ISC Meeting Minutes:

Date: June 8, 2016   Time: 1:30 p.m.   Location: ITSD - Grand Central

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

WHAT	WHO	TIME	AGENDUM
Announcements			
Call to order	Andre O'Brien		**Meeting called to order at 1:00**
Roll Call	Sylvia Martinez		**There was a quorum.**
Review and Approve Agendum	Andre O'Brien		**Motion to approve the Agenda by Dave Mathews, Second by Stephanie Yara.**
Review and Approve Minutes from Previous ISC Meeting	Andre O'Brien		Last meeting held May 25, 2016 **Please see attach ISC Minutes. Stephanie Yara made a motion to approve May 25, 16 Meeting Minutes; second by John Keck. Motion carried unanimously.**
Public Comment			
ISC Actions			**Recreational Event & League Management Software (Brian A. Osterloh),** $199,510.00. License and implement Recreational Event & League Management Software (RELMS) for use by Parks & Rec, Family & Community Services, and Senior Affairs. This software - Vermont Systems' RecTrac and WebTrac - is a hosted solution that was selected through an RFP. The City has no comprehensive system - and in most cases, no system - for managing recreational leagues, events, and activities. This software provides this functionality along with an online interface for sign-up, payment, league info (team standings, schedules, cancellations, etc), as well as facility reservations. Ongoing support and costs will be provided by DTI and the user departments Increased productivity and data visibility for City resources. Online services will be available for community members. **Motion to commence discussion by Tim Skelton; second**

			by Stephany Yara. Brian Osterloh presented the background information and justification for the purchase request, and answered questions from the Committee. Call to question by Stephanie Yara; motion carried unanimously.
Standard Equipment over $25K Approved by the IT Services Manager			APD FAC Copier/Printer Lease, $36,035.40. • Konica Minolta C554e copier/printer • The APD Family Advocacy Center (FAC) requires a new printer/copier lease to replace concluding lease. Color Copier Lease, $31,890.60. • Budget requires a color copier for on-site printing of Budget Document books • Maintenance Included. EHD/AQP - Visibility cameras, $59,910.78. • 5 - Visibility cameras(1 for each monitoring site, Sunset Gardens, South Valley, Jefferson, Del Norte, One Civic Plaza) - Video management server/archiver(2TB-6TB) • The visibility cameras are being integrated into the Air Quality Programs (AQP) to provide a real-time view of conditions around our ambient air monitoring stations and a higher view from 1 civic plaza.. The remote view(s) will allow AQP Staff to view actual conditions and events that may warrant follow-up when elevated levels of particulate matter are measured. The view will also assist in issuing health alerts due to elevated particulate matter from smoke and high wind events. • City of Albuquerque Master Agreement for Security Systems (#702929) and/or the Master Agreement for Maintenance and Monitoring of Security Systems (#702659), Equipment and Services Schedule. • Networking group assistance with initial setup/configuration with vendor 2016 Annual PC replacement, $38,273.02. • This request is for authority to purchase 40 PC's with O/S and Office S/W to replace 1/5 of the PC's in the Dept. for 2016. • The Department replaces 1/5 of the PC's in the Dept every year. In that fashion, no PC is older than 5 years old. MobilePD, $62,000.00. • MobilePD is a public facing smartphone app for use by APD in order to communicate effectively with citizens. It contains features such as: * Realtime submission of tips * Push notification and alerting * Next gen 911

			* Secure 2-way chat
			* Cloud hosted
			• APD is seeking to build effective communication channels with citizens. This will be implemented as an additional channel to reach citizens using smartphone technology.
			APD is also interested in this app because it has the potential to relieve pressure on 911 services by routing some interactions directly to the Real Time Crime Center or specific officers for faster response.
			• Maintenance at $15,000/yr for 3 years is included
			• Cloud hosted.
			Security Cameras and Access Controls-Gym, $56,469.28
			   • Install 4 (four) security cameras and access controls to augment existing security DVTel and Ccure systems
			   • Renovations to Police Gym

Review IS Requests over $25K		0	
Review and Approval of Policies	All		
New Business		0	
Large Project Status			
Problems, Warnings, Situational Awareness, Saved Rounds?	All	0	
Action Items		0	
Total Time			