


**ISC Agenda**  
**DATE May 12,2021**

<b>X</b>	<b>Joseph Griego City Council</b>	<b>X</b>	<b>Brian Osterloh Dept. of Technology &amp; Innovation (DTI)</b>	<b>X</b>	<b>Dr. Stephen D. Burd UNM</b>
<b>X</b>	<b>Timothy P. Thackaberry</b>		<b>Jesse Muniz City of Albuquerque</b>	<b>X</b>	<b>Tim Skelton COA, Planning Department</b>
	<b>Christopher Schroeder Real Time Solutions</b>				

<b>WHAT</b>	<b>AGENDA</b>
<b>Announcements</b>	
<b>Call to order</b>	<b>Brian Osterloh</b>
<b>Roll Call</b>	<b>Del Ameko</b>
<b>Review and Approve Agendum</b>	<p><i>Motion to approve – Tim Skelton</i></p> <p><i>2nd-Tim Thackaberry – Joseph Griego</i></p> <p><i>Joseph Griego-YES</i> <i>Tim Skelton-YES</i> <i>Tim Thackaberry-YES</i> <i>Brian Osterloh-YES</i> <i>Dr. Stephen Burd -YES</i></p> <p><i>Vote Unanimous: Approved by ISC</i></p>
<b>Review and Approve Minutes from Previous ISC Meeting</b>	 ISC Agenda - Minutes -March 24 2
	<p><i>Motion to approve – Tim Thackaberry</i></p> <p><i>2nd-Tim Thackaberry- Joseph Griego</i></p> <p><i>Joseph Griego-YES</i> <i>Tim Skelton-YES</i> <i>Tim Thackaberry-YES</i> <i>Brian Osterloh-YES</i> <i>Dr. Stephen Burd -YES</i></p> <p><i>Vote Unanimous: Approved by ISC</i></p>
<b>Public Comment</b>	<b>No public Comments</b>
<b>ISC Actions</b>	<b>Network Access Policy update</b> Current:



Network Access  
Policy.pdf

Proposed:



Network Access  
Policy 04-30-2021 Dr

*Motion to approve – Tim Skelton*

*2<sup>nd</sup> Tim Thackaberry - Joseph Griego*

*Joseph Griego-YES*

*Tim Skelton-YES*

*Tim Thackaberry-YES*

*Brian Osterloh-YES*

*Dr. Stephen Burd -YES*

*Vote Unanimous: Approved by ISC*

*Motion to amend: Remove “remote” in 2: D i -  
Brian Osterloh*

*2<sup>nd</sup> – Dr. Stephen Burd*

*Joseph Griego-YES*

*Tim Skelton-YES*

*Tim Thackaberry-YES*

*Brian Osterloh-YES*

*Dr. Stephen Burd -YES*

*Vote Unanimous: Approved by ISC*

**Routeware service verification system**

\$ 2,100,000.00 (John Fowler)

1. Description

Loads all Solid waste routes into the truck computers and ensures a record of pickups is recorded. This will assist several departments and constituents

2. Business Case / Justification


Replacement of current system which has not effectively worked in the past

3. Maintenance, Training and Other Associated Costs

All inclusive with the price.

4. Impact to City / Dept Resources

None besides solid waste

	 Routeware Fleet Automation Softwar
	<p><i>Motion to approve – Joseph Griego</i></p> <p><i>2nd- Tim Skelton</i></p> <p><i>Joseph Griego-YES</i>  <i>Tim Skelton-YES</i>  <i>Tim Thackaberry-YES</i>  <i>Brian Osterloh-YES</i>  <i>Dr. Stephen Burd -YES</i></p> <p><i>Vote Unanimous: Approved by ISC</i></p>
<b>General Information</b>	Brian Osterloh <ul style="list-style-type: none"> <li>• Update on technology initiatives</li> <li>• Partnerships</li> <li>• Strategic directions</li> </ul>
<b>Total Time</b>	1:11.38