

**ISC Meeting Minutes**

**DATE: April 13, 2022**

X	Joseph Griego, COA City Council	X	Brian Osterloh, COA Dept. of Technology & Innovation		Dr. Stephen D. Burd, UNM
X	Timothy P. Thackaberry, Alius Health		Jesse Muniz, COA City Council	X	Patrick Frias, COA Aviation
X	Christopher Maestas, IBM				

WHAT	AGENDA
Call to Order	The meeting was called to order at 1:35pm
Roll Call	There was a quorum.
Announcements	<i>Introduction of new ISC Member Christopher Maestas</i> <i>Introduction of new ISC Member Patrick Frias</i>
Review and Approve Minutes from Previous ISC Meeting	From March 9, 2022  <b>Motion to Approve – Brian Osterloh</b> <b>Second: Timothy Thackaberry</b> <b>Vote: Unanimous</b>
Public Comment	None
Introductions	FY2022 City of Albuquerque Technology Plan - Updated
ISC Actions	<p align="center"><b>A. Final Action on Proposed Purchases:</b></p> <p><b><u>Gideon Taylor eForms - \$40,500.00 – Tom Pino</u></b></p> <p><b>Description</b> Gideon Taylor GTEForms is a forms-based workflow automation tool. Compatible with PeopleSoft Fluid user interface, it sits on top of PeopleSoft. GTEForms enhances workflow capabilities and simplifies the design and maintenance of custom forms.</p> <p><b>Business Case / Justification</b> When compared to PeopleSoft forms, GTEForms has more user interface (UI) components that allow better modeling of workflow processes, improved testing capabilities, and better maintenance of code (important when upgrading PeopleSoft). The improved UI is expected to reduce the number of times that a form is rejected during complex workflows because of poorly designed forms. The underlying data model used in GTEForms also greatly simplifies form operations and subsequent data manipulation. This simplified architecture is anticipated to improve the performance of complex forms. The ERP team expect to use GTEForms during the deployment of Talent Acquisition Module (TAM) to solve a number of design issues that have been encountered during edge matching the business requirements with the existing TAM capabilities. A more complete evaluation is provided as a supporting document</p> <p><b>Maintenance, Training and Other Associated Costs</b> Installation and training, \$10,000 • Enterprise Solution, \$30,500 annual licensing • Additional hourly rates available for additional assistance</p>

	<p align="center"><b>Impact to City / Dept Resources</b> N/a</p> <p><b>Motion to Approve: Brian Osterloh</b> <b>Second: Patrick Frias</b> <b>Vote:</b></p> <ul style="list-style-type: none"> <li>• <b>Brian Osterloh – Yes</b></li> <li>• <b>Joseph Griego – Yes</b></li> <li>• <b>Timothy Thackaberry – Yes</b></li> <li>• <b>Patrick Frias – Yes</b></li> <li>• <b>Christopher Maestas – Abstain</b></li> </ul> <p><b>The motion passed and the item has been approved for purchase.</b></p>
<b>Technology Overview</b>	<b>Patrick Frias – City of Albuquerque Aviation Technology</b>
<b>General Information</b>	<b>None.</b>
<b>Adjourn</b>	<b>The meeting adjourned at 2:31pm.</b>