



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

Information Technology Board

Thursday, August 29, 2019

7:00 PM

Common Council Chambers

CIP Review

1. Call to Order

Present 5 - Fabian, Manion, Bruders, Corcoran, and Browne

Absent 2 - Sanchez, and Gilligan

2. Public Comment

3. Approval of Minutes

4. Discussion and Recommendation re:

- A. [ID#19-1168](#) CIP Review: ProQA Software
- B. [ID#19-1169](#) CIP Review:FRED Replacement
- C. [ID#19-1170](#) CIP Reveiw: OptiCop Cameras
- D. [ID#19-1171](#) CIP Reveiw: Door Security
- E. [ID#19-1172](#) CIP Review: WPRF Whiteboards
- F. [ID#19-1173](#) CIP Review: Workstations,iPad, and TV25 Replacements
- G. [ID#19-1174](#) CIP Review: Tier 1 and Tier 2 Storage
- H. [ID#19-1175](#) CIP Review: VMware NSX
- I. [ID#19-1176](#) CIP Review: Network Switches
- J. [ID#19-1177](#) CIP Review: Fiber Optic Projects
- K. [ID#19-1178](#) CIP Review: UPS Replacements

L. [ID#19-1179](#) CIP Review: Payroll Software

5. Communications and Referrals

6. Adjournment

approved

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

Absent: 2 - Sanchez 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.