

ISC Meeting Agendum


Date: September 9, 2015

Time: 1:30 p.m.

Location: ITSD - Grand Central

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

A – Absent

WHAT	WHO	TIME	AGENDUM
Announcements			
Call to order	Paul Chapman		Meeting was called to order at 1:30pm.
Roll Call	Ramona		There was a quorum.
Review and Approve Agendum	Paul Chapman		Peter Ambs made a motion to approve the Agenda. Second by Laurie Schatzberg. Motion carried unanimously.
Review and Approve Minutes from Previous ISC Meeting	Paul Chapman	1	<p>Last meeting held August 12, 2015.</p> <div style="text-align: center;">  ISC Minutes 08-12-15.pdf </div> <p>Peter Ambs made a motion to approve the 8/12/15 Meeting Minutes; second by Laurie Schatzberg. Motion carried unanimously.</p>
Public Comment			
ISC Actions	All	9	<ul style="list-style-type: none"> • Good Measures Platform (Carlos Zayas), \$163,000.00. Cloud-based software. Online Nutrition and exercise Improvement Program. Solutions Group will provide all maintenance for the licenses. Lisa McNichol Gatan, COA Health and Wellness Coordinator, gave an overview of the purchase request item, and answered questions from the Committee. Motion to approve purchase by Peter Ambs; second by Stephanie Yara. Motion carried unanimously. • Nuvita Live Younger Challenge (Carlos Zayas), \$135,783.00. Cloud based software - Online Nutrition and exercise Improvement Program. Nuvita will provide all maintenance for the licenses. Lisa McNichol Gatan, COA Health and Wellness Coordinator, gave an overview of the purchase request item, and answered questions from the Committee. Motion to approve purchase by Peter Ambs; second by John Keck. Motion carried unanimously.

<p>Standard Equipment over \$25K Approved by the IT Services Manager</p>			<ul style="list-style-type: none"> • Daily Wells, \$78,233.75, Ralph Waddles. Mobile communications equipment for field units. • PeopleSoft Treasury Implementation - Deal Management, \$75,464.30, Andrea Romero. This includes Deal Management module in support of the ERP Roadmap Treasury Remediation and Deployment project. This is part of the PeopleSoft financials application. Currently debt management at City of Albuquerque is a manual process. Debt Portfolio information is maintained on an Access database and Excel spreadsheets; Debt computations are done in an Excel spreadsheet, while debt payments are entered manually from the bank's website, and accounting entries/bank reconciliations are created manually. All debt service (debt interest payments, debt maturity) dates are normally on Quarter End / Half Year end / Year End, hence those dates are marked on a manual calendar and debt service is performed on the service dates. There is an annual support fee of \$13608.30. The methodology used for this project includes training development and implementation utilizing Oracle's UPK solution and the project team's plan for training and sustainability. • APD TOUGHBOOKS, \$1,797,152.00, Rishma Khimji. 497 Toughbooks with Win 7, Gobi chip with 4G LTE multi carrier installed. 3 year warranty per Toughbook. Currently we have approximately 400 toughbooks that have expired warranties, with about 120 that are end of life. Per an available grant, we are able to purchase additional toughbooks. • APD/NETMOTION LICENSES - ADDITIONAL 550, \$79,944.40, Rishma Khimji. 550 NETMOTION LICENSES. PREMIUM MAINTENANCE AGREEMENT TILL 5/2017 (PRORATED SO THAT THE MAINTENANCE FEE WILL BE LINED UP FOR ORIGINAL NETMOTION LICENSES + THESE ADDITIONAL). AS APD ADDS ADDITIONAL TOUGHBOOKS/LAPTOPS/TABLETS INTO ITS INVENTORY, ADDITIONAL LICENSES ARE REQUIRED TO ENSURE APD STAFF ARE ON A PERSISTENT VPN. NETMOTION IS AUTHENTICATED THROUGH AD, SO SHOULD POSE NO SECURITY CONCERNS. • CODIS SOFTWARE/SERVER APD CRIME LAB + FBI, \$41,760.50, Rishma Khimji. In partnership with the FBI, the Crime Lab uses a software application and workstations for CODIS users and endpoint users during the systems validation/training process. This purchase is for all of the hardware to support the CODIS system at the Crime Lab. CODIS is FBI's program of support for criminal justice DNA databases as well as the software used to run these databases. This must be upgraded per FBI specifications for use of CODIS and its authorization of certified and vetted users. In accordance with an MOU, that once all the CODIS related materials are received, the FBI will send the guy down from Denver to configure everything here at the crime lab. That way we can ensure that everything is consistent. Everything will eventually go to DPS, that our DNA database personnel will take it straight from the lab (post configuration by the FBI) directly to DPS in one shot.
<p>Review IS Requests over \$25K</p>		<p>0</p>	
<p>Review and Approval of Policies</p>	<p>All</p>		

New Business		0	
Large Project Status			
Problems, Warnings, Situational Awareness, Saved Rounds?	All	0	
Action Items		0	
Total Time		18	Motion to adjourn by Peter Ambs; second by Laurie Schatzberg. Meeting adjourned at 1:48 PM.