ISC Meeting Agendum

Date: August 13, 2014 Time: 1:30 p.m. Location: ITSD - Grand Central

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

WHAT	WHO	TIME	AGENDUM
Housekeeping:	WHO		AGENDUM
Call to order	Andre O'Brien	1	
Roll Call	Tony	1	
Review and Approve Agendum	Andre O'Brien	1	
Review and Approve Minutes from Previous ISC Meeting	Andre O'Brien	2	Last meeting held July 9, 2014 ISC Minutes 07-09-14.pdf
Public Comment			
ISC Actions	All	10	 APD Microsoft Office (Timothy R. Espinosa) – \$428,436.80. 1200 MS GSA Office pro plus licenses, 50 MS GSA Visio STD, and 10 MS GSA Project licenses. The police department as a whole is in need of having Microsoft Office installed on its computers. The software will streamline the work flow of officers and especially supervisors who are constantly being tasked with completing spread sheets and word documents for tracking data. Two Factor Authentication (Timothy R. Espinosa) - \$231,120.00. 2000-NETMOTION 2FAONE LIC 2000-NETMOTION WIRELESS 2FAONE MNT SUP 1Y 5- NETMOTION 1-DAY REMOTE PRO SVCS 1- NETMOTION 1-DAY ONSITE PRO SVCS 2000-2FA OMNIKEY 5025 HID PROX USB READER The Police department in on a timeline to compliant with Federal mandate to have all computers be on Two Factor Authentication for all computers that are connected to law enforcement networks. This product and software will allow us to meet this requirement. Quote includes training from vendor. XP Remediation - Mgt Tools (Chris Hollowwa) - \$28,407.50. Remote control/management of end user PCs is a key element of the Managed PC process. Bomgar is a market leading remote control tool. We have no formal tool for remote controlling end user PCs at this time. An essential aspect of managing PC is to be able to remote control PCs that are either on or off the network and operates even if a remote agent is not installed on a PC. This quote covers 3 years of maintenance for the product.

Standard Equipment over \$25K Approved by the IT Services Manager Review IS Requests over \$25K			 Fiscal copier/fax/scanner combo (Timothy R. Espinosa) - \$27,840.00. Lease for Xerox work Centre printer copier fax combo. The fiscal unit is in need of an upgrade for the copier/printer/fax machine. This is a vital piece of equipment for their office and a new machine will assist in their work flow. Alamosa Community Center Computers - Eddie V. Andujo - \$29,998.00. HP ProOne 600 all-in-one, 4gb ram, 500gb hd. Newer computers to replace older ones. Replace XP-based Point of Sale stations - Brian A. Osterloh - \$48,190.20. Replace 30 Point of Sale (Siriusware) stations running Windows XP. Windows XP is no longer supported and will become a security issue especially for PCI-DSS compliance. The machines being replaced are too old and underpowered to upgrade to Windows 7. Library Public Computer Replacements FY15 - John F. Meier - \$53,520.60. Purchase 70 Dell Computers replacing the remaining Gateway E4300 PCs at various libraries. The purchase of 70 Dell OptiPlex 3010 was approved by TRC and ISC May 14, 2014. During the approval process, Dell replaced the OptiPlex 3010 with the OptiPlex 3020 so we had to start the process over. This purchase of 70 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. EHD/AQP - 10 HP Z1 All-In-One Workstations - Noah Parraz - \$30,756.00 - 10 - HP Z1 Workstations - 15-3470 3.2 GHz - 4GB DDR-1600 - 2 256GB SATA. Will be used to replace XP machines out at the Westside AQP facility and Air monitoring stations throughout the City. Library Public Computer Replacements FY15 - John Meier - \$53,520.60 - Purchase 70 Dell Computers replacing the remaining Gateway E4300 PCs at various libraries. The purchase of 70 Dell OptiPlex 3010 was approved by TRC and ISC May 14, 2014. During the approval process, Dell replaced the OptiPlex 3010 with the OptiP
Review and Approval of Policies	All	3	Guide to Securing Networked Printers, Scanners, Copiers, and Faxes Request is for the addition of a security procedure for securing Multi-Functional printers (MFP). This procedure is attached to the parent Information Technology Protection Policy (see attachment for review of parent policy).
New Business Large Project Status Problems, Warnings,	All	0	

Situational Awareness, Saved Rounds?		
Action Items	0	
Total Time	18	