

## ISC Meeting Minutes


Date: February 11, 2015

Time: 1:30 p.m.

Location: ITSD - Grand Central

A	<b>Stephanie Yara</b> City Council	P	<b>Peter Ambs</b> COA, Dept. of Technology & Innovation (DTI)	A	<b>Dr. Laurie Schatzberg</b> UNM
P	<b>Dr. Bernard J. Sharum</b> Capella University	P	<b>Clint Hubbard</b> APD	P	<b>John Keck</b> Workers' Compensation Administration
P	<b>Tim Skelton</b> COA, Planning				

A: Absent

WHAT	WHO	TIME	AGENDUM
<b>Housekeeping:</b>			
<b>Call to order</b>	Brian Osterloh	2	<b>Called to order at 1:33pm.</b>
<b>Roll Call</b>	Ramona	0	
<b>Review and Approve Agendum</b>	Brian Osterloh	1	<b>Motion to approve the Agenda by Clint Hubbard; second by Peter Ambs. Motion carried unanimously.</b>
<b>Review and Approve Minutes from Previous ISC Meeting</b>	Brian Osterloh	0	<p>Last meeting held January 14, 2015</p> <div style="text-align: center;">                       ISC Minutes                      01-14-15.pdf                 </div> <p><b>Clint Hubbard made a motion to approve the Minutes from January 14, 2015; second by Peter Ambs. Motion carried unanimously.</b></p>
<b>Public Comment</b>			
<b>ISC Actions</b>	All	7	<ul style="list-style-type: none"> <li>• <a href="#">FMO MiFire (Ralph Waddles)</a>, \$52,250.00, Ralph Waddles. Software, training and maintenance for Ipads (20). This software is for our Fire Marshall's Office to electronically complete and bill for inspections while in the field. It will replace the older HIPS inspection software that is outdated. This product will allow our inspectors to make electronic inspections on site along with taking photos of the facility. This product is also web-based and will allow our front line units to assist with inspections and allow all data to be accessed from both our Operations Division and Fire Marshall's Office. The vendor is already working with DMD.</li> </ul> <p><b>Motion to commence discussion by Clint Hubbard; second by Tim Skelton. Cpt. David Mowery presented and discussed the requested item, and answered questions from the Committee. Call to question/motion to approve purchase by Peter Ambs; motion carried unanimously.</b></p>
<b>Standard Equipment over \$25K Approved by the IT Services Manager</b>			<ul style="list-style-type: none"> <li>• <a href="#">St. PCs - Laptops/Desktops for FIT Unit, APD (DOJ required)</a>, \$28,272.50, Rishma Khimji. Required for the FIT unit which is responsible for use of force investigations through IA.</li> <li>• <a href="#">Std. Servers: Sharepoint 2013 Server/software for APD/CACU</a>, \$32,370.47, Rishma Khimji. Std. Servers: Sharepoint 2013 Server/software for APD/CACU. Required for joint venture project for APD + CYFD.</li> </ul>

			<ul style="list-style-type: none"> <li>• <a href="#">Sunport 2015 EDAC Radio order</a>, \$297,933.75, Patrick Frias. New order of EDAC Harris Radio's are needed to replace B.E.R LPE50's and LPE200's for Sunport staff.</li> <li>• <a href="#">Library Wireless Access Points</a>, \$26,799.50, John F. Meier. Purchase Wireless Access Points for all libraries including the new Central and Unser Library. These Wireless Access Points will be used to increase density and availability of the Library's WiFi presence at all 18 locations including the new Central and Unser Library.</li> <li>• <a href="#">Std. PCs - Computers/Monitors for Various APD Units</a>, \$126,016.20, Rishma Khimji. The various units need to upgrade their existing computers with eligible grants.</li> <li>• <a href="#">Std. PCs - Surface Pros, accessories, Mac Book Pro - Auditor Equipment for DOJ</a>, \$28,071.72, Rishma Khimji. Required for Auditor groups for DOJ monitoring.</li> <li>• <a href="#">Std PCs: 10 CF19 Toughbooks for APD Traffic Motors Unit</a>, 28,500.00, Rishma Khimji. The Traffic Motors Unit need additional CF19 ToughBooks. This model is a smaller/compact version of a full size Toughbook which makes it compatible for the Motorcycle unit.</li> <li>• <a href="#">APD Mobile Surveillance Trailer for NE Sub</a>, \$48,703.20, Rishma Khimji. Required for the NE Sub to conduct and maintain mobile surveillance, providing real time data and video feeds back to APD via the RTCC. This facilitates safer patrols and real time data for officers.</li> </ul>
<b>Review IS Requests over \$25K</b>		0	
<b>Review and Approval of Policies</b>	All	0	
<b>New Business</b>		0	
<b>Large Project Status</b>			
<b>Problems, Warnings, Situational Awareness, Saved Rounds?</b>	All	4	<b>Peter Ambs gave a short briefing about the email spam that impacted the City this week. Bernard Sharum announced this would be his last meeting due to relocation out of state.</b>
<b>Action Items</b>		0	
<b>Total Time</b>		14	<b>Motion to adjourn by Clint Hubbard; second by Tim Skelton. Motion carried unanimously. Meeting adjourned at approximately 1:47 PM.</b>