



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final-revised Information Technology Board

Wednesday, March 1, 2017

6:30 PM

Council Chambers

1. Call to Order

2. Approval of Minutes

A. [ID#17-0273](#) Approval of minutes for 2/1/17

Attachments: [ITBMN170201](#)

3. Discussion and Recommendation:

A. [ID#17-0243](#) Establish one Standard Door and Camera Security system for all City of Waukesha Municipal Buildings.

Sponsors: Public Works

Attachments: [SecurityForCityBuildings](#)
[17-0002 IT Tech Assess 2](#)
[17-0002 IT Tech Assess](#)

B. [ID#17-0237](#) Fire Station Alerting System

Attachments: [17-0237 Cover Sheet- FD Station Alerting_ 2017-DRAFT.dotx](#)
[17-0237 IT Technical Asses FD Alerting System](#)

C. [ID#17-0001](#) Incident Management Policy

Attachments: [ITIM-0.1ncidentManagementPOLICY 02-01-17](#)
[ITB Cover Sheet - IT Incident Management Policy](#)
[ITIM-0.1ncidentManagementPOLICY2-27-17](#)

D. [ID#17-0002](#) IT Technical Assessment

Attachments: [17-0002 IT Tech Assess Vendor FORM](#)
[17-0002 IT Tech Assess DeptUse FORM](#)
[IT Technical Assessment - ITUse FORM](#)
[ITB Cover Sheet - IT Technical Assessment2-27-17](#)
[IT Technical Assessment 02-01-17](#)
[IT Technical Assessment](#)

E. [ID#17-0296](#) Data Management Policies

Attachments: [17-0296 DataManagementPOLICY](#)

4. Communications and Referrals

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