

ISC Meeting Minutes

Date: November 12, 2015

Time: 1:30 p.m.

Location: DTI - Grand Central

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

A: Absent

WHAT	WHO	TIME	AGENDUM
Announcements			Next meeting scheduled December 9, 2015
Call to order	Andre O'Brien		Meeting was called to order at 1:31pm.
Roll Call	Ramona		There was a quorum.
Review and Approve Agendum	Andre O'Brien		Tim Skelton made a motion to approve the Agenda. Second by Stephanie Yara. Motion carried unanimously.
Review and Approve Minutes from Previous ISC Meeting	Andre O'Brien	1	<p>Last meeting held October 14, 2015.</p> <p style="text-align: center;"> ISC Minutes 10-14-15.pdf</p> <p>Dave Mathews made a motion to approve the 10/14/15 Meeting Minutes; second by John Keck. Motion carried unanimously.</p>
Public Comment			
ISC Actions	All	50	<ul style="list-style-type: none"> <u>Cogent scanner (Ralph Waddles), \$100,000.00.</u> Scanner for AFD, requested for the purpose of annual background check for every member. Please also see "supporting document" scan. <p style="text-align: center;"> Cogent letter.pdf</p> <p>Motion to commence discussion by Stephanie Yara; second by John Keck. Captain O'Brien discussed the justification for the purchase request item. Motion to approve purchase by Dave Mathews; second by Peter Ambs. Motion carried unanimously.</p> <u>University of Missouri (U.S. SourceLink) License and Consulting Agreement (Brian A. Osterloh), \$62,500.00.</u> 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.

Motion to commence discussion by Stephanie Yara; second by Dave Mathews. Brian Osterloh gave an overview of the purchase request item; Deirdre Firth, Deputy Director of Economic Development Department, provided clarification and answered questions from the Committee. Call to question/motion to approve purchase by Peter Ambs. Motion carried unanimously.

- [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

			<p>is more intuitive, ongoing training will be easier to develop, maintain, and deliver.</p> <p>Motion to commence discussion by Tim Skelton; second by Dave Mathews. Brian Osterloh discussed the purchase request item and answered questions from the Committee. Call to question/motion to approve purchase by Peter Ambs. Motion carried unanimously.</p>
Standard Equipment over \$25K Approved by the IT Services Manager			<ul style="list-style-type: none"> • <u>HP SAN - APD/TIBURON</u>, \$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. • <u>Public Art TMS System</u>, \$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		52	Motion to adjourn by Tim Skelton; second by Dave Mathews. Meeting adjourned at 2:23 PM.