



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

**Attachments:** [PCI DSS Section 3](#)

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

**Aye:** 5 - Manion, Sanchez, Bruders, Browne and Hansen

**Absent:** 2 - Fabian and Corcoran

- 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](#)

**D. ID#20-1337 Review and Act on a request to amend the agreement with Windstream. Put on hold until the next ITB meeting.**

**Aye:** 5 - Fabian, Sanchez, Bruders, Browne and Hansen

**Nay:** 1 - Manion

**Absent:** 1 - Corcoran

- 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](#)

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

**Aye:** 5 - Manion, Sanchez, Bruders, Browne and Hansen

**Absent:** 2 - Fabian and Corcoran

- 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](#)

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

**Aye:** 5 - Manion, Sanchez, Bruders, Browne and Hansen

**Absent:** 2 - Fabian and Corcoran

5. Communications and Referrals

A. [ID#20-1342](#) Director's Report

**Attachments:** [November 2020 Directors Report](#)

6. Adjournment

**6. Adjournment**

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

**Absent:** 1 - Corcoran

"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.