



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final

Information Technology Board

Wednesday, April 5, 2023

6:30 PM

City Hall, Training Room

1. Call to Order
2. Public Comment
3. Approval of Minutes

[ID#23-6431](#) Draft ITB Minutes 03.01.2023

Attachments: [Draft ITB Minutes 03.01.2023](#)

4. Discussion and Recommendation re:

[ID#23-6387](#) Review and act on the changes to the PCI DSS Policy

Attachments: [ITB_Agenda_Cover_Sheet_-_Project_Name_23-6387](#)
[PCI_DSS_Cybersecurity_Policy_Standards1.21_CLEAN](#)
[PCI_DSS_Cybersecurity_Policy_Standards1.21-RED_LINE](#)

[ID#23-6388](#) Review and act on the changes to the Vulnerability Management Policy

Attachments: [ITB_Agenda_Cover_Sheet_-_Project_Name_23-6388](#)
[Risk_Acceptance_Form](#)
[Vulnerability_Management_Program_-_CLEAN](#)
[Vulnerability_Management_Program_-_RED_LINE](#)

[ID#23-6389](#) Review and act on an amendment to the Phase 2 of the Everstream Contract

Attachments: [ITB_Agenda_Cover_Sheet_-_Project_Name_23-6389](#)
[Amendment_3-24-23_with_Attachments](#)

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 the Public Works department, 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.

