



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Draft

### Information Technology Board

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Wednesday, May 2, 2018

6:30 PM

City Hall - Common Council Chambers

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#### 1. Call to Order

**Present** 7 - Fabian, Manion, Sanchez, Bruders, Corcoran, Gilligan, and Helgestad

#### 2. Public Comment

#### 3. Approval of Minutes

- A. [ID#18-0619](#) Minutes for April 11, 2018  
**approved**

**Aye:** 7 - Fabian, Manion, Sanchez, Bruders, Corcoran, Gilligan and Helgestad

#### 4. Discussion and Recommendation:

- G. [ID#18-0671](#) Nominate and vote on ITB Chairman and Vice-Chairman

*Erik Helgestad nominated Manion*

*Corcoran nominated Fabian as Vice-Chair*  
**approved**

**Aye:** 7 - Fabian, Manion, Sanchez, Bruders, Corcoran, Gilligan and Helgestad  
**approved**

**Aye:** 7 - Fabian, Manion, Sanchez, Bruders, Corcoran, Gilligan and Helgestad

- A. [ID#18-0490](#) PCI DSS Compliance - Firewall Configuration Policy

- B. [ID#18-0491](#) PCI DSS Compliance - System & Password Policy

- C. [ID#18-0492](#) PCI DSS Compliance - Storing Sensitive Data Policy

- D. [ID#18-0493](#) PCI DSS Compliance - Transmission of Sensitive Data Policy

- E. [ID#18-0494](#) PCI DSS Compliance - Antivirus Policy

- F. [ID#18-0495](#) PCI DSS Compliance - Vulnerability Scanning Policy

5. Communications and Referrals

- A. [ID#18-0674](#) May, 2018 Director's report

6. Adjournment

**approved**

**Aye:** 7 - Fabian, Manion, Sanchez, Bruders, Corcoran, Gilligan 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.