



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Final

### Information Technology Board

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Wednesday, June 5, 2019

6:30 PM

Common Council Chambers

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#### 1. Call to Order

**Present** 5 - Fabian, Manion, Sanchez, Bruders, and Browne

**Absent** 2 - Corcoran, and Gilligan

#### 2. Public Comment

#### 3. Approval of Minutes

- A. [ID#19-0785](#) Minutes from May 1, 2019  
**approved**

**Aye:** 4 - Fabian, Manion, Sanchez and Browne

**Absent:** 3 - Bruders, Corcoran and Gilligan

#### 4. Discussion and Recommendation re:

- A. [ID#19-0788](#) Nominate and vote on ITB Chairman and Vice-Chairman

*Bob Bruders joined the meeting @ 6:33pm*

**approved**

**Aye:** 5 - Fabian, Manion, Sanchez, Bruders and Browne

**Absent:** 2 - Corcoran and Gilligan

- B. [ID#19-0769](#) Review and Act on the approval of the ESRI Small Government Enterprise Agreement (SGEA) license  
**approved**

**Aye:** 5 - Fabian, Manion, Sanchez, Bruders and Browne

**Absent:** 2 - Corcoran and Gilligan

- C. [ID#19-0756](#) Review and Act on annual review of IT Security Policy: ITSec 3 STORING SENSITIVE DATA POLICY  
**approved**

**Aye:** 5 - Fabian, Manion, Sanchez, Bruders and Browne

**Absent:** 2 - Corcoran and Gilligan

- D. [ID#19-0757](#) Review and Act on annual review of IT Security Policy: ITSec 4  
TRANSMISSION OF SENSITIVE DATA POLICY  
**approved**

**Aye:** 5 - Fabian, Manion, Sanchez, Bruders and Browne

**Absent:** 2 - Corcoran and Gilligan

- E. [PC19-0073](#) Review and Act on the approval of the UltiPro Single Sign On Services  
Supplement to The Ultimate Software Group, Inc.SaaS Model Agreement  
**approved**

**Aye:** 5 - Fabian, Manion, Sanchez, Bruders and Browne

**Absent:** 2 - Corcoran and Gilligan

## 5. Communications and Referrals

*Ald. Don Browne asking to have a dedicated, interactive page on the City's website for the purpose of posting events. Alderman would be given the controls to edit their own page. Post links to their facebook, blog , other social media sites.*

## 6. Adjournment

**adjourned**

**Aye:** 5 - Fabian, Manion, Sanchez, Bruders and Browne

**Absent:** 2 - Corcoran and Gilligan

"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.