



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final-revised Information Technology Board

Wednesday, June 6, 2018

6:30 PM

City Hall - Common Council Chambers

1. Call to Order
2. Public Comment
3. Approval of Minutes
 - A. [ID#18-0781](#) Minutes for May 2, 2018
Attachments: [ITBMN180502.pdf](#)
4. Discussion and Recommendation re:
 - A. [ID#18-0782](#) SmartCities Conference Report
 - B. [ID#18-0893](#) Wireless Connection for WRO and Saratoga Parks
Attachments: [Cover Sheet -WRO and Saratoga Parks Wireless Project.pdf](#)
 - C. [ID#18-0783](#) Firewall Configuration Policy - FINAL
Attachments: [ITSec 1 FIREWALL CONFIGURATION POLICY FINAL.pdf](#)
 - D. [ID#18-0784](#) System and Password Policy - FINAL
Attachments: [ITSec 2 SYSTEM AND PASSWORD POLICY FINAL.pdf](#)
 - E. [ID#18-0785](#) Storing Sensitive Data Policy - FINAL
Attachments: [ITSec 3 STORING SENSITIVE DATA POLICY FINAL.pdf](#)
 - F. [ID#18-0786](#) Transmission of Sensitive Data Policy - FINAL
Attachments: [ITSec 4 TRANSMISSION OF SENSITIVE DATA POLICY FINAL.pdf](#)
 - G. [ID#18-0787](#) Antivirus Policy - FINAL
Attachments: [ITSec 5 ANTIVIRUS POLICY FINAL.pdf](#)
 - H. [ID#18-0788](#) Vulnerability Scanning Policy - FINAL
Attachments: [ITSec 6 VULNERABILITY SCANNING POLICY FINAL.pdf](#)

- I. [ID#18-0789](#) Access to Sensitive Data Policy - DRAFT
Attachments: [ITSec 7 ACCESS TO SENSITIVE DATA POLICYDRAFT.pdf](#)
- J. [ID#18-0790](#) User Access & Authentication Policy - DRAFT
Attachments: [ITSec 8 USER ACCESS AND AUTHENTICATION POLICYDRAFT.pdf](#)
- K. [ID#18-0791](#) Physical Access to Sensitive Data Policy - DRAFT
Attachments: [ITSec 9 PHYSICAL ACCESS TO SENSITIVE DATA POLICY DRAFT.pdf](#)
- L. [ID#18-0792](#) Track & Monitor All Access to Network Resources & Cardholder Data - DRAFT
Attachments: [ITSec 10 TRACK AND MONITOR ALL ACCESS TO NETWORK RESOURCES](#)

5. Communications and Referrals

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