



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

Information Technology Board

Wednesday, February 3, 2021

6:30 PM

Virtual Meeting

<http://waukesha.legistar.com/calendar.aspx>

Webinar ID: 917 6975 7166

Passcode: 831679

Phone: 877-853-5247

Public comment virtual, register by 4 pm

https://waukesha-wi.zoom.us/webinar/register/WN_Kd15Qe67

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1. Call to Order

Present 6 - Manion, Sanchez, Bruders, Corcoran, Browne, and Hansen

Absent 1 - Fabian

2. Public Comment

3. Approval of Minutes

A. [ID#21-1701](#) Minutes for 1-13-2021

Attachments: [Draft Minutes 1-13-2021](#)

Minutes approved by unanimous consent.

A. ID#21-1701 Minutes for 1-13-2021

Aye: 6 - Manion, Sanchez, Bruders, Corcoran, Browne and Hansen

Absent: 1 - Fabian

4. Discussion and Recommendation re:

A. [ID#21-1702](#) Review and Approve final revisions to PCI DSS Cybersecurity Policy Standards v1.21

Attachments: [PCI DSS Cybersecurity Policy Standards1.21.Secure](#)

A. ID#21-1702 Review and Approve final revisions to PCI DSS Cybersecurity Policy Standards v1.21

Aye: 6 - Manion, Sanchez, Bruders, Corcoran, Browne and Hansen

Absent: 1 - Fabian

- B. [ID#21-1703](#) Overview of the Vulnerability Management Program

Attachments: [Vulnerability Management Program.Secured](#)

- C. [ID#21-1706](#) Discuss meeting in person starting in March

C. ID#21-1706 Discuss meeting in person starting in March

Aye: 6 - Manion, Sanchez, Bruders, Corcoran, Browne and Hansen

Absent: 1 - Fabian

5. 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.