



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Draft

### Information Technology Board

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Wednesday, October 7, 2020

6:30 PM

Rm 207 (Dreyfus Room), City Hall  
Use upper level doors off Buena Vista Ave.

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#### 1. Call to Order

**Present** 5 - Fabian, Manion, Corcoran, Browne, and Hansen

**Absent** 2 - Sanchez, and Bruders

#### 2. Public Comment

#### 3. Approval of Minutes

##### 3. Approval of Minutes

**Aye:** 5 - Fabian, Manion, Corcoran, Browne and Hansen

**Absent:** 2 - Sanchez and Bruders

#### A. [ID#20-1253](#) 8-12-20 Meeting Minutes

**Attachments:** [8-12-20-ITB-MeetingMinutes.pdf](#)

#### 4. Discussion and Recommendation re:

#### A. [ID#20-1251](#) Annual Policy Review: ITSec 1: FIREWALL CONFIGURATION POLICY

**Attachments:** [ITSec 1 FIREWALL CONFIGURATION POLICY.pdf](#)

*Chris would like item 5G removed.*

*Paul would like to add the word "applications" to item 5B.*

**A motion was made by Manion, seconded by Hansen, that this item be approved.**

**The motion carried by the following vote:**

**Aye:** 5 - Fabian, Manion, Corcoran, Browne and Hansen

**Absent:** 2 - Sanchez and Bruders

**B.** [ID#20-1252](#) Annual Policy Review: ITSec 2: SYSTEM AND PASSWORD POLICY

**Attachments:** [ITSec 2 SYSTEM AND PASSWORD POLICY.pdf](#)

*Paul has 2 recommendations - 5T modify SSH to say SSHv2 and later. Add TLS1.2 and later. Could also be repeated in 5V.*

**A motion was made by Fabian, seconded by Manion, that this item be approved.  
The motion carried by the following vote:**

**Aye:** 5 - Fabian, Manion, Corcoran, Browne and Hansen

**Absent:** 2 - Sanchez and Bruders

## 5. Communications and Referrals

## 6. Adjournment

"A majority of the Council members may be in attendance"

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