



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

Information Technology Board

Wednesday, January 6, 2021

6:30 PM

Virtual Meeting-View at
<https://waukesha.legistar.com/Calendar.aspx> or

877-853-5247 (Toll Free)

Webinar ID: 917 6975 716

Passcode: 831679

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 5 - Fabian, Manion, Bruders, Browne, and Hansen

Absent 2 - Sanchez, and Corcoran

2. Public Comment

3. Approval of Minutes

A. [ID#20-1564](#) Minutes for 12-2-2020

Attachments: [Draft Minutes 12-2-2020](#)

Minutes approved by consent

A. ID#20-1564 Minutes for 12-2-2020

Aye: 5 - Fabian, Manion, Bruders, Browne and Hansen

Absent: 2 - Sanchez and Corcoran

4. Discussion and Recommendation re:

A. [ID#20-1565](#) PCI DSS Section 4 Change Review

Attachments: [PCI DSS Cybersecurity Policy Standards Section 4](#)

Mary Jane Sanchez joined the meeting

A. ID#20-1565 PCI DSS Section 4 Change Review

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

Absent: 1 - Corcoran

B. [ID#20-1566](#) PCI DSS Policy Section 5 - Requirement 10

Attachments: [PCI DSS Policy Section 5 -Requirement 10](#)

B. ID#20-1566 PCI DSS Policy Section 5 - Requirement 10

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

Absent: 1 - Corcoran

C. [ID#20-1567](#) PCI DSS Policy Section 5 - Requirement 11

Attachments: [PCI DSS Policy Section 5 -Requirement 11](#)

C. ID#20-1567 PCI DSS Policy Section 5 - Requirement 11

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

Absent: 1 - Corcoran

D. [ID#20-1568](#) PCI DSS Policy Section 6 - Requirement 12

Attachments: [PCI DSS Policy Section 6 -Requirement 12](#)

D. ID#20-1568 PCI DSS Policy Section 6 - Requirement 12

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

Absent: 1 - Corcoran

5. Communications and Referrals

A. [ID#20-1570](#) Director's Report

Attachments: [January 2021 Director's Report](#)

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.