

ISC Meeting Minutes

DATE: July 13, 2022

X	Joseph Griego, 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	Joseph Griego called the meeting to order at 1:31pm
Roll Call	There was a quorum.
Announcements	<i>None</i>
Review and Approve Minutes from Previous ISC Meeting	<p>From July 13, 2022</p> <p>Motion to Approve: Brian Osterloh Second: Tim Thackaberry Vote:</p> <ul style="list-style-type: none"> • Brian Osterloh – Yes • Joseph Griego –Yes • Timothy Thackaberry –Yes • Patrick Frias – Yes • Miriam Diemer – Yes • Mark Reynolds - Yes
Public Comment	<i>None</i>
Introductions	<i>None</i>
ISC Actions	<p align="center"><i>Review and Vote</i></p> <ul style="list-style-type: none"> • <i>Open Meetings Resolution</i> <p>Motion to Approve: Brian Osterloh Second: Joseph Griego Vote:</p> <ul style="list-style-type: none"> • Brian Osterloh – Yes • Joseph Griego –Yes • Timothy Thackaberry –Yes • Patrick Frias – Yes • Miriam Diemer – Yes • Mark Reynolds - Yes
Technology Overview	None.

General Information	Brian Osterloh provided general updates to ISC Members including the FY2022/2023 Technology Plan
Adjourn	The meeting adjourned at 2:01pm