



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

Information Technology Board

Wednesday, March 3, 2021

6:30 PM

Board Members: Council Chambers

Public: In Person (Limited Capacity) or Virtual

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

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Web ID: 917 6975 7166

Passcode: 831679

Phone: 877-853-5247

Register for Public Comment by 4 pm

1. Call to Order

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

Absent 1 - Corcoran

2. Public Comment

3. Approval of Minutes

3. Approval of Minutes

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

Absent: 1 - Corcoran

A. [ID#21-1881](#) Minutes for 2-3-2021

Attachments: [Draft Minutes 2-3-2021](#)

4. Discussion and Recommendation re:

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

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

Paul Fabian asked to update Table of Contents

A. ID#21-1703 Overview of the Vulnerability Management Program

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

Absent: 1 - Corcoran

B. [ID#21-1880](#) Review and Approve ITCM-0.2 Change Management Policy

Attachments: [IT-CM 0.2 ChangeManagementPOLICY](#)

B. ID#21-1880 Review and Approve ITCM-0.2 Change Management Policy

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

Absent: 1 - Corcoran

5. Communications and Referrals

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.