



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

Information Technology Board

Wednesday, June 5, 2019

6:30 PM

Common Council Chambers

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. [ID#19-0786](#) 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.