



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final-revised Information Technology Board

Wednesday, November 7, 2018

6:30 PM

City Hall - Common Council Chambers

1. Call to Order
2. Public Comment
3. Approval of Minutes
 - A. [ID#18-1664](#) Draft ITB Minutes for 07-11-18
Attachments: [DRAFT ITB 07-11-18.pdf](#)
 - B. [ID#18-1665](#) Draft ITB Minutes for 08-16-18
Attachments: [DRAFT ITB 08-16-18.pdf](#)
 - C. [ID#18-1666](#) Draft ITB Minutes for 08-22-18
Attachments: [DRAFT ITB 08-22-18.pdf](#)
4. Discussion and Recommendation re:
 - A. [ID#18-1629](#) Discussion and Recommendation to approve the contract Kronos Dimensions (Cloud), contingent upon the City Attorney's final review of the contract.
Attachments: [Council Agenda Cover Sheet-Kronos Dimensions.pdf](#)
 - B. [ID#18-1636](#) Discussion and Recommendation on formatting and organization of PCI DSS policies
Attachments: [2018.1-Example-PCI-DSS-Cybersecurity-Policy-Standards \(1\).pdf](#)
 - C. [ID#18-1637](#) Discussion on the Vulnerability Management Program
Attachments: [2018.1-Example-VPMP-Cybersecurity-Vulnerability-Patch-Management-Program.pdf](#)
 - D. [ID#18-1667](#) Discussion on the written information security policy
Attachments: [2018.1-Example-WISP-NIST-800-53-Written-Information-Security-Program.pdf](#)
5. Communications and Referrals

- A. [ID#18-1689](#) 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.