

Information Services Committee (ISC)

<i>Christopher Maestas</i>	<i>Mark Leech</i>
<i>Timothy P. Thackaberry</i>	<i>Mark S. Reynolds</i>
<i>Miriam Diemer</i>	<i>Patrick Frias</i>

Agenda **5/17/2023**

Meeting Specifics

Date: Wednesday May 17th, 2023

Time 1:30pm

Location:

In-person

Grand Central Conference
Room 205, North City Hall
1 Civic Plaza
Albuquerque, NM 87102

Online

Via WebEx

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

- I. **Call to order**
- II. **Roll Call**
- III. **Announcements**
 - a. ISC Chair Introduction
 - b. New DTI Director Introduction
- IV. **Review and Approve Minutes**
 - a. From March 8th, 2023
- V. **Public Comment**
- VI. **ISC Actions**
 - a. Review and Vote on Proposed Purchases
 - i. **Project Title:** PPC Solar Energy Management Dashboard - \$430,108.00 –
Jorge Gonzalez
- VII. **General Information**
- VIII. **Adjourn**
 - a. Next scheduled ISC meeting will be June 14, 2023