



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final

Information Technology Board

Wednesday, August 5, 2020

6:30 PM

Virtual: Dial In: 888 788 0099 Webinar ID: 917
6975 7166 Passcode: 831679

1. Call to Order
2. Public Comment
3. Approval of Minutes
4. Discussion and Recommendation re:
 - A. [ID#20-0961](#) Carroll University Fiber Network use contract.
Attachments: [Carroll to KMSD.pdf](#)
 - B. [ID#20-0963](#) 2020 IT Community Investment Program Requests
Attachments: [AV Equipment.pdf](#)
[Communications & Cabling.pdf](#)
[Infrastructure Power.pdf](#)
[Server -Storage.pdf](#)
[Workstation Replacements.pdf](#)
5. Communications and Referrals
 - A. [ID#20-0962](#) COVID-9 Response Statistics
 - B. [ID#20-0964](#) Cyber Incident Response Plan
 - C. [ID#20-0991](#) Schedule Future ITB CIP Budget Review Meetings
6. Adjournment

"A majority of the Council members may be in attendance"

NOTICE: Any person who has a qualifying disability under the Americans with Disabilities Act that requires that the meeting be accessible or that materials at the meeting be in an accessible format, please contact Fred Abadi, 48 hours prior to the meeting at 524-3600 or by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.