Information Services Committee (ISC)

Jesse Muniz, City Council	Brian Osterloh, COA, Dept. of Technology & Innovation (DTI)
Timothy P. Thackaberry	Mark S. Reynolds
Miriam Diemer	Patrick Frias
Christopher Maestas	

Agenda 3/8/2023

Meeting Specifics

Date: Wednesday March 8, 2023 Time 1:30pm Location: <u>In-person</u> Grand Central Conference Room 205, North City Hall 1 Civic Plaza

Albuquerque, NM 87102

<u>Online</u>

Via WebEx

https://cabq.webex.com/cabq/j.php?MTID=m814f5cba68f660aed5f088d7a969bcd5

- I. Call to order
- II. Roll Call
- III. Announcements
- **IV.** Review and Approve Minutes
 - a. From August 10th, 2022
- V. Public Comment

VI. ISC Actions

- a. Review and Vote on Proposed Purchases
 - i. Project Title: ZenCity Blockwise \$800,000.00
- b. Review and Vote on Proposed Policy Revisions
 - i. User Accounts and Security Policy

VII. General Information

a. Brian Osterloh to provide updates regarding DTI leadership changes

VIII. Adjourn

a. Next scheduled ISC meeting will be April 12, 2023