



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final Information Technology Board

Wednesday, May 3, 2017

6:30 PM

Council Chambers

1. Call to Order

2. Approval of Minutes

A. [ID#17-0687](#) Minutes for 4-19-17

Attachments: [ITBMN170419](#)

3. Discussion and Recommendation:

A. [ID#17-0700](#) Nominate and elect a Chairperson and Vice Chairperson

Attachments: [Chapter 3.19](#)

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

Attachments: [17-0296 DataManagementPOLICY](#)
[IT-DM 0.2 DataManagementPOLICY](#)
[IT-DM 0.3 DataManagementPOLICY](#)

C. [ID#17-0492](#) Mobile Device Management

Attachments: [15-2512 Mobile Device Management Policy](#)
[City mobile-device-management-policy- draft](#)
[IT-MDM 0.1 Mobile Device Management POLICY](#)

D. [ID#17-0702](#) Removable Media Policy

Attachments: [IT-RM 0.1 RemovableMediaPOLICY](#)

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.

