## **Information Services Committee (ISC)**

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

Agenda 7/13/2022

## **Meeting Specifics**

Date: Wednesday July 13, 2022

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. Change of ISC Chair from Brian Osterloh to Joseph Griego
  - b. Introduction of new ISC Member Mark S. Reynolds
- **IV.** Review and Approve Minutes
  - a. From June 8, 2022
- V. **Public Comment**
- VI. ISC Actions
  - a. Review and Vote on Proposed DTI Policy Changes:
    - i. Technical Review Committee Policy
- VII. General Information
- VIII. Adjourn
  - a. Next scheduled ISC meeting will be August 10, 2022