

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

*Joseph Griego, City Council*

*Timothy P. Thackaberry*

*Dr. Stephen D. Burd, UNM*

*Jesse Muniz, City of Albuquerque*

*Brian Osterloh, COA, Dept. of Technology & Innovation (DTI)*

*Tim Skelton, COA, Planning Department*

*Catherine A. Nicolaou, Sacred Wind Communications*

## **ISC Agenda**

***1/12/2022***

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 August 11, 2021 and December 8, 2021
- VI. **Public Comment**
- VII. **Introductions**
- VIII. **ISC Actions**
  - a. *Del Ameko and Adam Erhard*
    - i. Present new Cybersecurity Policy
- IX. **Technology Overview**
- X. **General Information**
- XI. **Other Business**
- XII. **Adjourn**
  - a. Next scheduled ISC meeting will be February 9, 2022