ISC Meeting Agendum

Date: November 12, 2015   Time: 1:30 p.m.   Location: ITSD - Grand Central

Peter Ambs **COA, Dept. of Technology & Innovation (DTI)**	**Stephanie Yara** **City Council**	**Tim Skelton** **COA, Planning**	**Dave Mathews** **COA, Cultural Services Dept.**
John Keck **Workers' Compensation Administration**	A **Dr. Laurie Schatzberg** **UNM**		**Jared Quintana** **Lockheed Martin**

A: Excused Absence

WHAT	WHO	TIME	AGENDUM
Announcements			Next meeting scheduled December 9, 2015
Call to order	Andre O'Brien		
Roll Call	Ramona		
Review and Approve Agenda	Andre O'Brien		
Review and Approve Minutes from Previous ISC Meeting	Andre O'Brien	1	Last meeting held October 14, 2015. ISC Minutes 10-14-15.pdf
Public Comment			
ISC Actions	All	20	• **Cogent scanner (Ralph Waddles), $100,000.00.** Scanner for AFD, requested for the purpose of annual background check for every member. Please also see "supporting document" scan. Cogent letter.pdf • **University of Missouri (U.S. SourceLink) License and Consulting Agreement (Brian A. Osterloh), $62,500.00.** The Economic Development Department desires to enter into an agreement to provide the services of the U. S. SourceLink programs to entrepreneurs, resource partners, and the community to assist with business development. U.S.SourceLink helps communities bring business-building resources together into a vibrant entrepreneurial ecosystem. By identifying a community's strengths and gaps in service, tracking the impact of the services, and moving that ecosystem of support into the sunlight, U.S. SourceLink helps entrepreneurs access the right resources at the right time for their business development. As a result, the entrepreneurial ecosystem helps young and growing businesses to accelerate their success, create jobs and make their regions wealthier. SourceLink works with communities to find the best ways to help entrepreneurs benefit from: • access to resources;

			• access to networks; • coordinated community engagement; and • access to federal and corporate funding. Access to Resources Many communities have an abundance of business development resources, but often entrepreneurs can't find the right one for their needs. With a multitude of different kinds of businesses – whether they are technology, Main Street, second-stage or microenterprise – and a variety of resources, a central point or clearinghouse for visibility and connection can help strengthen businesses and accelerate their growth. Mapping and connecting these resources is a key first step in the process of creating your ecosystem. Qualifying the entrepreneurs' needs and connecting them to the right resource partner at the right time creates a win-win for all involved. Access to Networks Early-stage businesses rely heavily on their social networks. These networks provide trusted referral to funding sources for loans and equity, first customers and mentors that can support their business. A central hub can help link these networks to entrepreneurs and to each other, building a cohesive community to support new business growth. Training and technical support included in agreement. • **License and implement Info Builders WebFocus to replace Cognos (Brian A. Osterloh), $700,000.00.** Replace the City's Cognos BI solution with Information Builders (IBI) WebFocus product. The implementation will be completed in phases with public facing Cognos components replaced in Phase 1. IBM's Cognos product has become too expensive for the value provided and costs continue to increase at a rapid pace (typically ~20%/year). Additionally, the product isn't intuitive for either our support staff or our users. Consequently, while interest in analytics increases our tool is holding back efforts to capitalize on that interest. City staff from several departments have examined alternatives and determined IBI's WebFocus is the best fit for our goals. The product appears to be intuitive, allows easier dashboard development, uses responsive design, and matches or exceeds functionality currently in use. Annual maintenance costs will decrease by more than half. Training is included in implementation services. Because the product is more intuitive, ongoing training will be easier to develop, maintain, and deliver.
Standard Equipment over $25K Approved by the IT Services Manager			• **HP SAN - APD/TIBURON, $25,784.31, Rishma Khimji.** 1 HP MSA 2040 ES SAN SFF STORAGE 24 HP SB MSA 600GB HDD 1 HP MSA REMOTE SNAP SOFTWARE 1 HP MSA 2040 1GW SWITCH/ISCSI 1 HP 3 YEAR WARRANTY The current Tiburon SAN architecture needs to be extended to allow for growth in data. This new SAN will be installed at the Comm Center. 3 year 24x7 warranty included. • **Public Art TMS System, $30,935.00, Dave Mathews.** TMS (The Museum System) is a service and cloud database for collections management used within the museum industry. It is in place with the Albuquerque Museum and the Balloon Museum. Public Art is going to piggy back off the current contract to use this service to include its collection of art into the system. Purchase is for licenses, data

			conversion, training, support services, consultation. Cloud-based database of Public Art that is manageable and accessible by citizens via open data.
Review IS Requests over $25K			
Review and Approval of Policies	All		
New Business		0	
Large Project Status			
Problems, Warnings, Situational Awareness, Saved Rounds?	All		
Action Items		0	
Total Time		25	