


ISC Meeting Agendum

Date: July 8, 2015

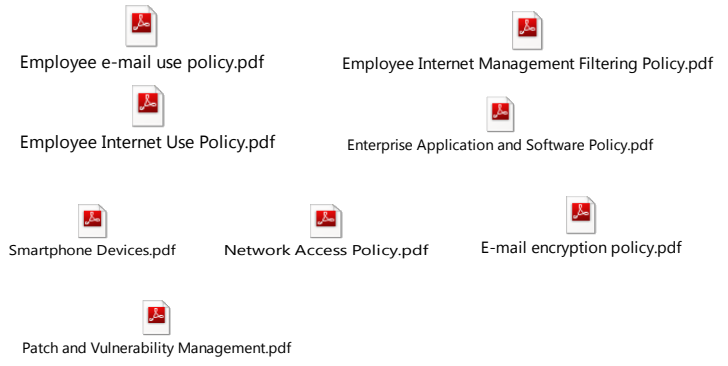
Time: 1:30 p.m.

Location: ITSD - Grand Central

Stephanie Yara City Council	Peter Ambs COA, Dept. of Technology & Innovation (DTI)	Dr. Laurie Schatzberg UNM
John Keck Workers' Compensation Administration	Clint Hubbard APD	Jared Quintana Lockheed Martin
Tim Skelton COA, Planning		

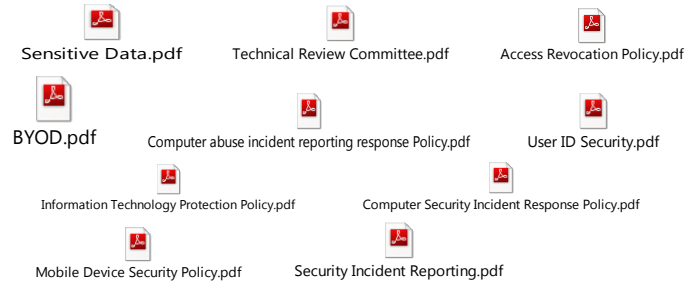
WHAT	WHO	TIME	AGENDUM
Announcements			
Call to order	Andre O'Brien		
Roll Call	Ramona		
Review and Approve Agendum	Andre O'Brien		
Review and Approve Minutes from Previous ISC Meeting	Andre O'Brien	1	Last meeting held May 13, 2015. June 10, 2015 Meeting was canceled.  ISC Minutes 05-13-15.pdf
Public Comment			
ISC Actions	All	0	
Standard Equipment over \$25K Approved by the IT Services Manager			<ul style="list-style-type: none"> • Surface Pros, accessories and software for APD/CACU, \$57,860.40, Rishma Khimji. 15 Surface Pros, accessories for the Surface Pros, Adobe Software, MSOffice 2013 Software, & thumb drives. A city council funding initiative for the CACU UNIT at APD to ensure collaboration with the CYFD dept. The listed equipment provides CACU the ability to delivery data to CYFD. • Xerox WorkCenters, \$58,761.06, Tony L. Schupp. These multi-function systems will replace existing Copiers. New Lease. Where possible, the department will reduce other network printers as part of the consolidation process. These Multi-function Printers will be networked. 60 month lease & Maintenance. • Computer Equipment, \$46,216.00, Timothy C. Skelton. HP Z640 Workstations for Engineering and Plan Review, 20 HP EliteDesk 800 G1s general purpose computer upgrades or new installations, 4 Surface Pro 3 computers for mobile platform evaluation. Accessories. Upgrades to old systems, replacements for outdated HP6000 platform and mobile platform evaluation for future mobile deployments. Excess operating fund expenditures authorized by Budget. • AGIS Workstations, \$38,590.00, Michelle A Gricius. HP Workstation Z840. Replace aging GIS workstations for AGIS staff in Planning and GIS staff at DTI. Standard City Imaging, Configuration, Installation, Set up and Delivery. • HP DESKTOPS/MONITORS FOR APD, \$74,995.44, Rishma Khimji. 78 HP 600 DESKTOPS; 78 27" PLANAR MONITORS. We have a tech grant which must be used on desktops and monitors. These computers will be used as part of our XP to Win 7 migration

			<p>for desktops at APD.</p> <ul style="list-style-type: none"> • 4 CAMERA MOBILE SECURITY UNIT, \$48,703.20, Dustin E. Kiska. Installation of a 4-Camera Mobile Security System for 24/7 park surveillance. To decrease vandalism and increase safety at North Domingo Park. Funds have been assigned specifically to this item. • PROJECTOR/SCREENS FOR OEM/APD, \$114,870.24, Rishma Khimji. 3 NEC DLP PROJECTORS, LAMPS, CABLES AND OTHER ACESSORIES SUCH AS HDMI CABLES, TRANSMITTERS. ALSO INCLUDED ARE TOUCH SCREEN PANEL, CONTROL SYSTEMS AND 3 YR WARRANTY. THE EOC IS WORKING ON UPGRADING THEIR AUDIO VISUAL COMPONENTS TO BE BETTER SUITED FOR EMERGENCY OPERATIONS AND PROVIDE EFFECTIVE/EFFICIENT SERVICES DURING EMERGENCY SITUATIONS. PLEASE NOTE, DUE TO THE VARIOUS GRANT FUNDING SOURCES, THERE ARE THREE REQ ATTACHED FOR THE ONE QUOTE. 3 YR SERVICE AND PREVENTATIVE MAINTENANCE INCLUDED. • DVTEL Upgrade, \$71,186.18, Robert A. Nunez. DMD is requesting permission to upgrade the standard commodity DVTEL surveillance system. The existing production system experienced a catastrophic failure rendering us unable to record any video. • NETWORK UPGRADE - COMM CENTER, OEM, \$81,631.40, Rishma Khimji. Catalyst 3K-X 10G Networ1< Module option PID CAT 3560X IOS UNIVERSAL WITH IM:B BASED DEV MGR Catalyst 3K X 1100W AC Power Supply Catalyst 3K-X 1100W AC Secondary Power Supply Catalyst 4500-X 24 Por1 10G Ent. Services, Frt-to-Bk, No P/S SMARTNET 8X5XNBD Catalyst 4500-X 24 Port 10G EnL Service Catalyst 4500X 750W AC front to bac< cooling power supply Cabinet Jumper Power Cord, 250 VAC 13A, C14-C15 Connectors CAT4500-X UniversalImage IP Base to EnL Services license for 16 Port Catalyst 4500-X 10GBASE-ER SFP Module Cisco 10GBASE-ZR SFP10G Module for SMF 10GBASE-LRM SFP Module 10GBASE-SR SFP Module The new equipment will upgrade the current network hardware, including a new Kronos switch, to support additional network usage at the Comm Center, in specific to the OEM's VoIP phone project.
Review IS Requests over \$25K		0	
Review and Approval of Policies	All	15	<ul style="list-style-type: none"> • [Due for] Review: Items with no content changes: <ul style="list-style-type: none"> • Policies <ul style="list-style-type: none"> ○ General <ul style="list-style-type: none"> ▪ Employee e-mail use policy ▪ Employee Internet Management Filtering Policy ▪ Employee Internet Use Policy ○ Hardware/Software <ul style="list-style-type: none"> ▪ Enterprise Application and Software Policy ▪ Smartphone Devices ○ Network <ul style="list-style-type: none"> ▪ Network Access Policy ○ Security <ul style="list-style-type: none"> ▪ E-mail encryption policy ▪ Patch and Vulnerability Management



Items with ISD or DTI or IT director changes to reflect the correct department or position:

- **Policies**
 - **General**
 - Sensitive Data
 - Technical Review Committee
 - **Security**
 - Access Revocation Policy
 - Bring Your Own Device (BYOD)
 - Computer abuse incident reporting response Policy
 - Computer Security Incident Response Policy
 - Information Technology Protection Policy
 - Mobile Device Security Policy
 - Security Incident Reporting
 - User ID Security
 - **Telecommunication**
 - Telecommunications Usage Policy



‘Items with no content changes’ and ‘Items with ISD or DTI director changes’ will remove the language “To Be Reviewed” [insert date], such that these items will now be reviewed on an as needed basis.

The suggested revisions in the second category have only to do with regard to the [new] Department name and Director’s title.

New Business		0	
Large Project Status			
Problems, Warnings, Situational Awareness, Saved Rounds?	All	0	
Action Items		0	
Total Time		16	