ISC Meeting Agendum

Date: December 9, 2015   Time: 1:30 p.m.   Location: DTI - 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**	**Dr. Laurie Schatzberg** **UNM**		**Jared Quintana** **Lockheed Martin**

WHAT	WHO	TIME	AGENDUM
Announcements			Next meeting scheduled January 13, 2016
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 November 12, 2015 ISC Minutes 11-12-15.pdf
Public Comment			
ISC Actions	All	15	• **Conference and Meeting Room Upgrades (Timothy C. Skelton), $32,380.34.** Development Review Services Conference Room upgrades to support meetings with customers and internal staff. These upgrades will also take pressure off of other Planning Department meeting / conference room assets. As the Planning Department becomes more and more reliant upon utilizing technology to do every day business, there is a much greater demand for Planning Department meeting assets both within the department as well as outside departments utilizing Planning conference areas and rooms. These upgrades will provide an additional asset for use by Planning Staff and other departments to conduct business by electronic means and provide backup facilities for when other conference facilities are unavailable. • **RiskSense Vulnerability Assessment and management software (Arthur C. Montoya), $139,343.75.** Information security network and application vulnerability assessment and Risksense management software. Assessment to be conducted by RiskSense (formally CAANes group). 1. The Information Security assessment will identify security vulnerabilities within the City of Albuquerque's a) Networked infrastructure and, b) Public facing applications. Once identified, action will be taken for the remediation of these vulnerabilities. 2) The RiskSense management software is necessary to organize and coordinate the remediation activities of vulnerabilities discovered

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<td>during the assessment process. Note: the Risksense management software is currently active.

The total amount and the proposal attached includes a one year renewal of the license.

• **[Library KACE Endpoint Systems Management Toolset (John F. Meier), $53,640.92.](#)** The Library is following the DTI Service Desks lead in the purchase of the Dell/KACE Systems Management and Deployment Product.

Purchase on CES contract# 2012-027 204-003TIG.
As with the DTI Service Desk, the Library does not have a client management and deployment tool. The KACE product will enable Library IT Staff to deploy configuration changes such as software and patches, track hardware and software inventory and assist with troubleshooting staff and public access computer devices. We currently perform these tasks onsite during open hours impacting staff productivity and our customers use of the public access computers.
3 years Dell KACE Support and Maintenance included in purchase price.</td>
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<td>**Standard Equipment over $25K Approved by the IT Services Manager**</td>
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<td>**Review IS Requests over $25K**</td>
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<td>**Review and Approval of Policies**</td>
<td>All</td>
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<td>**New Business**</td>
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<td>**Large Project Status**</td>
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<td>**Problems, Warnings, Situational Awareness, Saved Rounds?**</td>
<td>All</td>
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<td>**Action Items**</td>
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<td>**Total Time**</td>
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