

ISC Minutes
DATE: December 8, 2021

	Joseph Griego City Council	X	Brian Osterloh Dept. of Technology & Innovation (DTI)	Dr. Stephen D. Burd UNM
X	Timothy P. Thackaberry		Jesse Muniz City of Albuquerque	Tim Skelton COA, Planning Department
X	Catherine A. Nicolaou Sacred Wind Communications			

WHAT	AGENDA
Announcements	**Multiple ISC members could not attend – there were not enough members in attendance to satisfy quorum requirements. As such, items requiring an ISC vote were not discussed in this meeting.**
Call to order	Brian Osterloh
Roll Call	Adam Erhard
Review and Approve Agendum	
Review and Approve Minutes from Previous ISC Meeting	
Public Comment	
Introductions	Introduction - New ISC Member Catherine Nicolaou
ISC Actions	
Technology Overview	John Fowler CABQ Solid Waste Department Technical Program Manager: Overview of the technology utilized by Solid Waste Department
General Information	<p>Brian Osterloh CABQ DTI Director:</p> <ul style="list-style-type: none"> -City of Albuquerque Technology Plan https://www.cabq.gov/technology-innovation/documents/fy22-it-strategic-plan-draft.pdf -Digital Cities https://www.cabq.gov/technology-innovation/documents/smart-cities-2020-web.pdf https://www.youtube.com/watch?v=77yJMutzCck -Broadband initiatives <p>Adam Erhard CABQ DTI Service Desk Manager and Del Ameko Tech Svcs Transformation Manager:</p> <ul style="list-style-type: none"> -Overview of project to review and revise Policies, Standards, and Procedures
Total Time	52:39
Adjourn	