



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

Information Technology Board

Wednesday, June 6, 2018

6:30 PM

City Hall - Common Council Chambers

Rollcall

Present 4 - Fabian, Sanchez, Bruders, and Gilligan

Absent 3 - Manion, Corcoran, and Helgestad

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

A. [ID#18-0781](#) Minutes for May 2, 2018
approved

Aye: 4 - Fabian, Sanchez, Bruders and Gilligan

Absent: 3 - Manion, Corcoran and Helgestad

4. Discussion and Recommendation re:

A. [ID#18-0782](#) SmartCities Conference Report

B. [ID#18-0893](#) Review and Act on a request to add wireless connectivity for WRO and Saratoga Parks and amend the 2018 CIP budget by \$15,000.
approved

Aye: 4 - Fabian, Sanchez, Bruders and Gilligan

Absent: 3 - Manion, Corcoran and Helgestad

C. [ID#18-0783](#) Firewall Configuration Policy - FINAL
approved

Aye: 4 - Fabian, Sanchez, Bruders and Gilligan

Absent: 3 - Manion, Corcoran and Helgestad

- D. [ID#18-0784](#) System and Password Policy - FINAL
approved
Aye: 4 - Fabian, Sanchez, Bruders and Gilligan
Absent: 3 - Manion, Corcoran and Helgestad
- E. [ID#18-0785](#) Storing Sensitive Data Policy - FINAL
approved
Aye: 4 - Fabian, Sanchez, Bruders and Gilligan
Absent: 3 - Manion, Corcoran and Helgestad
- F. [ID#18-0786](#) Transmission of Sensitive Data Policy - FINAL
approved
Aye: 4 - Fabian, Sanchez, Bruders and Gilligan
Absent: 3 - Manion, Corcoran and Helgestad
- G. [ID#18-0787](#) Antivirus Policy - FINAL
approved
Aye: 4 - Fabian, Sanchez, Bruders and Gilligan
Absent: 3 - Manion, Corcoran and Helgestad
- H. [ID#18-0788](#) Vulnerability Scanning Policy - FINAL
approved
Aye: 4 - Fabian, Sanchez, Bruders and Gilligan
Absent: 3 - Manion, Corcoran and Helgestad
- I. [ID#18-0789](#) Access to Sensitive Data Policy - DRAFT
- J. [ID#18-0790](#) User Access & Authentication Policy - DRAFT
- K. [ID#18-0791](#) Physical Access to Sensitive Data Policy - DRAFT
- L. [ID#18-0792](#) Track & Monitor All Access to Network Resources & Cardholder Data -
DRAFT
5. Communications and Referrals
6. Adjournment
approved
Aye: 4 - Fabian, Sanchez, Bruders and Gilligan

Absent: 3 - Manion, Corcoran and Helgestad

"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, Fax 524-3898, or the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.