City of Waukesha

Meeting Agenda - Final

Information Technology Board

Wednesday, November 4, 2020	6:30 PM	**Virtual Meeting-View at**

https://waukesha.legistar.com/Calendar.aspx or
888 788 0099 (Toll Free)
Webinar ID: 917 6975 7166
Passcode: 831679
Public Comment is virtual only, register by 4 pm
https://waukesha-wi.gov/1907/Public-Comment

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1. Call to Order

2. Public Comment

3. Approval of Minutes

4. Discussion and Recommendation re:

A. ID#20-1330   Review and Approve Changes to Section 1 of the PCI DSS Cybersecurity Policy.

   Attachments: PCI DSS Section 1

B. ID#20-1331   Annual Review of Section 2 of the PCI DSS Cybersecurity Policy.

   Attachments: PCI DSS Section 2

C. ID#20-1332   Annual Review of Section 3 of the PCI DSS Cybersecurity Policy.

   Attachments: PCI DSS Section 3

D. ID#20-1337   Review and Act on a request to amend the agreement with Windstream.

   Attachments: Cover Sheet -Amendment to Windstream Agreement

   City of Waukesha - 2126774 - v1

E. ID#20-1338   Review and act on amending the Amendment to The Ultimate Software Group, Inc. SaaS Model Agreement

   Attachments: Cover Sheet -Amendment to UlriPro SaaS Agreement

   City of Waukesha Amendment renew revise 10.28.20

F.   ID#20-1339   Review and act on approving the Supplement to the Ultimate Software
                               Group, Inc. SaaS Agreement

          Attachments: Cover Sheet -Supplement to UlriPro SaaS Agreement

                                  City of Waukesha Testing Supplement 10.28.20

5. Communications and Referrals

A.   ID#20-1342   Director's Report

          Attachments: November 2020 Directors 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.