

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 1:30pm
Roll Call	There was a quorum.
Announcements	<ul style="list-style-type: none"> • <i>Change of ISC Chair from Brian Osterloh to Joseph Griego</i> • <i>Introduction of new ISC Member Mark Reynolds</i>
Review and Approve Minutes from Previous ISC Meeting	<p>From June 8, 2022</p> <p>Motion to Approve: Brian Osterloh Second: Miriam Diemer 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	None
Introductions	None
ISC Actions	<p align="center"><i>Review and Vote on Proposed DTI Policy Changes</i></p> <ul style="list-style-type: none"> • <i>Technical Review Committee Policy</i> <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 <p>The motion passed and the policy has been approved.</p>

Technology Overview	None.
General Information	None.
Adjourn	The meeting adjourned at 1:46pm