



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Final

### Information Technology Board

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Wednesday, June 6, 2018

6:30 PM

City Hall - Common Council Chambers

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#### 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.