

Meeting Agenda - Final-revised

Information Technology Board

| We | ednesday, November 7, | 2018 65 | :30 PM | City Hall - Common Council Chambers |
|----|-----------------------|--|------------------|--|
| 1. | Call to Order | | | |
| 2. | Public Comment | | | |
| 3. | Approval of Minut | es | | |
| Α. | <u>ID#18-1664</u> | Draft ITB Minutes for 07-11 | -18 | |
| | <u>Attachments:</u> | DRAFT ITB 07-11-18.pdf | | |
| в. | <u>ID#18-1665</u> | Draft ITB Minutes for 08-16- | -18 | |
| | <u>Attachments:</u> | DRAFT ITB 08-16-18.pdf | | |
| C. | <u>ID#18-1666</u> | Draft ITB Minutes for 08-22- | -18 | |
| | <u>Attachments:</u> | DRAFT ITB 08-22-18.pdf | | |
| 4. | Discussion and R | ecommendation re: | | |
| Α. | <u>ID#18-1629</u> | Dicussion and Recommend Dimmensions (Cloud), conti the contract. | | ove the contract Kronos the CIty Attorney's final review of |
| | <u>Attachments:</u> | Council Agenda Cover Sheet-Kro | onos Dimensio | ns.pdf |
| В. | <u>ID#18-1636</u> | Discussion and Reccomence DSS policies | lation on forr | natting and organization of PCI |
| | <u>Attachments:</u> | 2018.1-Example-PCI-DSS-Cyber | rsecurity-Policy | -Standards (1).pdf |
| C. | <u>ID#18-1637</u> | Discussion on the Vulnerab | ility Managei | ment Program |
| | <u>Attachments:</u> | 2018.1-Example-VPMP-Cyberse | curity-Vulnerab | ility-Patch-Management-Progra |
| D. | <u>ID#18-1667</u> | Discussion on the written in | formation se | curity policy |
| | Attachments: | 2018.1-Example-WISP-NIST-800 |)-53-Written-In | ormation-Security-Program.pdf |

5. Communications and Referrals

A. <u>ID#18-1689</u> Update on on TargetSolutions: Online training for Fire Department

Attachments: WaukeshaFDReference.pdf

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 or by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.