

ISC Meeting Minutes
DATE: March 8, 2023

X	Jesse Muniz, COA City Council	X	Brian Osterloh, COA Dept. of Technology & Innovation	X	Patrick Frias, COA Aviation
X	Timothy P. Thackaberry, Alius Health	X	Mark Reynolds	X	Miriam Diemer COA City Clerk's Office
	Christopher Maestas, IBM				

WHAT	AGENDA
Call to Order	Brian Osterloh called the meeting to order at 1:31 PM
Roll Call	There was a quorum.
Announcements	<i>None</i>
Review and Approve Minutes from Previous ISC Meeting	<p>From August 10, 2022</p> <p>Motion to Approve: Brian Osterloh Second: Miriam Diemer Vote:</p> <ul style="list-style-type: none"> • Brian Osterloh – Yes • Jesse Muniz – Yes • Timothy Thackaberry – Yes • Patrick Frias – N/A • Miriam Diemer – Yes • Mark Reynolds – Yes • Christopher Maestas – N/A
Public Comment	None
ISC Actions	<p style="text-align: center;">Review and Vote</p> <ul style="list-style-type: none"> • Proposed Purchases: <ul style="list-style-type: none"> ○ ZenCity Blockwise - \$800,000.00 <p>Motion to Approve: Brian Osterloh Second: Miriam Diemer Vote:</p> <ul style="list-style-type: none"> • Brian Osterloh – Yes • Jesse Muniz – Yes • Timothy Thackaberry – Yes • Patrick Frias – Yes • Miriam Diemer – Yes • Mark Reynolds – Yes • Christopher Maestas – N/A

	<ul style="list-style-type: none"> • Proposed Policy Revisions: <ul style="list-style-type: none"> ○ User Accounts and Security Policy <p>Motion to Approve: Brian Osterloh Second: Miriam Diemer Vote:</p> <ul style="list-style-type: none"> • Brian Osterloh – Yes • Jesse Muniz – Yes • Timothy Thackaberry – Yes • Patrick Frias – Yes • Miriam Diemer – Yes • Mark Reynolds – Yes • Christopher Maestas -
General Information	Brian Osterloh provided updates regarding DTI leadership changes.
Adjourn	The meeting adjourned at 1:56pm