny Nevarez EHD	
			Y	Dave Mathews CSD	N	Gary Anderson Senior Affairs	N	Kyle Roth Planning	
			Y	John Meier CSD-Library	Y	Michael Silva Animal Welfare	Y	Andy Garcia/Tammie Greigo present Parks & Recreation	
Standard Equipment over \$25K Approved by the ISD Officer:		5							<ul style="list-style-type: none"> • Emergency Computer Replacement - \$34,456.50 - ANIMAL WELFARE - Michael Silva – Approved on 12/16/10 • Library Public Access Computers FY11 - \$103,730.00 - CULTURAL SERVICES - John F. Meier – Approved on 12/16/10
Review and Approval of Policies:		10							<ul style="list-style-type: none"> • Increasing the TRC Request threshold from \$500 to \$1000. The link below is the current standard (scroll to the bottom). http://www.cabq.gov/isd/technical-review-committee ITSMD is to draft a revised policy changing the TRC threshold to be equal to the maximum purchasing card limit and present this policy at the next ISC Meeting for approval.

Other New Business:		5	The ISC discussed the need to get the committee involved in citywide IT strategic planning. This topic will be discussed further in future meetings.
Large Project Status Report:		0	None
Action Items:		0	None
Problems, Warnings, Situational Awareness, Saved Rounds?		0	None
Total time		46	