Information Services Committee (ISC)

Joseph Griego, City Council   *Brian Osterloh, COA, Dept. of Technology & Innovation (DTI)*
Timothy P. Thackaberry   *Tim Skelton, COA, Planning Department*
Dr. Stephen D. Burd, UNM   *Catherine A. Nicolaou, Sacred Wind Communications*
Jesse Muniz, City of Albuquerque

ISC Agenda
December 8, 2021

Attendance: The Information Services Committee meets second Wednesday of the month 1:30 p.m. at the Grand Central conference room, 2nd floor, Old City Hall, 1 Civic Plaza NW.

The ISC is a committee of City and private sector professionals charged with establishing the overall information systems strategy and direction plus the review and approval of all large projects and purchases over $25,000. These large projects go through the Technical Review Committee (TRC) review process before being forwarded to the ISC. Smaller projects and purchases also may be forwarded by the TRC regardless of monetary value. Both the primary user representative and the Department of Technology and Innovation (DTI) client representative should plan on attending the ISC meeting to answer any technical and funding questions.

I. **Call to order**
II. **Announcements**
III. **Roll Call**
IV. **Review and Approve Agenda**
V. **Review and Approve Minutes**
     a. From Aug. 11, 2021
VI. **Public Comment**
VII. **Introductions**
     a. New ISC member Catherine Nicolaou
VIII. **ISC Actions**
IX. **Technology Overview**
     a. *John Fowler CABQ Solid Waste Department Technical Program Manager:*
          i. Overview of the technology utilized by Solid Waste Department
X. **General Information**
     a. *Brian Osterloh CABQ DTI Director, Mark Leech CABQ DTI Deputy Director:*
          i. City of Albuquerque Technology Plan
          ii. Digital Cities
          iii. Broadband initiatives
     b. *Adam Erhard CABQ DTI Service Desk Manager*:
          i. DTI policies: Review and revision project
XI. **Other Business**
XII. **Adjourn**
     a. Next scheduled ISC meeting will be Jan. 12, 2021