ISC Meeting Minutes

Date: March 11, 2015   Time: 1:30 p.m.   Location: DTI - Grand Central

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

A: Absent

WHAT	WHO	TIME	AGENDUM
Housekeeping:			
Call to order	Andre O'Brien	1	**Called to order at 1:30pm.**
Roll Call	Ramona		**Stephanie Yara was available by phone to review and vote on items.**
Review and Approve Agendum	Andre O'Brien		**Motion to approve the Agenda by Clint Hubbard; second by Tim Skelton. Motion carried unanimously.**
Review and Approve Minutes from Previous ISC Meeting	Andre O'Brien	1	Last meeting held February 11, 2015 📄 ISC Minutes 02-11-15.pdf **Clint Hubbard made a motion to approve the Minutes from February 11, 2015; second by Tim Skelton. Motion carried unanimously.**
Public Comment			
ISC Actions	All	6	• **e-mail filtering (Andre O'Brien) - $57,091.82**. Replace the Microsoft FOPE spam filtering with ProofPoint. During trials, Proofpoint was catching viruses that FOPE was not. Maintenance will be about 55k per year. **Motion to commence discussion by Clint Hubbard; second by Tim Skelton. Andre O'Brien gave some background information on 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.**
Standard Equipment over $25K Approved by the IT Services Manager			• Std. PCs - Laptops and Peripherals for Mobile Crime Lab, $26,660.52, Rishma Khimji. 4 of each: HP SB ZBOOK I7, HP SB BUSINESS BACKPACK, WIRLESS MOUSE, MS OFFICE PRO. Required for the secondary Mobile Crime Lab. • Field Surface Pros, $69,981.57, Ralph Waddles. Tablets for our new report writing software. They can work offline; once online they will upload the information. Tablets will upload using access points that are currently in all stations. This software application only runs with a Windows platform which is on the Surface Pros. As well, vendor recommends i5 processor which is also on the Surface Pros. In addition to report writing, we are looking at using the tablets for

			training purposes. They can be used for community involvement videos and as way to push training videos/documents to all units at once. This decreases the need for all units to filter to the training facility as often, keeping them in service longer. • Nexus Core Redesign, $96,069.33, Kristen L. Sanders. The current Nexus Core design does not meet Cisco's design specifications. Multiple Cisco TAC engineers have found that we experiencing routing issues due to the VPC between the two Nexus cores. The only way to correct this is to redesign the network core to meet Cisco's specifications. This will fix the routing issues we're currently experiencing and will provide for proper redundancy at our Pino Yards Disaster Recovery location.
Review IS Requests over $25K		0	
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		8	**Motion to adjourn by Clint Hubbard; second by John Keck. Motion carried unanimously. Meeting adjourned at approximately 1:38 PM.**

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Page 2

3/16/2015

10:37 AM