

**ISC Meeting Minutes**

**DATE: July 12, 2023**

	VACANT COA City Council	X	Mark Leech, 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	Patrick Frias called the meeting to order at 1:30pm
Roll Call	There was a quorum.
Announcements	None
Review and Approve Minutes from Previous ISC Meeting	<p>From May 17, 2023</p> <p><b>Motion to Review: Mark Leech</b> <b>Second: Miriam Diemer</b></p> <p><b>Motion to Approve: Mark Leech</b> <b>Second: Miriam Diemer</b> <b>Vote:</b></p> <ul style="list-style-type: none"> <li>• Mark Leech – Yes</li> <li>• Timothy Thackaberry –</li> <li>• Patrick Frias – Yes</li> <li>• Miriam Diemer – Yes</li> <li>• Mark Reynolds – Yes</li> <li>• Christopher Maestas –</li> </ul>
Public Comment	None
ISC Actions	<p align="center"><b><i>Review and Vote on Proposed Purchases:</i></b></p> <p><b>HPE Greenlake Pilot for the Albuquerque Police Department (APD) Genetec/Citigraf systems supporting the Real Time Crime Center (RTCC) – Michael Stuart - \$347,117.76</b></p> <p><b>Project Title</b> HPE Greenlake Pilot for the Albuquerque Police Department (APD) Genetec/Citigraf systems supporting the Real Time Crime Center (RTCC)</p> <p><b>1. Description</b> This is a pilot of HPE Greenlake "Cloud on Prem" technology that will allow APD to scale compute and storage based on the growing needs of the RTCC and the Citigraf platform with it's various systems in use. This product includes a journal backup which would allow APD to roll back the RTCC VMS systems and relaunch with minimal downtime and without having to restore separate systems from backups. This is for a three year term (\$9,642.16 monthly).</p> <p><b>2. Business Case / Justification</b> The Albuquerque Police Department is planning on deploying an on-prem installation of Genetec Citigraf and will require multiple servers and storage. This solution is scalable, robust, reduces DTI technical debt, and ensures maximum uptime for the RTCC.</p>

**3. Maintenance, Training and Other Associated Costs**

Included (patching, updates, training, etc.)

**4. Impact to City / Dept Resources**

Will be deployed at ECC in "cold room" and will require tie in to City network

**Motion to Review: Mark Leech**

**Second: Miriam Diemer**

**Motion to Approve: Mark Leech**

**Second: Miriam Diemer**

**Vote:**

- **Mark Leech – Yes**
- **Timothy Thackaberry – Yes**
- **Patrick Frias – Yes**
- **Miriam Diemer – Yes**
- **Mark Reynolds – Yes**

**General Information**

**Review Audit Findings – Mark Leech**

**Motion to Review: Mark Leech**

**Second: Miriam Diemer**

These findings will be discussed further at the next ISC meeting where action can be voted upon.

**Adjourn**

**Motion to Adjourn: Mark Leech**

**Second: Miriam Diemer**

**Vote:**

- **Mark Leech – Yes**
- **Timothy Thackaberry – Yes**
- **Patrick Frias – Yes**
- **Miriam Diemer – Yes**
- **Mark Reynolds – Yes**

**The meeting adjourned at 1:50pm**